

BOARD OF TRUSTEES

January 11, 2022

Any materials required by law to be made available to the public can be inspected during normal business hours at...

Caliente Union School District

12400 Caliente Creek Road

Meeting Place – Piute Mtn. School - McElroy Hall

6:30 p.m.

AGENDA

I. GENERAL FUNCTIONS

A. Call to order _____

B. Roll Call:

Kathy Cardon _____

Jason Rankin _____

Louis Varga _____

Ron Vanderziel Jr. _____

Adonae Faris _____

District Personnel Present:

Alan Gonzalez _____

Jessica Evans _____

Leticia Alvarez _____

Tina Foster _____

Flag Salute

II. SSC REPORT/TEACHER REPORT/Quarterly report on Williams Uniform Complaints

A. School Site Council/Teacher Report/PTC –

B. Williams Act –

III. PUBLIC COMMENT

The public may address the board on any matter pertaining to the school district that is not on the agenda. Unless otherwise determined by the board, each person is limited to 5 minutes.

IV. CLOSED SESSION _____ time

The board will consider and may act upon any of the following items in closed session. Any action taken will be reported publicly at the end of the closed session as required by law.

A. NONE

IV-A. RECONVENE IN OPEN SESSION _____ time

Action taken –

Moved by _____ **seconded by** _____ **to**

Ayes _____

Nays _____

Abstain _____

Absent _____

V. CONSENT AGENDA

All items listed under the Consent Agenda are considered by the board to be routine and will be enacted by the board in one action unless members of the board, staff, or public request specific items to be discussed and/or removed from the Consent Agenda. The following items are recommended to be approved or ratified:

A. Approval of Regular and Organizational Board Minutes of December 14, 2021.

B. Approval of Payroll and Warrant Authorization.

Moved by _____ Seconded by _____ Vote: Ayes _____ Nays _____

BUSINESS, PERSONNEL, AND INSTRUCTION/CURRICULUM

A. Public Hearing Regarding Proposed Resolution to Reduce the Number of Governing Board Members from Five to Three and to Abolish Trustee Residence Areas (Discussion Only)

Moved by _____ Seconded by _____ Vote: Ayes _____ Nays _____

B. Discussion and Possible Action to Adopt Resolution to Decrease the Number of Governing Board Members from Five to Three and to Abolish Trustee Residence Areas (Discussion/Action)

Moved by _____ Seconded by _____ Vote: Ayes _____ Nays _____

C. Discussion and Possible Action to Adopt Resolution Authorizing Request for Waivers from the State Board of Education of the Requirement that the Proposed Decrease in the Number of Governing Board Members and Abolition of Trustee Areas be Submitted to the Electors (Discussion/Action)

Moved by _____ Seconded by _____ Vote: Ayes _____ Nays _____

D. Caliente Union School District Certificated and Classified Salary Schedule for 2022-2023 School Year (Discussion/Action)

Moved by _____ Seconded by _____ Vote: Ayes _____ Nays _____

E. Professional Development Agreement – KCSOS AGT. #22-0764

Moved by _____ Seconded by _____ Vote: Ayes _____ Nays _____

F. Approval of SARC for 2020-2021 School Year

Moved by _____ Seconded by _____ Vote: Ayes _____ Nays _____

G. Board Policies (December 2021 updates)

Moved by _____ Seconded by _____ Vote: Ayes _____ Nays _____

H.

Moved by _____ Seconded by _____ Vote: Ayes _____ Nays _____

I.

Moved by _____ Seconded by _____ Vote: Ayes _____ Nays _____

J.

Moved by _____ Seconded by _____ Vote: Ayes _____ Nays _____

VII. SUPERINTENDENT/PRINCIPAL'S REPORT

1. Piute Mt School Report –attendance, calendar of events, other,
2. Developer's Fees as of January 7, 2022 - \$ 124,575.22

BOARD MEMBER REPORT & DISCUSSION

- 1.

Next Regular Board Meeting : **February 2022** to be held at the District Office

ADJOURNMENT _____

Moved by _____ Seconded by _____ Vote: Ayes _____ Nays _____