

CUSD BOARD OF TRUSTEES

August 13, 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:**
Jason Rankin _____
Louis Varga _____
Ron Vanderziel Jr. _____
Karina Parker -----
Adonae Faris _____
District Personnel Present:
Robin Shive _____
Leticia Alvarez _____
Griselda Aceves -----

Flag Salute

II. **REPORT/TEACHER REPORT/Quarterly report on Williams Uniform Complaints**

- A. Parent Advisory Committee
- B. Teacher Report –
- C. Williams Act –
- D. Facilities - Louis Varga will update on progress of UPK building
- E. Water Report – Jesse Dhaliwal and Curtis Skaggs will update on progress of water blending and next steps for potable water. Cost of Bottled Water for 2023-2024 is \$3,972.76 plus Clancy’s time and fuel 1x a month at a cost of \$120 .

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 Legal Counsel – Anticipated Litigation; Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Government Code section 54956.9 .*
- B. *Negotiations - Classified Staff Compensation: Office Manager*

Reconvene in Open Session: Time _____

A. **Board approval to pay Bitlagoon for work regarding Board Policy Contract** .
.Moved by _____ Seconded by _____ Vote: Ayes _____ Nays _____

B. **Board Approval of Classified staff compensation: Office Manager** _____

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

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 Special Board Minutes of July 8, 2024, and July 24, 2024.
- B. Approval of Payroll and Warrant Authorization.

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

VI. BUSINESS, PERSONNEL, AND INSTRUCTION/CURRICULUM

**A. Review of March 2024 Board Policy Updates to be approved at September board meeting.
DISCUSSION ONLY**

B. Approval of Classified Substitutes: Estrella Cole and Nicole Stroub

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

C. Approval of Inter District Transfer Thaddaeus Dewhirst to attend Fruitvale School District due to parent employment.

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

D. Approval of Superintendent Contract to reflect increased days and compensation

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

E. Public Hearing – 2024-2025 Sufficient Instructional Materials

The proposed 2024-2025 Sufficient Instructional will be submitted to the Board of Trustees for review.

- Mathematics – Houghton/Mifflin, “Go Math”
- Science – Glencoe – McGraw/Hill
- History/Social Science – Glencoe, Holt Reinhart
- English/Language Arts -- McGraw/Hill “Wonders” K-5th, “Study Sync” 6th – 8th

- At _____ pm the Public Hearing was opened for public comment regarding the finding of 2024-2025 Instructional Materials.

- Members of the community are welcome to address the Board of Trustees regarding the 2024-2025 Instructional Materials.

- At _____ pm the public hearing was closed to public comment.

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

F. Approval of Resolution #12122024 regarding sufficiency /insufficiency of instructional materials

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

G. Discussion and approval of CUSD Goals for 2024-2025 School Year.

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

H. Approval to hire temporary Groundskeeper – Brandon Pisar

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

I. Approval of Go Math one year agreement contract.

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

J. Approval of Contract for Tammie Wagner including number of days and compensation.

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

K. Approval of Tammie Wagner and James Alexander as Principal Designee for the 2024-2025 school year

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

L. Approval to complete J-13 Waiver for loss of attendance days due to Borel Fire: July 25- Aug. 5, 2024.

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

M. Approval of KCSOS Nursing Services Agreement FY 2024-2025 #25-142317

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

VII. SUPERINTENDENT/PRINCIPAL'S REPORT

- 1. Piute Mt School Report –attendance, enrollment, calendar of events, other
- 2. Developer's Fees as of Aug. 7,2024- \$80,208.38

BOARD MEMBER REPORT & DISCUSSION - Seat up for election - Ron Vanderziel Jr.

Next Regular Board Meeting: September 10, 2024, 2024 to be held at the District Office 6:30 p.m.

ADJOURNMENT _____

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