

**BOARD OF TRUSTEES**

**January 9, 2024**

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 \_\_\_\_\_

**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. 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

**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 Regular and Organizational Board Minutes of December 12, 2023.

B. Approval of Payroll and Warrant Authorization.

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

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

**A. Approval of Salary Schedule due to minimum wage increases**

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

**B. Approval of contract Mitel phone services through Global CTI**

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

**C. School Facility Consultants – Proposal for Services**

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

**D. December Board Updates (Review / Discussion)**

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

**E. Superintendent Search (Discussion)**

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

**F. Recommend approving the Resolution to extend workers’ compensation benefits to unpaid volunteers**

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

**G. Approval of discarding outdated instructional materials – textbooks, supplemental materials**

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

**H. Approval of discarding non- usable/non-repairable equipment and furnishings.**

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

**I. Approval of Boiler Maintenance Agreement with Johnson Control**

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

**J. Stipend for Principal Designee – Tammie Wagner**

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

**K. Bid Threshold - Discussion**

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

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

1. Piute Mt School Report –attendance, calendar of events, other, supt. calendar,
2. Developer’s Fees as of January 6, 2023 - \$ 78,918.81

**BOARD MEMBER REPORT & DISCUSSION**

- 1.

Next Regular Board Meeting : **February 13 2024** to be held in McElroy Hall

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

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