

Caliente Union School District
Board of Trustees Organizational Meeting
Dec. 12, 2024 6:30 pm McElroy Hall

Roll Call:

Jason Rankin _____
Louis Varga, Clerk ____
Ron Vanderziel, JR. ____
Adonae Faris _____
Karina Parker _____
District Staff
Robin Shive, Superintendent ____
Marcos Gamino _____

Approval of Matthew Taylor to serve as Governing Board member for Caliente Union School District as nominated and elected by Caliente Union School District Board of Trustees

Moved by _____ Seconded by _____
Ayes _____ Nays _____ Absent ____ Abstain _____

Approval of Jason Rankin to serve as Governing Board member of Caliente Union School District as nominated and elected by Caliente Union School District Board of Trustees.

Moved by _____ Seconded by _____
Ayes _____ Nays _____ Absent ____ Abstain _____

Oath of Office affirmation and signature

Election of Governing Board Officers

President for the 2024 year: Nominees _____

Moved by _____ Seconded by _____
Ayes _____ Nays _____ Absent ____ Abstain _____

Clerk of the Board for 2024 year: Nominees _____

Moved by _____ Seconded by _____
Ayes _____ Nays _____ Absent _____ Abstain _____

Trustee Representative for the 2024 year: Nominees _____

Moved by _____ Seconded by _____
Ayes _____ Nays _____ Absent _____ Abstain _____

Adjournment

Moved by _____ Seconded by _____
Ayes _____ Nays _____ Absent _____ Abstain _____

BOARD OF TRUSTEES

December 12, 2024

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 _____
Matthew Taylor _____
Adonae Faris _____
Karina Parker _____
District Personnel Present:
Robin Shive _____
Leticia Alvarez _____
Marcos Gamino _____

Flag Salute

II. REPORTS

- A. Parent Advisory Committee (PAC)/ Parent Teacher Club (PTC) –
- B. Williams Act –
- C. Water Report – Mr. McCay
- D. Teacher Report- Mr. Alexander
- E. Piute Mt School Report –attendance, calendar of events, School Consultants, other Developer’s Fees as of December 4, 2024 - \$ 81,565.54

III. Closed Session

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.

None

Action taken –None

Moved by _____ seconded by _____ to

IV. 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.

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 Nov 25,2024.
- B. Approval of Payroll and Warrant Authorization.

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

VI. BUSINESS, PERSONNEL, AND INSTRUCTION/CURRICULUM

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

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

B. Approval of 1st Interim 2024-2025 School Year

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

C. Approval of Resolution - Release or impound of excess Impounded Local Tax Revenues- Contingent Tax Liability

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

D. Public Hearing - 2023-2024 Annual Accounting for Development Fees

The proposed 2023-24 accounting of Developer Fees as stated in Resolution 021224

- At _____pm the Public Hearing was opened for public comment regarding the finding of 2023-2024 Instructional Materials.
- Members of the community are welcome to address the Board of Trustees regarding the 2023-2024 Instructional Materials.
- At _____pm the public hearing was closed to public comment.

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

E. Annual and Five-Year Accounting for Schools Facilities Fees

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

F. Approval to move forward with water solutions approved by State Water Board and County Health Department per civil engineer, Curtis Skaggs.

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

G. Approval of Resolution #12-24 with ZESBI to apply for funding through CALSTART and CEC

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

I. Approval of contract with School Facility Consultants

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

J. Approval of Organizational Chart

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

K. Discussion Approval of Classroom Technology Plan for Piute Mountain School

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

V. Board Member Report and Discussion

1.

Next Regular Board Meeting : January 14, 2025 to be held at McElroy Hall 6:30 p.m.

ADJOURNMENT _____

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