

BOARD OF TRUSTEES

September 12, 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:

Adonae Faris Member _____
Jason Rankin President _____
Karina Parker _____
Ron Vanderziel Jr. ----- _____
Louis Varga Clerk _____
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.

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.

IV-A. RECONVENE IN OPEN SESSION _____ **time**

Action taken –

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

Jason ___ **Karina** ___ **Adonae** ___ **Louis** ___ **Ron** ___

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 June 14 and Aug. 15 (see attached).
- B. Approval of Payroll and Warrant Authorization.

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

VI. BUSINESS, PERSONNEL, AND INSTRUCTION/CURRICULUM

A. Resignation of Dean Aguilar due to college schedule (see attached)

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

B. Approval of Groundskeeper/Custodian job description (see attached)

Moved by _____ Seconded by _____ Vote: Ayes _____

C. Approval of Substitute Work:

- a. Loreen Park/ Carothers
- b. Dean Aguilera
- c. Estrella Cole
- d. Nichole Stroud – pending fingerprinting
- e. Erika Penney – pending fingerprinting

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

D. Board Policies (March & June 2022 updates)

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

E. Approval of Technology Contract with BitLagoon

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

F. Stipend Positions for 2023-2024 School year:

- Teacher In Charge/ Principal Designee – James Alexander - \$2,000 annual
- Bus Driver Stipend – Tiffany Black - \$2,000
- Food Director – Tiffany Black - \$2,000

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

G. Approval of Gann Limitation as presented by Ms. Aceves

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

H. Approval of Consolidated Application for 2023-24

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

I. Approval of 2022-23 Unaudited Actuals as presented by Ms. Aceves

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

J. Consideration of Selection Process- Superintendent/Principal

- a. Research Timeline
- b. Recruitment

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

K. Contract for Superintendent/Principal Search Consultant

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

L. Approval of Revised Calendar to include Juneteenth and In-Service Days to reflect 180 student days.

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

VII. SUPERINTENDENT/PRINCIPAL'S REPORT

- 1. Piute Mt School Report –attendance, calendar of events, Water Report, other
- 2. Developer's Fees as of July 29, 2023 - \$ 78,345.67

BOARD MEMBER REPORT & DISCUSSION

1.

Next Regular Board Meeting : October 10, 2023 to be held at the District Office

ADJOURNMENT _____

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