

**CALIENTE UNION SCHOOL DISTRICT
BOARD OF TRUSTEES**

Special Meeting- June 14, 2023

Any materials required by law to be made available to the public can be inspected during normal business hours at...
12400 Caliente Creek Road
Meeting Place - Piute Mtn School – McElroy Hall
@ 6:30 PM

AGENDA

I. GENERAL FUNCTIONS

A. Call to order _____

B. Roll Call:

Karina Parker _____

Jason Rankin _____

Adonae Faris _____

Louis Varga _____

Ron Vanderziel Jr. _____

District Personnel Present:

Alan Gonzalez _____

Leticia Alvarez _____

Griselda Aceves _____

Flag Salute

II. 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.

III. 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

III-A. RECONVENE IN OPEN SESSION _____ time

Action taken –

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

Ayes _____

Nays _____

Abstain _____

Absent _____

IV. BUSINESS, PERSONNEL, AND INSTRUCTION/CURRICULUM

A. Adoption of 23/24 LCAP

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

B. Adoption of 23/24 Budget

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

C. Caliente School District Resolution No. Regarding the Education Protection Account

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

Next Board Meeting _____ Regular Meeting to be held at Piute Mtn School.

ADJOURNMENT @ _____

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