

**CUSD BOARD OF TRUSTEES**  
**March 11, 2025 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  
6:15 p.m.

**AGENDA**

**I. GENERAL FUNCTIONS**

**A. Call to order** \_\_\_\_\_

**B. Roll Call:**  
Jason Rankin \_\_\_\_\_  
Louis Varga \_\_\_\_\_  
Matthew Taylor \_\_\_\_\_  
Karina Parker -----  
Adonae Faris \_\_\_\_\_  
District Personnel Present:  
Robin Shive \_\_\_\_\_  
Leticia Alvarez \_\_\_\_\_  
Marcos Gamino -----

**Flag Salute**

**II. 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.

**III. BUSINESS, PERSONNEL, AND INSTRUCTION/CURRICULUM**

**A. Approval of Superintendent Contract to reflect increased days and compensation**

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

**B. Approval of Resolution 03-25 – Authorizing the filing of applications for state allocation board-administered programs for the Caliente Union School District.**

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

**C. Approval of Resolution 25-04 Support of applications for funding Beyond Bond Authority**

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

**VII. Adjournment to Regular Board Meeting – Time : \_\_\_\_\_**

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

**BEFORE THE BOARD OF EDUCATION OF THE  
CALIENTE UNION ELEMENTARY SCHOOL DISTRICT  
KERN COUNTY, CALIFORNIA**

RESOLUTION NO. **02-25**

**SUPPORT OF APPLICATIONS FOR ELIGIBILITY DETERMINATION AND FUNDING;  
DESIGNATION OF AUTHORIZED DISTRICT REPRESENTATIVES**

WHEREAS, Education Code established multiple programs to be administered by the Department of General Services (DGS) as staff to the State Allocation Board (SAB); and

WHEREAS, the Caliente Union Elementary School District intends to file applications for eligibility determination, file applications for funding, and/or certify information under one or more SAB-Administered Program(s); and

WHEREAS, a condition of processing the various applications under the SAB and DGS administered programs is a resolution in support of those applications from the Caliente Union Elementary School District Board of Education; and

WHEREAS, pursuant to Education Code Section 101460(b)(1)(A), prior to approving a project or projects seeking funds from the SAB, the Caliente Union Elementary School District Board of Education shall hold at least one public hearing to solicit input from members of the public regarding the project or projects being proposed for submission; and

WHEREAS, the SAB and DGS require a school district's Board of Education to authorize specific individuals to sign and submit information on behalf of a school district; and

WHEREAS, the Caliente Union Elementary School District understands that the signing and submittal of forms on behalf of the school district commits the school district to comply with program requirements.

NOW, THEREFORE, BE IT HEREBY RESOLVED that the Caliente Union Elementary School District Board of Education approves and is in support of filing necessary applications under programs administered by the SAB and DGS; and

The Board of Education has held a public hearing to solicit input from members of the public regarding the following project(s) being proposed for submission to the state for funding:

- **Piute Mountain Elementary School Water Project**
- **Piute Mountain Elementary HVAC Project**
- 

The Board of Education authorizes the individuals identified below to physically sign all documents and papers or submit documents via OPSC Online that are associated with SAB-Administered Program(s):

1. ***Robin Shive, Superintendent***
2. ***Clancy McCay MOT Director***

PASSED AND ADOPTED on **March 11, 2025** by the Caliente Union Elementary School District Board of Education by the following vote:

AYES:  
NOES:  
ABSENT:  
ABSTENTION:

---

**Jason Rankin**, Board President

CERTIFICATION

I, **Robin Shive** certify that the foregoing is a correct copy of a resolution passed and adopted by the Caliente Union Elementary School District on **March 11, 2025**.

---

**Robin Shive**, Board Clerk/Secretary

---

Date

**BEFORE THE BOARD OF EDUCATION OF THE  
CALIENTE UNION ELEMENTARY SCHOOL DISTRICT  
KERN COUNTY, CALIFORNIA**

RESOLUTION NO. **25-04**

**SUPPORT OF APPLICATIONS FOR FUNDING; BEYOND BOND AUTHORITY**

WHEREAS, the Board of Education ("School Board") has determined that school facilities within the **Caliente Union Elementary School District** (the "District"), within **County of Kern** need to be constructed, reconstructed and modernized; and

WHEREAS, the State Allocation Board (SAB) has established an "Applications Received Beyond Bond Authority List" for projects that have been received; and

WHEREAS, pursuant to Title 2, Code of California Regulations section 1859.95.1, the School Board of the **Caliente Union Elementary School District** hereby acknowledges the following:

- (1) the School Board acknowledges that the remaining School Facility Program bond authority is currently exhausted for the funds being requested on these applications.
- (2) the School Board acknowledges that the State of California is not expected nor obligated to provide funding for the project(s) and the acceptance of the applications does not provide a guarantee of future State funding.
- (3) the School Board acknowledges that any potential future State bond measures for the School Facility Program may not provide funds for the application being submitted.
- (4) the School Board acknowledges that criteria (including, but not limited to, funding, qualifications, and eligibility) under a future State school facilities program may be substantially different than the current School Facility Program. The District's Approved Application(s) may be returned.
- (5) the School Board acknowledges that it is electing to commence any pre-construction or construction activities at the District's discretion and that the State is not responsible for any pre-construction or construction activities.
- (6) the Board acknowledges that, if bond authority becomes available for the SAB to provide funding for the submitted application(s), the School District must apply for financial hardship status.

NOW, THEREFORE, BE IT RESOLVED, that the School Board accepts and acknowledges that the above language applies to funding applications submitted under the School Facility Program for the following projects:

- **Piute Mountain Elementary School Water Project**
- **Piute Mountain Elementary HVAC Project**

The School Board also accepts and acknowledges the above language applies to funding applications submitted under the School Facility Program for projects at the following sites:

- **Piute Mountain Elementary School**

BE IT FURTHER RESOLVED that, in addition to the projects listed above, the School Board accepts and acknowledges the above language applies to funding applications submitted under the State School Facility Program for any other projects as necessary in the District.

PASSED AND ADOPTED on **March 11, 2025** by the Caliente Union Elementary School District Board of Education by the following vote:

AYES:  
NOES:  
ABSENT:  
ABSTENTION:

\_\_\_\_\_  
**Jason Rankin** Board President

CERTIFICATION

I, **Robin Shive** certify that the foregoing is a correct copy of a resolution passed and adopted by the Caliente Union Elementary School District on **March 11, 2025**

\_\_\_\_\_  
**Robin Shive**, Board Clerk/Secretary

\_\_\_\_\_  
Date

**BEFORE THE BOARD OF EDUCATION OF THE  
CALIENTE UNION ELEMENTARY SCHOOL DISTRICT  
KERN COUNTY, CALIFORNIA**

**RESOLUTION NO. 03-25**

**RESOLUTION AUTHORIZING FILING OF APPLICATION(S) FOR STATE  
ALLOCATION BOARD–ADMINISTERED PROGRAMS FOR THE CALIENTE UNION  
ELEMENTARY SCHOOL DISTRICT ON March 11,2025**

WHEREAS, Education Code established multiple programs to be administered by the Department of General Services (DGS) as staff to the State Allocation Board (SAB); and

WHEREAS, the Caliente Union Elementary School District intends to file applications for eligibility determination, file applications for funding, and/or certify information under one or more SAB-Administered Program(s); and

WHEREAS, the Caliente Union Elementary School District intends to file applications for eligibility determination, file applications for funding, and/or certify information under the School Facility Program (SFP) Facility Hardship and/or Facility Hardship Seismic Mitigation Program(s); and

WHEREAS, the Caliente Union Elementary School District intends to file applications for eligibility determination and/or applications for funding under the School Facility Program (SFP) as provided in Section 17070.10, et seq., of the Education Code; and

WHEREAS, the Caliente Union Elementary School District is aware that all application submittals on or after October 31, 2024, are subject to Section 17070.54 of the Education Code; and

WHEREAS, the Caliente Union Elementary School District is aware of the minimum requirements for the five-year school facilities master plan as outlined in Section 17070.54 of the Education Code;

NOW, THEREFORE BE IT RESOLVED THAT, as a condition of participating in the SFP, as administered by the SAB, the Caliente Union Elementary School District shall submit to the DGS a five-year school facilities master plan, or updated five-year school facilities master plan, approved by the governing board of the Caliente Union Elementary School District for all application submittals on or after October 31, 2024; and

NOW, THEREFORE BE IT RESOLVED THAT, the Caliente Union Elementary School District, as a condition of SFP participation, shall submit the required five-year school facilities master plan within 90 days of the Office of Public School Construction notification of processing the application; and

NOW, THEREFORE BE IT RESOLVED THAT, the Caliente Union Elementary School District, as a condition of SFP participation, must submit the required five-year school facilities master plan by the time the Substantial Progress deadline for each application is reached or the 100 percent complete Expenditure Report (Form SAB 50-06) is submitted, whichever is earlier; and

NOW, THEREFORE BE IT RESOLVED THAT, the Caliente Union Elementary School District acknowledges that failure to submit an acceptable five-year school facilities master plan may result in rescission of project funding.

PASSED AND ADOPTED on **March 11, 2025** by the Caliente Union Elementary School District Board of Trustees by the following vote:

AYES:

NOES:

ABSENT:

ABSTENTION:

---

**Jason Rankin**, Board President

**CERTIFICATION**

I, **Robin Shive** certify that the foregoing is a correct copy of a resolution passed and adopted by the Caliente Union Elementary School District on **March 11, 2025**

---

**Robin Shive** Board Clerk/Secretary

---

Date