

BOARD OF TRUSTEES

February 14, 2023

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:

- Karina Parker _____
- Jason Rankin _____
- Louis Varga _____
- Ron Vanderziel Jr. _____
- Adonae Faris _____
- District Personnel Present: _____
- Alan Gonzalez _____
- Leticia Alvarez _____
- Jonathan Medina _____

Flag Salute

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

A. School Site Council/Teacher Report/PTC – Mrs. Cheryl Green (1st & 2nd grades)

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 January 10, 2023.

B. Approval of Payroll and Warrant Authorization.

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

BUSINESS, PERSONNEL, AND INSTRUCTION/CURRICULUM

A. Public Hearing - 2022-2023 Expanded Learning Opportunities Program

- The proposed 2022-2023 Expanded Learning Opportunities Program will be submitted to the Board of Trustees for review.
- At _____pm the Public Hearing was opened for public comment regarding 2022-2023 proposed Expanded Learning Opportunities Program
- Members of the community are welcome to address the Board of Trustees regarding the 2022-2023 proposed Expanded Learning Opportunities Program
- At _____pm the public hearing was closed to public comment.

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

B. Public Hearing - 2022-2023 Home to School Transportation Program

- The proposed 2022-2023 Home to School Transportation Program will be submitted to the Board of Trustees for review.
- At _____pm the Public Hearing was opened for public comment regarding 2022-2023 proposed Home to School Transportation Program.
- Members of the community are welcome to address the Board of Trustees regarding the 2022-2023 proposed Home to School Transportation Program.
- At _____pm the public hearing was closed to public comment.

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

C. Arts, Music, & Instructional Materials Block Grant

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

D. Educator Effectiveness Block Grant

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

E. Universal Prekindergarten Planning and Implementation Grant

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

F. Comprehensive School Safety Plan

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

G. Support to provide Full Day Preschool and Transitional Kindergarten and Full Day Kindergarten Facilities and File Grant Program Applications

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

H. Ratification of Provisional Appointment to Fill Vacancy on Board of Trustees

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

I. Oath of Office for Board Trustee

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 February 10, 2023 - \$ 75,681.93

BOARD MEMBER REPORT & DISCUSSION

- 1.

Next Regular Board Meeting : March 2023 to be held at the District Office

ADJOURNMENT _____

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