

CUSD BOARD OF TRUSTEES

April 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 Aceves _____

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. CONFERENCE WITH LABOR NEGOTIATOR(S)
(Government Code Section 54957.6)
Agency Designated Representatives: Robin Shive and Louis Varga
Unrepresented Candidate for Employment
Position: Superintendent/Principal

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 Special Board Meeting April 2, 2024 and March 12, 2024.
- B. Approval of Payroll and Warrant Authorization.

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

VI. BUSINESS, PERSONNEL, AND INSTRUCTION/CURRICULUM

A. Approval of Contract for Math Coach services through KCSOS \$59,746 to be paid with CSI funds.

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

B. Approval of contract with GiGakom for Erate (lowest bid).

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

C. Resolution to reserve 17% for economic uncertainty to Fund 17.

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

D. Approval of contract for nursing service through KCSOS as needed.

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

E. Declaration of Need for Fully Qualified Educators as there is an insufficient number of certificated persons who meet the district's specified employment criteria as listed on the attachment.

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

F. Approval of 3 year subscription with McGraw Hill for English Language Arts: World of Wonders, CA Wonders, and CA Study Sync.

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

G. Approval for 3 teacher trainings through Institute for Multi-sensory Education \$4500

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

H.

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

I.

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

J.

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