

CUSD BOARD OF TRUSTEES

July 9, 2024- Regular Board Meeting

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. PAC/Teacher Report/PTC – none
- 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

- A. None

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 June 11, 2024 and June 18, 2024, special board meeting of June 18, 2024.
- B. Approval of Payroll and Warrant Authorization.

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

VI. BUSINESS, PERSONNEL, AND INSTRUCTION/CURRICULUM

A. Approval of certificated teacher - Mary Ann Macias Intern Credential – Multiple-Subject

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

B. Approval of certificated teacher – James Alexander Preliminary Credential- Multiple Subject

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

C. Approval of salary schedule for School Social Worker

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

D. Approval of Student Handbook

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

E. Approval of Employee Handbook

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

F. Approval of daily schedule- extend the 4th-8th by 45 minutes to include a broad course of study electives

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

G. Approval of Calendar Revision

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

H. Approval of KCSOS District External Accounting Services 2024-25 Agt. #25-135889

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

I. Approval of KCSOS District Business Office Systems Agreement #25-133794

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

F. Bitlagoon Presentation – Board Policy contract- Consideration of payment contract

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

VII. REPORTS

SUPERINTENDENT/PRINCIPAL REPORT & DISCUSSION

1. Piute Mt School Report –2024-2025 theme, calendar of events, other, supt. calendar
2. Developer’s Fees as of July 6, 2024 - \$80,048.31

BOARD MEMBER REPORT & DISCUSSION

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

ADJOURNMENT _____

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