

BOARD OF TRUSTEES

October 10, 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 Paris 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 – Marianne Macias will give a teacher report.
- B. Williams Act – none
- C. Water Report - Clancy

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.

Consideration of hiring Groundskeep/custodian, Cook and 2 Teacher Aides. Review applications and set up interviews/hiring.

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 September 12 (Attachment 1).
- B. Approval of Payroll and Warrant Authorization.

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

VI. BUSINESS, PERSONNEL, AND INSTRUCTION/CURRICULUM

A. Resignation of Randy Baron

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

B. Approval of Office Manager 1 job description - Attachment 2

Moved by _____ Seconded by _____ Vote: Ayes ____

B. Approval of Tiffany Black from 1.0 FTE to .875 FTE (7 hours per day)

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

C. Approval of purchasing Chromebooks not to exceed \$20,000

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

E. Approval to back pay Ms. Penney for services rendered 2019- 2022

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

F. Review of CSBA June Board updates -Attachment 3

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

G. Approval of 7th-8th Grade trip to San Francisco/Sacramento

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

H. Approval to fly Cook/Custodian position 6.25 hours for 2 weeks.

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

VII. SUPERINTENDENT/PRINCIPAL'S REPORT

1. Piute Mt School Report –attendance, calendar of events, bus cameras, phone system, Rec Day, Fall Festival, other
2. Developer's Fees as of July 29, 2023 - \$ 78,345.67

BOARD MEMBER REPORT & DISCUSSION

1. Trustees Dinner

Next Regular Board Meeting: November 14, 2023 to be held at the District Office

ADJOURNMENT _____

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