

**CUSD BOARD OF TRUSTEES**

**June 10, 2025, 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 \_\_\_\_\_

Matthew Taylor \_\_\_\_\_

Karina Parker -----

Adonae Faris \_\_\_\_\_

District Personnel Present: \_\_\_\_\_

Robin Shive \_\_\_\_\_

Leticia Alvarez \_\_\_\_\_

Marcos Gamino -----

\_\_\_\_\_

**Flag Salute**

**II. REPORTS**

A. Parent Advisory Committee

B. Teacher Report – none

C. Williams Act – No Reports

D. Facilities - UPK building-

E. Water Report –

F. Piute Mt School Report –Summer School

G. Developer's Fees as of May 28, 2025-\$83,124.22

**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. *Retention of Student***

**Report of Closed Session – The Board approves the retention of students as stated in closed session to remain in 7<sup>th</sup> grade for the 2025-2026 school year.**

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 Minutes of May 10, 2025.
- B. Approval of Payroll and Warrant Authorization.

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

#### VI. BUSINESS, PERSONNEL, AND INSTRUCTION/CURRICULUM

**A. Approval of KCSOS Agreement # AR-26234075 for Camp KEEP**

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

**B. Approval of Service Contract Agreement with KCSOS for District External Accounting Services. Agreement # 26-234142**

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

**C. Approval of IMSE training for Ashley Simmons - \$1500**

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

**D. Approval to hire Ashley Simmons as teacher under short term staff permit (STSP) waiver.**

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

**E.**

**Public Hearing – 2025-2026 Proposed LCAP**

**Public Hearing – 2025-2026 Proposed Budget**

- The proposed 2025 -2026 budget will be submitted to the Board of Trustees for review,
- At \_\_\_\_\_ pm the Public Hearing was opened for public comment regarding 2025-2026 proposed Budget.
- Members of the community are welcome to address the Board of Trustees regarding the 2025-2026 proposed budget.
- At \_\_\_\_\_ pm the public hearing was closed to public comment

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

**F.**

**Public Hearing – 2025-2026 Proposed Budget**

- The proposed 2025 -2026 budget will be submitted to the Board of Trustees for review,
- At \_\_\_\_\_ pm the Public Hearing was opened for public comment regarding 2025-2026 proposed Budget.
- Members of the community are welcome to address the Board of Trustees regarding the 2025-2026 proposed budget.
- At \_\_\_\_\_ pm the public hearing was closed to public comment

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

**G. Approval of Resolution of Education Protection Act**

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

**H. Approval of Excess Spending as reported by CBO**

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

**I. Approval of Ray Britton to attend bus driving training**

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

**VII. BOARD MEMBER REPORT & DISCUSSION -**

Next Regular Board Meeting: June 17, 2025 to be held at the District Office 6:30 p.m.

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

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