

January 29, 2026, 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 Office***
6:30 p.m.

AGENDA

I. GENERAL FUNCTIONS

A. Call to order _____

B. Roll Call:

| | |
|-----------------------------|-------|
| Louis Varga | _____ |
| Matthew Taylor | _____ |
| Karina Parker | _____ |
| Adonae Faris | _____ |
| District Personnel Present: | _____ |
| Robin Shive | _____ |
| James Alexander | _____ |

Flag Salute

II. REPORTS- none

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. Candidate Interviews for provisional placement of Area #1 Board of Trustee to replace Jason Rankin- The Board will address each candidate with interview questions and any follow up questions.

V. The Board will vote by ballot the provisional placement of candidates to replace Jason Rankin.

Candidate 1 - _____ **Ayes** _____ **Nays** _____

Candidate 2 - _____ **Ayes** _____ **Nays** _____

Candidate 3 - _____ **Ayes** _____ **Nays** _____

On a majority vote the Board Committee has selected _____ as provisional board member until the next General Election, by which the provisional board member may run for the position.

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

ADJOURNMENT _____

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

January 13, 2026 Board Meeting

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Caliente Union School District
12400 Caliente Creek Road
Meeting Place – **Piute Mtn. School Office**
6:30 p.m.

AGENDA

I. GENERAL FUNCTIONS

A. Call to order _____

B. Roll Call:

| | |
|-----------------------------|-------|
| Louis Varga | _____ |
| Matthew Taylor | _____ |
| Karina Parker | _____ |
| Adonae Faris | _____ |
| District Personnel Present: | |
| Robin Shive | _____ |
| Leticia Alvarez | _____ |
| Marcos Gамиno | _____ |
| James Alexander | _____ |

Flag Salute

II. REPORTS

- A. Parent Advisory Committee/ Parent Teacher Club-**
- B. Teacher Report – none**
- C. Williams Act – Williams Report Review**
- D. Facilities - UPK building Accounting - Marcos Gамиno**
- E. LCAP mid- year report**
- F. Piute Mt School Report –School Newsletter**

G. Developer's Fees as of Jan. 9, 2026 \$85,345.87

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. none

Report of Closed Session – 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 Dec. 9, 2025 and Organizational Meeting of Dec. 9, 2025
- B. Approval of Payroll and Warrant Authorization.
- C. Approval of Agreement with Bus Sales Agreement #COL 12306 - Total purchase price of \$491,244.43 to be covered through ZESBI and SJVAPCD grants of \$491,244.43
- D. Approval of yearly School Accountability Report Card.
- E. Approval of Mileage rate increase from 70 to 72.5 cents per mile

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

VI. BUSINESS, PERSONNEL, AND INSTRUCTION/CURRICULUM

A Approval of September and November 2025 CSBA Board updates

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

B.Discussion regarding vacancy Area #1 on the Board of Trustees and Possible Action to Call for a Special Election or Pursue a provisional appointment (Ed Code 5091-5095)

C. Designation of Board Subcommittee to Review Applications for Provisional Appointment of Board of Trustees

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

D. Approval of Resolution #01-26 procedures for making a provisional appointment.

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

VII. BOARD MEMBER REPORT & DISCUSSION-

A. Signature pages from Organizational Meeting

B.

Next Regular Board Meeting: February 10, 2026 to be held at the District Office 6:30 p.m.

ADJOURNMENT _____

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

RESOLUTION OF THE CALIENTE UNION SCHOOL DISTRICT BOARD OF TRUSTEES

RESOLUTION #01-26

RECITALS

- A. THE CALIENTE UNION SCHOOL DISTRICT BOARD OF TRUSTEES - TRUSTEE AREA 1 HAD A VACANCY ON DEC. 2, 2025 PURSUANT TO GOVERNMENT CODE SECTION 1770(g); and
- B. THE BOARD DESIRES TO FILL THE VACANCY WITH A PROVISIONAL APPOINTMENT PURSUANT TO EDUCATION CODE SECTION 5091; and
- C. CONSISTENT WITH BOARD BY LAW 9233, THE BOARD WILL APPROVE PROCEDURES FOR SELECTION THE PERSON TO BE PROVISIONALLY APPOINTED TO FILL THE VACANCY.

RESOLVED

1. THE BOARD WILL DIRECT THE SUPERINTENDENT TO ADVERTISE THE VACANCY AND SOLICIT CANDIDATE APPLICATIONS IN THE LOCAL NEWSPAPER.- JAN 8, 2026
2. THE ADVERTISEMENT AND SOLICITATION OF APPLICANTS BEGINNING DEC. 4, 2025
3. ALL APPLICATION DUE IN THE DISTRICT OFFICE BY JAN. 21, 2026 5:00 PM
4. ALL APPLICANTS WILL BE INTERVIEWED IN A PUBLIC BOARD MEETING ON JAN. 29, 2026 AND AN APPOINTMENT WILL BE MADE DURING THE BOARD MEETING.

ON A MOTION OF _____ AND SECONDED BY _____,
THIS RESOLUTION IS ADOPTED BY THE FOLLOWING VOTE:

AYES:

NOES:

ABSENT:

ADONAE FARIS, PRESIDENT CALIENTE UNION SCHOOL DISTRICT

CUSD BOARD OF TRUSTEES-

December 9, 2025, Organizational 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 Office*

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 _____

James Alexander _____

Flag Salute

C. Election of Governing Board Members

President for the 2025 Year: Nominees _____

Moved by: _____ **Seconded by:** _____

Ayes _____ **Nays** _____ **Absent** _____ **Abstain** _____

Clerk of the Board for the 2025 Year: Nominees _____

Moved by: _____ **Seconded by:** _____

Ayes _____ **Nays** _____ **Absent** _____ **Abstain** _____

Trustee Representative for the 2025 Year: Nominees _____

Moved by: _____ Seconded by _____

Ayes _____ Nays _____ Absent _____ Abstain _____

ADJOURNMENT _____

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

Caliente Union School District

Board of Trustees Organizational Board Meeting

MINUTES

Dec. 9, 2025

The Meeting of the Board of Trustees of the Caliente Union School District was called to order by Jason Rankin at 6:35 p.m. at the District Office

| | | |
|------------------|-------------------------------------|---------|
| <u>Roll Call</u> | Jason Rankin, | Present |
| | Louis Varga, Clerk | Present |
| | Matt Taylor Member | Absent |
| | Adonae Faris, President | Present |
| | Karina Parker, Representative | Absent |
| <u>District</u> | Robin Shive- Superintendent | Present |
| | James Alexander- Principal Designee | Absent |

Flag Salute: Jason Rankin

Election of Governing Board members

Adonae Faris was nominated by Louis Varga for President. She was the only nominee. On a motion by Louis Varga and seconded by Jason Rankin, 3 ayes, 0 nays, 2 absent and 0 abstentions, Adonae was approved as acting President for the 2026 year.

Louis Varga was nominated by Jason Rankin. He was the only nominee. On a motion by Jason Rankin and seconded by Adonae Faris, 3 ayes, 0 nays, 2 absent, and 0 abstentions, Louis Varga was approved as acting clerk for the 2026 school year.

Karina Parker was nominated for Trustee Representative Adonae Faris. She was the only nominee. On a motion by Adonae Faris and a second by Louis Varga, and a vote of 3 ayes, 0 nays, 2 absent, and 0 abstentions, the board approved Karina Parker as representative for the 2026 school year.

The meeting was adjourned at 6:40 with a motion by Jason Rankin and a second by Louis Varga, and a vote of 3 ayes 0 nays, 2 absent, and 0 abstentions.

BY: Robin Shive -Superintendent

Clerk of the Board Approval

Date

CUSD BOARD OF TRUSTEES-

December 9, 2025, 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 Office

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 _____

James Alexander _____

Flag Salute

II. REPORTS

A. Parent Advisory Committee/ Parent Teacher Club- none

B. Teacher Report – Ms. Simmons

C. Williams Act – Williams Report Review

D. Facilities - UPK building Accounting - Marcos Gamino

- E. Water Report –
- F. Piute Mt School Report –School Newsletter
- G. Developer's Fees as of Dec. 5, 2025 \$85,345.87

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. none

Report of Closed Session – 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 November 18, 2025.
- B. Approval of Payroll and Warrant Authorization.
- C. Approval of Agreement with National University for student teaching for Ashley Simmons
- D. Acceptance and receipt of yearly audit from LPS CPA and Associates.
- E. Acceptance of agreement to comply with conditions of participation for the children and youth behavioral health initiative (CYBHI) and fee schedule
- F. Approval to contract with Seaco for water bacteriological testing
- G. Approval to release or impound of excess Impounded Local Tax Revenues-contingent Tax Liability Resolution 12-02
- H. Organizational Chart 2025-2026 School Year

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

VI. BUSINESS, PERSONNEL, AND INSTRUCTION/CURRICULUM

D Approval to hire the following certificated substitute employees:

- a. Angela Caffee
- b. Jolyn Young
- c. Christina Alonzo

- d. Mike Weston
- e. Thomas Garcia
- f. Kaitlin Whelan
- g. Zack Crum

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

Approval to hire the following classified substitute employee pending fingerprint clearance

- h. Silvia Papazian

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

Public Hearing – 2024- 2025 Annual Accounting for Development Fees

The proposed 2024- 2025 accounting of Developer Fees as stated in Resolution 12-01.

At _____ pm the Public Hearing was opened for public comment regarding the finding of 2024-2025 Developer Fee. Members of the community are welcome to address the Board of Trustees regarding Developer Fees.

At _____ p.m. the public hearing was closed to public comment.

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

Annual and Five-Year Accounting for Schools Facilities Fees

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

Approval of 1st Interim Budget 2025-2026 School Year

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

VII. BOARD MEMBER REPORT & DISCUSSION-

- C. Sexual Harassment and Abusive Conduct training
- D. Replacement of Jason Rankin

Next Regular Board Meeting: January 13, 2026 to be held at the District Office 6:30 p.m.

ADJOURNMENT _____

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

Caliente Union School District
Board of Trustees Regular Board Meeting
MINUTES
Dec. 9, 2025

The Meeting of the Board of Trustees of the Caliente Union School District was called to order by Jason Rankin at 6:43 p.m. at the District Office

| | | |
|------------------|-------------------------------------|-----------------------|
| <u>Roll Call</u> | Jason Rankin, | <u>Present</u> |
| | Louis Varga, Clerk | <u>Present</u> |
| | Matt Taylor Member | <u>Absent</u> |
| | Adonae Faris, President | <u>Present</u> |
| | Karina Parker, Representative | <u>Absent</u> |
| <u>District</u> | Robin Shive- Superintendent | <u>Present</u> |
| | James Alexander- Principal Designee | <u>Absent</u> |
| | Marcos Gamino | <u>Present (Zoom)</u> |

Guests: Michael Schoen and Jay Iilig from PBK. Attended to give a report at 6:45 and left the meeting at 7:10.

REPORTS:

Parent Advisory Committee/ PTC- PAC - PAC No report - no meetings were held since the last board meeting.

Teacher Report - Ms. Simmons report was rescheduled

Williams Act No Williams reports at this time.

Facilities - UPK Building. Michael Schoen and Jay Iligan from PBK architects reported that there were 3 Change Orders - one will be funded by the district for \$7,000 and another will be on PBK architect for the septic and dirt work to the septic. The job is behind schedule due to the extended time needed for the soils report and the change in the roof modification. Marcos Gamino sent a report on the funds available for the UPK building. The grant totals \$556,960, District \$366,265.81 totaling \$923,225.81, expenditures accrued and pending of \$133,648.36 leaves \$789,516.16.

Water Report - The water tests continue to be within drinkable range.

Piute Mt. School Report - School newsletter was shared.

Developer's Fees as of Dec. 5, 2025 - \$83,345.87

Public Comment None- No public present

Closed Session None

Consent Agenda Moved by Louis Varga and seconded by Karina Parker and unanimously carried by all members present to approve the Consent Agenda.

- A. Approval of Regular Board Minutes of Nov. 18, 2025
 - B. Approval of Payroll Authorization and Warrant Authorization.
 - C. Approval of Agreement with National University for Ashley Simmons student teaching.
 - D. Acceptance and approval of yearly audit from LPS CPA and Associates.
 - E. Acceptance of agreement to comply with conditions of participation for the children and youth behavioral health initiative (CYBHI) and fee schedule
 - F. Approval to contract with Seaco for water bacteriological testing
 - G. Approval to release or impound of excess Impounded Local Tax Revenues-contingent Tax Liability Resolution 12-02
 - H. Approval of Organizational Chart 2025-2026 School Year

Moved by Louis Varga seconded by Jason Rankin and unanimously carried by all board members present.

Business, Personnel

A. Approval to hire the following certificated substitute employees:

- a. Angela Caffee
 - b. Jolyn Young
 - c. Christina Alonzo
 - d. Mike Weston
 - e. Thomas Garcia
 - f. Kaitlin Whelan
 - g. Zack Crum

Moved by Jason Rankin seconded by Louis Varga and unanimously carried by all board members Present.

B. Approval to hire the following classified substitute employee:

a. Silvia Papazian

Moved by Jason Rankin seconded by Louis Varga and unanimously carried by all board members Present.

C. Public Hearing- 2024-2025 Annual Accounting for Development Fees

The proposed 2024- 2025 accounting of Developer Fees as stated in Resolution 12-01.

At 7:45pm the Public Hearing was opened for public comment regarding the finding of 2024-2025 Developer Fee. There was no public attending.

At 7:46 p.m. the public hearing was closed to public comment.

Moved by Jason Rankin and Seconded by Louis Varga with a vote of 3 ayes, 0 nays, 2 absent and 0 abstentions.

D. The Board approved the Annual and Five-Year Accounting for Schools Facilities Fees. It was moved by Louis Varga and seconded by Jason Rankin with a vote of 3 ayes, 0 nays, 2 absent and 0 abstentions.

E. The Board Approved the 1st Interim Budget 2025-2026 School Year as presented by Marcos Gamino, via Zoom on a motion by Jason Rankin and seconded by Louis Varga with a vote of 3 ayes, 0 nays, 2 absent and 0 abstentions.

Board Report: The board discussed the format for acquiring Jason's replacement. It was agreed that the board and superintendent would solicit interested parties that live in the Walker Basin area and then an interview would be conducted by the Board members with an appointment following.

Adjournment Moved by Louis Varga seconded by Karina Parker and unanimously carried by all members present to adjourn at 8:03 p.m.

NOTE** Next Regular Board meeting will be on Jan. 13, 2026 at 6:30 in the **District Office**.

BY: Robin Shive -Superintendent

Clerk of the Board Approval

Date

CUSD BOARD OF TRUSTEES- REVISED 11/13/2025

November 18, 2025, 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 Office

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 Gамиno _____

James Alexander _____

Flag Salute

II. REPORTS

A. Parent Advisory Committee/ Parent Teacher Club-

B. Teacher Report – Ms. Penney

C. Williams Act – Williams Report Review

D. Facilities - UPK building Accounting - Marcos Gамиno

- E. Water Report –
- F. Piute Mt School Report –School Newsletter
- G. Developer's Fees as of Nov. 10, 2025 \$85,345.87

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. none

Report of Closed Session – 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 October 14, 2025.
- B. Approval of Payroll and Warrant Authorization.
- C. Approval of Agreement with KCSOS regarding XCITHIUM Software
- D. Approval of Creative Connections Individual and Family Therapy Inc.
- E. Approval of Home to School Transportation Plan from 2022-2024
- F. Approval of Meal Vending Agreement with KCSOS Beginning 7/1/2025
- G. Approval of Navilus Petroleum as fuel vendor who now services the area.
- H. Approval of Infinity Communications and Compliance to cover ERate professional services as recommended by KCSOS, IT consultant.

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

VI. BUSINESS, PERSONNEL, AND INSTRUCTION/CURRICULUM

Approval to hire the following employees:

i. Amelia Park - Substitute Classified personnel

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

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

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

VII. BOARD MEMBER REPORT & DISCUSSION-

Next Regular Board Meeting: December 9, 2025 to be held at the District Office 6:30 p.m.

ADJOURNMENT _____

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

Caliente Union School District

Board of Trustees Regular Board Meeting

MINUTES

Nov. 18, 2025

The Meeting of the Board of Trustees of the Caliente Union School District was called to order by Jason Rankin at 6:38 p.m. at the District Office

| | | |
|------------------|-------------------------------------|---------|
| Roll Call | Jason Rankin, President | Present |
| | Louis Varga, Clerk | Present |
| | Matt Taylor Member | Absent |
| | Adonae Faris, Rep | Absent |
| | Karina Parker, Member | Present |
| District | Robin Shive- Superintendent | Absent |
| | James Alexander- Principal Designee | Present |
| | Marcos Gamino | Absent |

REPORTS:

Parent Advisory Committee/ PTC- PAC - PAC reviewed the California Dashboard and discussed the improvement of the scores as well as chronic absenteeism. The PAC reviewed the responsibilities of the committee and began working on the Wellness plan. PTC They are doing a great job with the Scholastic Book Fair bringing in money for more books for the library. The Santa Secret Shop will begin the first of December and the Christmas Program will have a dinner sponsored by the PTC.

Teacher Report - Ms. Penney reported on the CDE Dashboard and explained the reasons for the improved score. She contributed it to the consistency and articulation of the pacing guide that is being followed by the teachers. Benchmarks each quarter help as a learning tool and check in on how students are doing. They are also becoming more used to the language of the state test because of the interim assessments that are done.

Williams Act No Williams reports at this time.

Facilities - UPK Building. Marcos Gamino sent a report on the funds available for the UPK building. The grant totals \$556,960, District \$366,265.81 totaling \$923,225.81, expenditures accrued and pending of \$133,648.36 leaves \$789,516.16.

Water Report - The water tests continue to be within drinkable range.

Piute Mt. School Report - School newsletter was shared.

Developer's Fees as of Nov.10, 2025 - \$83,374.06

Public Comment

None- No public present

Closed Session None

Consent Agenda

Consent Agenda Moved by Louis Varga and seconded by Karina Parker and unanimously carried by all members present to approve the Consent Agenda.

- A. Approval of Regular Board Minutes of Oct. 14, 2025
 - B. Approval of Payroll Authorization and Warrant Authorization.
 - C. Approval of Agreement with KCSOS regarding XCITHIUM Software
 - D. Approval of Creative Connections Individual and Family Therapy Inc.
 - E. Approval of Home to School Transportation Plan adopted in 2022-2024 with no changes.
 - F. Approval of Meal Vending Agreement with KCSOS beginning 7/1/2025
 - G. Approval to contract with Navilus Petroleum as fuel vendor who now services the area.
 - H. Approval of Infinity Communications and Compliance to cover ERate professional services as recommended by KCSOS, IT consultant.

Business, Personnel

A. Approval to hire the following employees:

a. Amelia Park as substitute classified position

Moved by Louis Varga seconded by Karina Parker and unanimously carried by all board members present.

Board Report: Jason Rankin submitted a letter of resignation to the Board of Trustees dated 11/18/25. He agreed to stay on until the position is filled.

Adjournment Moved by Louis Varga seconded by Karina Parker and unanimously carried by all members present to adjourn at 7:15 p.m.

NOTE** Next Regular Board meeting will be on Dec.9, 2025 at 6:30 in the **District Office**.

BY: Robin Shive -Superintendent

Clerk of the Board Approval

Date

CUSD BOARD OF TRUSTEES
October 14, 2025, 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 Office**
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 | _____ |
| James Alexander | _____ |

Flag Salute

II. REPORTS

- A. Parent Advisory Committee/ Parent Teacher Club-
- B. Teacher Report – Ms. Macias
- C. Williams Act – Williams Report Review
- D. Facilities - UPK building Accounting - Marcos Gamino
- E. Water Report –
- F. Piute Mt School Report –School Newsletter
- G. Developer's Fees as of Sept. 9, 2025-\$83,374.06
- H. Electric bus update- Charge Ready Transport program application

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. none

Report of Closed Session – 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 Sept. 9, 2025.
- B. Approval of Payroll and Warrant Authorization.
- C. Approval of Agreement with KCSOS regarding Credential Program for James Alexander #26-260848
- D. Approval of Revised Bacteriological Sample Sitting Plan for System # CA1502607
- E. Acceptance and Receipt of Certification of Fiscal Year 2023-23 audit report certification/approval
- F. Approval of MOU for software licensing through KCSOS for Lightspeed
- G. Approval to continue Prop 28 Arts and Music Funding plan
- H. Approval of Adobe Software Contract through KCSOS #26272575

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

VI. BUSINESS, PERSONNEL, AND INSTRUCTION/CURRICULUM

Approval to hire the following employees:

- j. Marianne Macias - Instructional Aide Step 15 for 8 hours per day - full time employment
- k. Marbella Mendoza - Instructional Aide Step 5 for 4 hours per day
- l. Nina Ortiz - Substitute Classified personnel

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

Approval of Change Order#003 Site Sewer Connection \$23,650

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

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

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

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

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

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

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

VII. BOARD MEMBER REPORT & DISCUSSION- Trustees Dinner October 20 @ McFarland High School

Next Regular Board Meeting: November 11, 2025 to be held at the District Office 6:30 p.m.

ADJOURNMENT _____

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

Caliente Union School District

Board of Trustees Regular Board Meeting

MINUTES

Oct. 14, 2025

The Meeting of the Board of Trustees of the Caliente Union School District was called to order by Jason Rankin at 6:38 p.m. at the District Office

| | | |
|------------------|-------------------------------------|---------|
| Roll Call | Jason Rankin, President | Present |
| | Louis Varga, Clerk | Absent |
| | Matt Taylor, Member | Absent |
| | Adonae Faris, Rep | Present |
| | Karina Parker, Member | Present |
| District | Robin Shive- Superintendent | Present |
| | James Alexander- Principal Designee | Absent |
| | Marcos Gamino | Absent |

REPORTS:

Parent Advisory Committee/ PTC- PAC is recruiting. The SBAC scores are available for public review so the PAC will be able to review them at the November meeting. PTC will be hosting the Fall Festival on Oct. 31. Jolyn Young sends updates following the PTC meeting which is posted in the newsletter. The newsletter and update was shared with the Board.

Teacher Report - Ms. Macias shared Dibels assessments for first grade and kindergarten, which was her class last year. All students were at or above benchmark, with the exception of 1. She is enjoying the students and how quickly they are learning and their eagerness to learn.

Williams Act No Williams reports at this time.

Facilities - UPK Building. Marcos Gamo sent a report on the funds available for the UPK building. The grant totals \$556,960, District \$366,265.81 totaling \$923,225.81, expenditures accrued and pending of \$133,648.36 leaves \$789,577.45.

Water Report - The water tests continue to be within drinkable range.

Piute Mt. School Report - School newsletter was shared.

Developer's Fees as of Sept. 9, 2025 28, 2025 - \$83,374.06

Electric Bus / Charger- application has been submitted. The electric bus purchase agreement is ready for signature. A question was submitted to A-Z bus regarding the 5% cash required at signing the agreement. Since the multiple grants are covering the full cost of the bus, the IRS rebate will not be necessary.

Public Comment

None- No public present

Closed Session None

Consent Agenda

Consent Agenda Moved by Adonae Faris and seconded by Karina Parker and unanimously carried by all members present to approve the Consent Agenda.

- A. Approval of Regular Board Minutes of Sept. 9, 2025
 - B. Approval of Payroll Authorization and Warrant Authorization.
 - C. Approval of Agreement with KCSOS regarding Credential Program for James Alexander #26-260848
 - D. Approval of Revised Bacteriological Sample Sitting Plan for System # CA1502607
 - E. Acceptance and Receipt of Certification of Fiscal Year 2023-23 audit report certification/approval
 - F. Approval of MOU for software licensing through KCSOS for Lightspeed
 - G. Approval to continue Prop 28 Arts and Music Funding plan
 - H. Approval of Adobe Software Contract through KCSOS #26272575

Business, Personnel

A. Approval to hire the following employees:

- a. **Marianne Macias - Instructional Aide Step 15 for 8 hours per day - full time employment**
- b. **Marbella Mendoza - Instructional Aide Step 5 for 4 hours per day**
- c. **Nina Ortiz - Substitute Classified personnel**

Moved by Karina Parker seconded by Adonae Faris and unanimously carried by all board members present.

B. Approval of Change Order#003 Site Sewer Connection \$23,650 with cost to be covered by PBK Architect

Moved by Adonae Faris, seconded by Karina Parker and unanimously carried by all board members present.

F. Board Member Reports 1. Board of Trustees Dinner at McFarland on Oct. 20, 2025. Louis Varga will attend and all other board members and superintendent are not available.

Adjournment Moved by Karina Parker seconded by Adonae Faris and unanimously carried by all members present to adjourn at 7:20 p.m.

NOTE** Next Regular Board meeting will be on Nov. 18, 2025 moved from Nov. 11 due to Veteran's Day holiday at 6:30 in the **District Office**.

BY: Robin Shive -Superintendent

Clerk of the Board Approval

Date

CUSD BOARD OF TRUSTEES
September 9, 2025, 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 Office**
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 Gmino | _____ |
| James Alexander | _____ |

Flag Salute

II. REPORTS

- A. Parent Advisory Committee/ Parent Teacher Club-
- B. Teacher Report – James Alexander
- C. Williams Act – Williams Report Review
- D. Facilities - UPK building Accounting - Marcos Gамиno
- E. Water Report –
- F. Piute Mt School Report –School Newsletter
- G. Developer's Fees as of Sept. 9, 2025-\$83,124.22
- H. Traditional vs. Year Round Schedule survey results
- I. Electric bus update

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. none

Report of Closed Session – 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 Aug. 12, 2025.
- B. Approval of Payroll and Warrant Authorization.
- C. Approval of SchoolStore schoolwide fundraiser
- D. Approval of Krazon Contract for engineering consulting services \$28,560.

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

VI. BUSINESS, PERSONNEL, AND INSTRUCTION/CURRICULUM

Approval of Angela Caffee's resignation as instructional aide (PBIS) as of September 11, 2025.

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

Approval to fly (2) 20 hr. per week (student days) Instructional Aide position until filled.

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

Approval to accept Goals and Objectives for 2025-2026 school year.

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

Approval to amend Student Dress Code to include ear and nose piercings as permissible.

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

Approval to hire Marabella Mendoza as substitute classified employee

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

Approval to hire Clay Moyer as part time bus driver/custodian beginning September 12, 2025.

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

Approval to accept A-C Electric proposal for water irrigation to soccer field

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

Approval to use Greg Westendorf as IOR through School Construction Inspection Services

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

VII. BOARD MEMBER REPORT & DISCUSSION

Next Regular Board Meeting: October 14, 2025 to be held at the District Office 6:30 p.m.

ADJOURNMENT _____

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

Caliente Union School District

Board of Trustees Regular Board Meeting

MINUTES

Sept. 9, 2025

The Meeting of the Board of Trustees of the Caliente Union School District was called to order by Jason Rankin at 6:38 p.m. at the District Office

| | | |
|------------------|-------------------------------------|---------|
| Roll Call | Jason Rankin, President | Present |
| | Louis Varga, Clerk | Present |
| | Matt Taylor Member | Absent |
| | Adonae Faris, Rep | Present |
| | Karina Parker, Member | Present |
| District | Robin Shive- Superintendent | Present |
| | James Alexander- Principal Designee | Present |
| | Marcos Gamino present through Zoom | |

REPORTS:

Parent Advisory Committee/ PTC- PAC is recruiting with the first meeting scheduled for the first Monday in October. PTC will be hosting the Fall Festival on Oct. 31. Rec Day was cancelled due to lack of participation from other schools. 2 more parents have been added to PTC.

Teacher Report - none

Williams Act Williams visit to be unannounced this year but expecting it at any time.

Facilities - UPK Building. Marcos Gamino reported on the funds available for the UPK building. He presented a slide deck that showed the amount the district had available for \$901,881.

Water Report - The water tests continue to be within drinkable range.

Piute Mt. School Report - School newsletter was shared. Discussion about moving from a year round calendar to traditional calendar continues. The results of the survey were shared with a slight favor (51.4%) for traditional. 23 parents, 15 staff members, and 23 students responded to the survey. The main reason for traditional was to have a longer summer and be able to have the same schedule with siblings that attend KHSD.

Developer's Fees as of May 28, 2025 - \$83,123.22

Electric bus update - Joe Ficalora and Carlos Talamantes presented a power point. The electric bus will be at no-cost to the district with the grants that were proposed and the IRS incentive of \$40,000. The service agreement for the bus must be filed with a \$1000 deposit before SEpt. 30 to be eligible for the \$40,000. The electric side of the project is still unknown. Joe will continue to look at the risk factor, but at this point felt the district would need to pay \$100,000 and purchase an additional vehicle that meets the SCE requirement. The board instructed the superintendent to share information with Marcos and to then meet with Joe Ficalora to see if the district can afford the proposal.

Public Comment None- No public present

Closed Session None

Consent Agenda Moved by Adonae Faris and seconded by Karina Parker and unanimously carried by all members present to approve the Consent Agenda.

- Approval of Regular Board Minutes of August 12, 2025
 - Approval of Payroll Authorization and Warrant Authorization.
 - Approval of SchoolStore schoolwide fundraiser
 - Approval of Krazon Contract for engineering consulting services for \$28,560.

Business, Personnel

A. Approval of Angela Caffee's resignation as instructional aide (PBIS) as of Sept. 11, 2025

Moved by Louis Varga seconded by Adonae Faris and unanimously carried by all board members present.

B. Approval to fly (2) 20 hr. per week (student days) Instructional Aide position until filled.

Moved by Louis Varga seconded by Adonae Faris and unanimously carried by all board members present.

C. Approval to accept Goals and OBjectives for 2025-2026 School Year as presented at the August 12 board meeting.

Moved by Louis Varga seconded by Adonae Faris and unanimously carried by all board members present.

D. Approval to amend student dress code to include ear and nose piercings as permissible - students may be asked to remove ear or nose piercings during physical education if seen as a danger.

Moved by Louis Varga seconded by Adonae Faris and unanimously carried by all board members present.

E. Approval to hire Marbella Mendoza as substitute classified employee

Moved by Louis Varga seconded by Adonae Faris and unanimously carried by all board members present.

F. Approval to hire Clay Moyer as part time bus driver/custodian beginning SEptember 12, 2025.

Moved by Louis Varga seconded by Adonae Faris and unanimously carried by all board members present.

G. Approval to accept A-C Electric proposal for water irrigation to soccer field.

Moved by Louis Varga seconded by Adonae Faris and unanimously carried by all board members present.

H. Approval to use Greg Westendorf as IOR through School Construction Inspection Services

Moved by Karina Parker seconded by Adonae Faris and unanimously carried by all board members present to approve.

Board Member Reports 1. none

Adjournment Moved by Adonae Faris seconded by Karina Parker and unanimously carried by all members present to adjourn at 8:03 p.m.

NOTE** Next Regular Board meeting will be on Oct. 14, 2025 at 6:30 in the **District Office**.

BY: Robin Shive -Superintendent

Clerk of the Board Approval

Date

**CUSD BOARD OF TRUSTEES
August 12, 2025, 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 Office**
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 | _____ |
| James Alexander | _____ |

Flag Salute

II. REPORTS

- A. Parent Advisory Committee/ Parent Teacher Club-
- B. Teacher Report – James Alexander
- C. Williams Act – Williams Report Review
- D. Facilities - UPK building-
- E. Water Report –
- F. Piute Mt School Report –School Newsletter
- G. Developer's Fees as of Aug. 5, 2025-\$83,124.22
- H. Goals and Objectives for 2025-2026 school year - Discussion
- I. Board Policy on webpage
- J. Electric Bus

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. none

Report of Closed Session – 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 July 8, 2025.
- B. Approval of Payroll and Warrant Authorization.

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

VI. BUSINESS, PERSONNEL, AND INSTRUCTION/CURRICULUM

Approval of Ray Bitner's resignation as substitute bus driver as of July 30, 2025.

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

Approval to fly part time bus driver position until filled.

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

Approval to accept resignation of Loreen Carothers as of Jul 31, 2025.

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

Approval to reassign Veronica Osorio as Cook/ Custodian from Custodian / Aide as of July 28, 2025, Step 3.

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

Approval of the following certificated staff:

m. Ashley Simmons - Short Term Staff Permit - to teach 4th-5th grade

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

Approval of certificated salary schedule as presented - adding in-lieu of prep \$5200

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

Approval of classified salary schedule as presented

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

Approval to hire Savannah Moyer as substitute classified employee

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

Approval of Contract with KCSOS to provide world wide web services, contract number 26239806 for \$600.

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

Approval to add Kelsey Rainey as signature for PTC checking account.

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

Approval of the following fund-raisers for the 2025-2026 school year.

- n. Santa Secret Shop
- o. Snack bar for Recreation Day
- p. Talent show concession stand
- q. Ranch Rodeo - Booth
- r. Scholastic Book Faire

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

Approval to add Delta Dental PPO Incentive PLan Unlimited to Health and Welfare Insurance plan

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

Approval of KCSOS consolidated application assistance contract number 26-241778 cost \$600

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

Approval of Tammie Wagner yearly stipend of \$4500 for 15 days as Principal Designee

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

Approval of James Alexander as Principal Designee

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

Public Hearing – 2024-2025 Sufficient Instructional Materials

The proposed 2024-2025 Sufficient Instructional will be submitted to the Board of Trustees for review.

- Mathematics – Houghton/Mifflin, “Go Math”
- Science – Glencoe – McGraw/Hill
- History/Social Science – Glencoe, Holt Reinhart
- English/Language Arts -- McGraw/Hill “Wonders” K-5th, “Study Sync” 6th – 8th
- At _____ pm the Public Hearing was opened for public comment regarding the finding of 2025-2026 Instructional Materials

Members of the community are welcome to address the Board of Trustees regarding the 2024-2025 Instructional Materials.

- At _____ pm the public hearing was closed to public comment.

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

Approval of Resolution #12122025 regarding sufficiency /insufficiency of instructional materials

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

Approval to hire Brandon Pisar, Elaine Pisar, (2 days a month) and Travis Simmons as part time groundkeep (2 times a week).

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

Approval to repair doors that do not open- American Glass \$5724.74.

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

Approval of Krazon Contract for engineering consulting services \$28,560.

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

VII. BOARD MEMBER REPORT & DISCUSSION

Next Regular Board Meeting: September 9, 2025 to be held at the District Office 6:30 p.m.

ADJOURNMENT _____

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

Caliente Union School District

Board of Trustees Regular Board Meeting

MINUTES

Aug. 12, 2025

The Meeting of the Board of Trustees of the Caliente Union School District was called to order by Jason Rankin at 6:36 p.m. at the District Office

| | | |
|-------------------------|-------------------------------------|---------|
| <u>Roll Call</u> | Jason Rankin, President | Present |
| | Louis Varga, Clerk | Present |
| | Matt Taylor Member | Absent |
| | Adonae Faris, Rep | Present |
| | Karina Parker, Member | Present |
| <u>District</u> | Robin Shive- Superintendent | Present |
| | James Alexander- Principal Designee | Present |

REPORTS:

Parent Advisory Committee/ PTC- none / New parents have joined PTC. Officers are Jolyn Young president, Kelsey Rainey- Secretary and Treasurer.

Teacher Report - James Alexander talked about roles as principal designee, taking over roles of ASB and Washington D.C. trip from Ms. Wagner. Ms. Wagner will train Mr. Alexander on student leadership, fundraising, and components of ASB.

Williams Act Williams visit to be unannounced this year but expecting it at any time.

Facilities - UPK Building. The building retrofit is underway. The demolition is complete. The cost of the architect is at \$7,583 so far. Billing will begin in about 12 days.

Water Report - Bottled water is no longer available. Students and staff are using the faucets. We need a water faucet or bubbler on the little playground. Still offering bottled water out of the Gott water dispenser on the playground. Clancy will send an emailed report regarding the booster pump and watering the soccer field.

Piute Mt. School Report - School newsletter was shared. Discussion about moving from a year round calendar to traditional calendar. Robin will send out a Google Survey to parents and staff for feedback. Jason reminded the group that the original reason was to have less time for the students to forget what they had learned the previous year. Robin explained that the state requires schools to be open an extra 40 days, which eliminates the previous need for short breaks instead of one long break.

Developer's Fees as of May 28, 2025 - \$83,123.22

Goals and Objectives 2025-2026 school year were presented to the board to move as an agenda item for September.

Board Policies are now posted on the Caliente Union School District website.
<https://calienteschooldistrict.org/>

Public Comment None- No public present

Closed Session None

Consent Agenda Moved by Adonae Faris and seconded by Louis Varga and unanimously carried by all members present to approve the Consent Agenda.

- Approval of Regular Board Minutes of July 8, 2025
- Approval of Payroll Authorization and Warrant Authorization.

Moved by Adonae Faris and seconded by Louis Varga with 4 ayes 0 nays and 1 absent to approve the consent agenda.

Business, Personnel

A. Approval of Ray Bitner's resignation as substitute bus driver as of July 30, 2025.

Moved by Karina Parker seconded by Adonae Faris and unanimously carried by all board members present.

B. Approval to fly part time bus driver/custodian position until filled.

Moved by Adonae Faris , seconded by Louis Varga and unanimously carried by all board members present to approve.

C. Approval to accept resignation of Loreen Carothers as of Jul 31, 2025 .

Moved by Karina Parker seconded by Adonae Faris and unanimously carried by all board members present.

D. Approval to reassign Veronica Osorio as Cook/ Custodian from Custodian / Aide as of July 28, 2025, Step 3.

Moved by Adonae Faris, seconded by Karina Parker and unanimously carried by all board members present to approve.

E. Approval of the following certificated staff:

a. Ashley Simmons - Short Term Staff Permit - to teach 4th-5th grade

Moved by Adonae Faris seconded by Karina Parker and unanimously carried by all board members present to approve.

F. Approval of certificated salary schedule as presented - adding in-lieu of prep \$5200

Moved by Adonae Faris, seconded by Karina Parker and unanimously carried by all board members present to approve.

G. Approval of classified salary schedule as presented

Moved by Karina Parker, seconded by Louis Varga and unanimously carried by all board members present to approve.

H. Approval to hire Savannah Moyer as substitute classified employee

Moved by Louis Varga seconded by Adonae Faris and unanimously carried by all board members present to approve.

I. Approval of Contract with KCSOS to provide world wide web services, contract number 26239806 for \$600.

Moved by Louis Varga seconded by Adonae Faris and unanimously carried by all board members present to approve.

J. Approval to add Kelsey Rainey as signature for PTC checking account.

Moved by Louis Varga seconded by Adonae Faris and unanimously carried by all board members present to approve.

K. Approval of the following fund-raisers for the 2025-2026 school year.

- s. Santa Secret Shop**
- t. Snack bar for Recreation Day**
- u. Talent show concession stand**
- v. Ranch Rodeo - Booth**
- w. Scholastic Book Faire**

Plus attached fundraisers for Washington D.C.

Moved by Adonae Faris seconded by Karina Parker and unanimously carried by all board members present to approve.

L. Approval to add Delta Dental PPO Incentive PLan Unlimited to Health and Welfare Insurance plan

Moved by Louis Varga seconded by Karina Parker and unanimously carried by all board members present to approve.

M. Approval of KCSOS consolidated application assistance contract number 26-241778 cost \$600

Moved by Louis Varga seconded by Adonae Faris and unanimously carried by all board members present to approve.

N. Approval of Tammie Wagner yearly stipend of \$4500 for 15 days as Principal Designee

Moved by Adonae Faris seconded by Karina Parker and unanimously carried by all board members present to approve.

O. Approval of James Alexander as Principal Designee

Moved by Louis Varga seconded by Adonae Faris and unanimously carried by all board members present to approve.

P. Public Hearing – 2024-2025 Sufficient Instructional Materials

The proposed 2024-2025 Sufficient Instructional will be submitted to the Board of Trustees for review.

- **Mathematics – Houghton/Mifflin, “Go Math”**
- **Science – Glencoe – McGraw/Hill**
- **History/Social Science – Glencoe, Holt Reinhart**
- **English/Language Arts -- McGraw/Hill “Wonders” K-5th, “Study Sync” 6th – 8th**
- **At 7:19 pm the Public Hearing was opened for public comment regarding the finding of 2025-2026 Instructional Materials**

Members of the community are welcome to address the Board of Trustees regarding the 2024-2025 Instructional Materials.

- **At 7:20 pm the public hearing was closed to public comment. No public present**

Moved by Louis Varga seconded by Karina Parker and unanimously carried by all board members present to approve.

Q. Approval of Resolution #12122025 regarding sufficiency /insufficiency of instructional materials

Moved by Adonae Faris and seconded by Louis Varga and unanimously carried by all board members present to approve.

R. Approval to hire Brandon Pisar, Elaine Pisar, (2 days a month) and Travis Simmons as part time groundkeep (2 times a week).

Moved by Karina Parker seconded by Adonae Faris and unanimously carried by all board members present to approve.

S. Approval to repair doors that do not open- American Glass \$5724.74.

Moved by Louis Varga seconded by Adonae Faris and unanimously carried by all board members present to approve.

T. Approval of Krazan contract for engineering consulting using the July 21, 2025.

Moved by Louis Varga seconded by Adonae Faris and unanimously carried by all board members present to approve.

Board Member Reports 1. Jason talked to the board about seeping down and the board looked at term ending.

Adjournment Moved by Karina Parker seconded by Adonae Parker and unanimously carried by all members present to adjourn at 7:40 p.m.

NOTE** Next Regular Board meeting will be on Sept. 9, 2025 at 6:30 in the **District Office**.

BY: Robin Shive -Superintendent

Clerk of the Board Approval

Date

CUSD BOARD OF TRUSTEES
July 8, 2025, 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 | _____ |
| James Alexander | _____ |

Flag Salute

II. REPORTS

- A. Parent Advisory Committee/ Parent Teacher Club-
- B. Teacher Report – none
- C. Williams Act – Williams Report Review
- D. Facilities - UPK building-
- E. Water Report –
- F. Piute Mt School Report –School Newsletter
- 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. none

Report of Closed Session – 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 June 10 and 17, 2025, and special board meeting June 17 and July 1, 2025.
- B. Approval of Payroll and Warrant Authorization.

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

VI. BUSINESS, PERSONNEL, AND INSTRUCTION/CURRICULUM

Approval of 4 Dell optiplex all in one computers for teacher/staff use. Total of \$5,366.10 from BDJ Tech

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

Approval to hire Maryann Macias for a 30 day substitute teacher

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

Approval of Report of Education Protection Act

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

Approval of Excess Spending as reported by CBO- Marcos Gamo

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

Approval of the following certificated staff:

- x. Marsha Penney RSP and General Education Teacher
- y. James Alexander - .67 Multiple Subject Teacher and .33 TOSA /Principal Designee

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

Approval of Student Handbook - change from last year refers to disciplinary action

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

Approval of Bell Schedule as attached.

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

VII. BOARD MEMBER REPORT & DISCUSSION -

Next Regular Board Meeting: August 12, 2025 to be held at the District Office 6:30 p.m.

ADJOURNMENT _____

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

Caliente Union School District

Board of Trustees Regular Board Meeting

MINUTES

July 8, 2025

The Meeting of the Board of Trustees of the Caliente Union School District was called to order by Adonae Faris at 6:35 p.m. at the District Office

| | | |
|------------------|-----------------------------|---------|
| Roll Call | Jason Rankin, President | Absent |
| | Louis Varga, Clerk | Present |
| | Matt Taylor Member | Absent |
| | Adonae Faris, Rep | Present |
| | Karina Parker, Member | Present |
| District | Robin Shive- Superintendent | Present |

REPORTS:

Parent Advisory Committee- First meeting will be the 2nd Monday of July.

Teacher Report - none

Williams Act The report was reviewed with the Board.

Facilities - UPK Building. The building retrofit is set to go in 10 days. Clancy is removing all items.

Water Report - The water analysis is in compliance and the bottled water will no longer be needed. The faucets will be flushed out and our well water used beginning Aug. 1, 2025

Piute Mt. School Report - School newsletter was shared, welcome back newsletter as well as staff newsletter was shared and given to the board of trustees.

Developer's Fees as of May 28, 2025 - \$83,123.22

Public Comment None

Closed Session None

Consent Agenda Moved by Louis Varga seconded by Karina Parker and unanimously carried by all members present to approve the Consent Agenda.

- Approval of Regular Board Minutes of June 10 and June 17, 2025. and Special Board meetings from June 17 and July 1, 2025.
- Approval of Payroll Authorization and Warrant Authorization.

Moved by Karina Parker and seconded by Louis Varta with 3 ayes 0 nays and 2 absent to approve the consent agenda.

Business, Personnel

**A. Approval of 4 Dell optiplex all in one computers for teacher/staff use.
Total of \$5,366.10 from BDJ Tech**

Moved by Karina Parker seconded by Louis Varga and unanimously carried by all board members present.

B. Approval to hire Maryann Macias for a 30 day substitute teacher

Moved by Louis Varga , seconded by Karina Parker and unanimously carried by all board members present to approve.

C. Approval of Report of Education Protection Act

Moved by Louis Varga seconded by Karina Parker and unanimously carried by all board members present.

D. Approval of Excess Spending as reported by CBO- Marcos Gamino

Moved by Karina Parker, seconded by Louis Varga and unanimously carried by all board members present to approve.

E. Approval of the following certificated staff:

- a. Marsha Penney RSP and General Education Teacher**
- b. James Alexander - .67 Multiple Subject Teacher and .33 TOSA /Principal Designee**

Moved by Louis Varga seconded by Karina Parker and unanimously carried by all board members present to approve.

F. Approval of Student Handbook - change from last year refers to disciplinary action

Moved by Karina Parker, seconded by Louis Varga and unanimously carried by all board members present to approve.

G. Approval of Bell Schedule as attached.. Moved by Karina Parker, seconded by Louis Varga and unanimously carried by all board members present to approve.

Board Member Reports 1. Louis Varga discussed a construction project logistics plan for the footprint of the campus including temporary fencing and a portable bathroom. The success of the budget depended on monthly check-ins with Jonathan Medina and Marcos Gamino handling the budget. A paper trail, especially with the state audit will require close attention. Architectural fees can also be a runaway train. We need to pay close attention to the invoices. Louis offered to talk to PBK, Michael Sheperd regarding the percent that PBK is to be paid.

Adjournment Moved by Karina Parker seconded by Louis Varga and unanimously carried by all members present to adjourn at 7:20 p.m.

NOTE** Next Regular Board meeting will be on Aug. 12, 2025 at 6:30 at **McElroy Hall**.

BY: Robin Shive -Superintendent

Clerk of the Board Approval

Date