

CUSD BOARD OF TRUSTEES

October 21, 2024, Special 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	_____
Griselda Aceves	-----

Flag Salute

II. REPORTS

- A. Parent Advisory Committee/ Parent Teacher Club
- B. Teacher Report – MaryAnn Macias
- C. Williams Act – No Complaints
- D. Facilities - Louis Varga will update on progress of UPK building
- E. Water Report-
- F. Piute Mt School Report –attendance, enrollment, calendar of events, other
- G. CUSD Goals update
- H. Developer’s Fees as of October 3, 2024- \$81,208.95

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. Negotiations regarding Office Manager position

Reconvene in Open Session _____ time.

The Board Approves/disapproves of Column _____ for Office Manager position.

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 Sept. 10, 2024.
- B. Approval of Payroll and Warrant Authorization.

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

VI. BUSINESS, PERSONNEL, AND INSTRUCTION/CURRICULUM

A. Approval of Cellular Phone Policy- 5131.8

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

B. Approval of fundraisers: PTC- Samta Secret Shop, ASB – Read-a-thon

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

C. Approval to hire classified substitute staff – Travis Simmons, pending fingerprint clearance.

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

D. Approval of contract Agt. #25-172724 KCSOS Special Education and SELPA services

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

E. Approval to change job assignment for Veronica Osorio from 6.25 Teacher Aide to 3.0 hours Teacher Aide and 3.25 custodial.

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

F. Approval of Board Resolution # 10-24 regarding Dr. Mendiburu’s support of Caliente Union School District.

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

G. Approval of Emergency TK Staff Permit for the 2024-2025 school year to teach at Piute Mountain School as a teacher for TK Grade students.

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

H. Review of June 2024 Board Policy Updates- for approval at November board meeting.

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

I. Recommendation and approval of nominations to vacant positions for Board of Trustees

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

J. Approval of contract for a 3-year subscription for Lexia totaling \$6,904.

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

K. Approval of Resolution 24 to appoint superintendent as “Authorized Individual” for application with San Joaqui Valley Air Pollution Control District’s Clean Vehicle Fueling Infrastructure Program.

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

VII. BOARD MEMBER REPORT & DISCUSSION - Superintendent out of country for next board meeting.
Trustees Dinner – October 28

Next Regular Board Meeting: November 12, 2024 to be held at the District Office 6:30 p.m.

ADJOURNMENT _____

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