

**BOARD OF TRUSTEES**

**June 14, 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 \_\_\_\_\_

Leticia Alvarez \_\_\_\_\_

Jessica Evans \_\_\_\_\_

Jonathan Medina \_\_\_\_\_

**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 Board Minutes of May 10, 2022.

B. Approval of Payroll and Warrant Authorization.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ Vote: Ayes \_\_\_\_\_ Nays \_\_\_\_\_

**BUSINESS, PERSONNEL, AND INSTRUCTION/CURRICULUM**

**A. Public Hearing - 2022-2023 Proposed Budget**

- The proposed 2022-2023 Budget will be submitted to the Board of Trustees for review.
- At \_\_\_\_\_pm the Public Hearing was opened for public comment regarding 2022-2023 proposed Budget.
- Members of the community are welcome to address the Board of Trustees regarding the 2022-2023 proposed Budget.
- At \_\_\_\_\_pm the public hearing was closed to public comment.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ Vote: Ayes \_\_\_\_\_ Nays \_\_\_\_\_

**B. Public Hearing - 2022-2023 Proposed LCAP**

- The proposed 2022-2023 LCAP will be submitted to the Board of Trustees for review.
- At \_\_\_\_\_pm the Public Hearing was opened for public comment regarding 2022-2023 proposed LCAP.
- Members of the community are welcome to address the Board of Trustees regarding the 2022-2023 proposed LCAP.
- At \_\_\_\_\_pm the public hearing was closed to public comment.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ Vote: Ayes \_\_\_\_\_ Nays \_\_\_\_\_

**C. Professional Learning Proposal (Language and Literacy)**

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ Vote: Ayes \_\_\_\_\_ Nays \_\_\_\_\_

**D. Canvas Subscription Reimbursement Agreement 2022-2023 - KCSOS AGT# 23-0047**

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ Vote: Ayes \_\_\_\_\_ Nays \_\_\_\_\_

**E. Professional Development Services Agreement FY 21-22 - KCSOS AGT #22-0806**

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ Vote: Ayes \_\_\_\_\_ Nays \_\_\_\_\_

**F. Universal Pre Kindergarten (UPK) and Transitional Kindergarten (TK) Professional Learning**

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ Vote: Ayes \_\_\_\_\_ Nays \_\_\_\_\_

**G. School Social Worker Intern Caliente SD Proposal 2022-2023 School Year**

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ Vote: Ayes \_\_\_\_\_ Nays \_\_\_\_\_

**H. District External Accounting Services Agreement - 2022-2023 - KCSOS AGT # 23-0063**

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ Vote: Ayes \_\_\_\_\_ Nays \_\_\_\_\_

**I. District External Accounting Services Agreement - 2022-2023 - KCSOS AGT # 23-0063**

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ Vote: Ayes \_\_\_\_\_ Nays \_\_\_\_\_

**J. Memorandum of Understanding between KCSOS and Participating Schools – (TIP) AGT #23-0159**

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ Vote: Ayes \_\_\_\_\_ Nays \_\_\_\_\_

**K. Caliente Union School District Amendment to Contract of Employment Superintendent/Principal**

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ Vote: Ayes \_\_\_\_\_ Nays \_\_\_\_\_

**L. Board Policies (March 2022)**

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ Vote: Ayes \_\_\_\_\_ Nays \_\_\_\_\_

**VII. SUPERINTENDENT/PRINCIPAL'S REPORT**

1. Piute Mt. School Report –attendance, calendar of events, other, Graduation
2. Developer's Fees as of June 10, 2022 - \$ 74,940.36

**BOARD MEMBER REPORT & DISCUSSION**

1.

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

**ADJOURNMENT** \_\_\_\_\_

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ Vote: Ayes \_\_\_\_\_ Nays \_\_\_\_\_