

**CUSD BOARD OF TRUSTEES**

**October 14, 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 to open Fund 40 as a building Fund**

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, 2024 to be held at the District Office 6:30 p.m.

**ADJOURNMENT** \_\_\_\_\_

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ Vote: Ayes \_\_\_\_\_ Nays \_\_\_\_\_