

CUSD BOARD OF TRUSTEES

September 10, 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. REPORTS

- A. Parent Advisory Committee
- B. PBIS Report – Angela Caffee
- C. Williams Act – Williams
- D. Facilities - Louis Varga will update on progress of UPK building
- E. Water Report –
- F. LCAP Approval letter
- G. Piute Mt School Report –attendance, enrollment, calendar of events, budget ideas considering reduction of enrollment.
- H. Developer’s Fees as of Sept. 6,2024- \$80,925.77

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 .

Reconvene in Open Session: Time _____

A. Board approval to pay Bitlagoon for work regarding Board Policy Contract_.
.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 Aug.10, 2024.
- B. Approval of Payroll and Warrant Authorization.

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

VI. BUSINESS, PERSONNEL, AND INSTRUCTION/CURRICULUM

A. Discussion of Cellular Phone policy

B. Approval of March 2024 Board Policy Updates to be approved at September board meeting.

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

C. Approval to hire re-designated certificated staff – James Alexander from Credentialed to Intern.

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

D. Approval of ASB fund-raisers: World’s Finest Candy, Piute Mt. Spirit Gear, Little Ceasars, Gourmet Cookie Dough, Change to Make a Change.

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

E. Approval of Inter-District Transfer for Thaddeus DeWhirst from CUSD to PBUVSD

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

F. Approval of Unaudited Actuals 2023-2024

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

G. Approval of GANN Limit Resolution

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

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

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

I. Approval to accept resignation of Carlos Ochoa

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

J. Approval to fly 6.25 position as a bus driver/ custodian

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

K. Correction of Certificated Salary Schedule to include \$1500 for master’s degree and \$1500 for doctorate degree

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

L. Approval of Variable Term Waiver for Ashley Simmons/Brown to teach multi-subject combination 4th-8th grade classes at Piute Mountain School.

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

M. Approval of School Facility contract to include hours worked instead of a retainer.

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

N. Approval of Short Term Staff Permit for the 2024-2025 school year to teach at Piute Mountain School as a multi-subject teacher for TK-1st Grade student.

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

VII. BOARD MEMBER REPORT & DISCUSSION - Resolution for Dr. Mendiburu follow-up.

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 _____