

March 12, 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

6:00 p.m.

## AGENDA

### I. GENERAL FUNCTIONS

A. Call to order \_\_\_\_\_

**B. Roll Call:**

Karina Parker \_\_\_\_\_

Jason Rankin \_\_\_\_\_

Louis Varga \_\_\_\_\_

Ron Vanderziel Jr. \_\_\_\_\_

Adonae Paris \_\_\_\_\_

District Personnel Present:

Robin Shive \_\_\_\_\_

Leticia Alvarez \_\_\_\_\_

Griselda \_\_\_\_\_

**Flag Salute**

### II. SSC REPORT/TEACHER REPORT/Quarterly report on Williams Uniform Complaints

PAC/Teacher Report/PTC – Reviewed LCAP

A. 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. Application Screening Process for principal/superintendent position**

### 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 February 27, 2024 ( February 13 regular board meeting was cancelled due to lack of quorum.)
- B. Approval of Payroll and Warrant Authorization.

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

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

**A. Approval of Second Interim Report**

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

**B. Approval of 24/25 Transportation Plan**

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

**C. Approval of Resolution to open fund 35 for OPSC funding**

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

**D. Approval to pay Department of General Services for services rendered July of 2023 in the amount of \$7,226.21**

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

**E. Approval to accept Renaissance Learning as a supplement to reading curriculum ( Accelerated Reader ) paid by CEF.**

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

**F. Approval of 2024-2025 School Calendar**

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

**G. Approval of contract with Bitlagoon to manage Board Policy Portal and post for public access on webpage.**

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

**H. Approval to award contract for architectural services to PBK as recommended by the committee.**

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

**I. Approval of contract for services with KCSOS to train and support staff in MTSS.**

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. 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