

BOARD OF TRUSTEES

August 15, 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: _____

Robin Shive _____

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 – School Visit

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.

- Letter from Ms. Rushing (distributed to board members).

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. Personnel Applications

a. **Instructional Aide**

b. **Groundskeep/custodian**

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 Special Board Minutes of July 18 and July 23.

B. Approval of Payroll and Warrant Authorization.

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

VI. BUSINESS, PERSONNEL, AND INSTRUCTION/CURRICULUM

A. District Business Office System Agreement FY 2022-2023 – KCSOS AGT #23-42735

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

B. Intern Program Social Worker, Service Agreement FY 2023-24, KCSOS Agt. 24-74525

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

C. Internet World Wide Web Service Agreement FY 2023-2024 – KCSOS AGT #24-82699

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

D. Board Policies (March & June 2022 updates)

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

E. Math Professional Training Service Agreement FY 2023-24- KCSOS Agt. #24-81792

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

F. SELPA Consortium FY 2023-2024, KCSOS Agt. #24-80268

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

G. Inter District Transfer- Recommendation to approve Cylus Cullin

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

H. Inter- District Transfer – Recommendation to approve Caleb Burch

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

I. Approval of Student Accountability Report Card (SARC) to be posted on webpage

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

J. Proposed Salary Increase for Certificated and Classified Schedules

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

K. Stipend Positions for 2023-2024 School year:

- ASB – James Alexander - \$1,000 annual**
- Whiz Kids - James Alexander - \$545 annual**
- Special Ed. Coordinator – Marsha Penney - \$1,000 annual**
- WebPage Supervisor – Marsha Penney - \$800 annual**
- Network Support – James Clancy - \$2,800 annual**
- ELOP Coordinator – Leticia Alvarez - \$1,000 annual**

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

L. Consideration of Selection Process- Superintendent/Principal

- a. **Research Timeline**
- b. **Recruitment**

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

M. Approval of contract between University of La Verne LAFETRA College of Education Fieldwork Agreement and CUSD for Marianne Macias and James Alexander intern teacher program.

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

N. Appointment of Principal Designee to act as Principal in the absence of the Principal/ Superintendent

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

VII. SUPERINTENDENT/PRINCIPAL’S REPORT

1. Piute Mt School Report –attendance, calendar of events, Water Report, Acadience testing, other
2. Developer’s Fees as of July 29, 2023 - \$ 78,156.38

1.

Next Regular Board Meeting : September 12 , 2023 to be held at the District Office

ADJOURNMENT _____

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