

**BOARD OF TRUSTEES**

**February 13, 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. PAC/Teacher Report/PTC – Comprehensive School Safety Plan reviewed by PAC

B. Williams Act – No Reports

**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. PIP/STSP Status- one-year contract**

**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 January 9, 2024 and Special Board Meeting Jan. 24, 2024.

B. Approval of Payroll and Warrant Authorization.

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

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

**A. LCAP Midyear update - INFORMATION**

**B. Approval of Interdistrict Transfer from CUSD to Arvin School District**

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

**C. Approval of Resolution to adopt Uniform Construction Cost Accounting Procedure**

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

**D. Approval of October-December Board Policy Updates**

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

**E. Consideration of Selection Process (Job Title: Superintendent/Principal) – Review search process and timelines – Cherie Payne**

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

**F. Approval to pay ELOP stipend for James Alexander in equal payments beginning in January through June of 2024.**

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

**G. Approval of Comprehensive School Safety Plan**

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

**H. Nomination of CSBA Delegate**

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

**I. Approval of hiring \_\_\_\_\_ as multiple subject Teacher**

- a. 2<sup>nd</sup>- 3<sup>rd</sup> grade teacher .5 and .5 2<sup>nd</sup>-5<sup>th</sup> grade teacher – which allows Ms. Penney to have a RSP .5 and 4<sup>th</sup>-5<sup>th</sup> .5 of the day.

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

**J. School Calendar - DRAFT**

**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. Annual Filing of Statements of Economic Interests
- 2. Trustees Dinner- Cost \$50.00 per person

Next Regular Board Meeting : March 13, 2024 to be held in McElroy Hall

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

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