

**BOARD OF TRUSTEES**

**May 9, 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 \_\_\_\_\_

Griselda Aceves \_\_\_\_\_

**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. 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 April 18, 2023.

B. Approval of Payroll and Warrant Authorization.

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

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

**A. J-13 Waiver (Request for Allowance of Attendance Due to Emergency Conditions)**

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

**B. Consolidated Application Assistance Agreement, KCSOS Agt. #24-68632**

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

**C. TK Coaching Contract**

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

**D.**

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

**E.**

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

**F.**

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

**G.**

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 \_\_\_\_\_

**K.**

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

**L.**

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

**M.**

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

**V. 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. Interdistrict Attendance Agreement Request**

**V-A. RECONVENE IN OPEN SESSION \_\_\_\_\_ time**

**Action taken –**

**Moved by \_\_\_\_\_ seconded by \_\_\_\_\_ to**  
\_\_\_\_\_

**Ayes \_\_\_\_\_**

**Nays \_\_\_\_\_**

**Abstain \_\_\_\_\_**

**Absent \_\_\_\_\_**

**VI. SUPERINTENDENT/PRINCIPAL’S REPORT**

1. Piute Mt School Report –attendance, calendar of events, other, Graduation
2. Developer’s Fees as of May 5, 2023 - \$75,681.93

**BOARD MEMBER REPORT & DISCUSSION**

- 1.

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

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

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