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 _____

Oath of Affirmation

ADJOURNMENT _____

Moved by_____ Seconded by _____Vote: Ayes _____ Nays _____

Date: Jan. 29, 2026 6:30 pm District and School Office

Candidate _____

Questions:

1.) Why are you interested in serving as a member of the Caliente Union School District Board of Trustees?

2.) What experience and qualities would you bring to the Board?

3.) What significant information would you like the Board to know or what issues do you feel are important to the District?

4.) Other questions asked -

Caliente Union School District

Board of Trustees Special Board Meeting

MINUTES

January 29, 2026

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

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

Public Comment None

Closed Session None

Business, Personnel

A. Candidate1, Danny Moyer was interviewed and Candidate 2, Andrea Hawks was interviewed in open session by the Board Committee. The Board through ballot voted 2 to 1 for Daniel Moyer as provisional member, to complete Jason Rankin's term of office through Dec. 2026.

Moved by Matt Taylor seconded by Karina Parker and unanimously carried by all board members present with a vote of 3 ayes and 0 nayes and 1 absence.

Oath of Office for Danny Moyer

Adjournment at 7:03: Moved by Karina Parker and Seconded by Matt Taylor with a vote of 3 ayes, 0 nays, and 1 absence.

BY: Robin Shive -Superintendent

_____

_____ _____

Clerk of the Board Approval **Date**

January 13, 2026 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 _____
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 Accounting - Marcos Gamino

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

Caliente Union School District

Board of Trustees Regular Board Meeting

MINUTES

Jan. 13, 2026

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

Roll Call

Louis Varga, Clerk Present

Matt Taylor Member Absent

Adonae Faris, President Present

Karina Parker, Representative Absent

District Robin Shive- Superintendent Present

James Alexander- Principal Designee Absent

Marcos Gamino Present (Zoom)

REPORTS:

Parent Advisory Committee/ PTC- PAC - PAC - Valentine's bags will be provided by PTC. The PAC reviewed the School Accountability Report CArd and the Comprehensive Safety Plan.

Teacher Report - Mr. Alexander discussed review, re-teach, and groups as a way to differentiate instruction for the variety of levels within the classroom. As ASB advisor, Mr. Alexander stated the students have received the majority of the money for the Washington DC trip.

Williams Act No Williams reports at this time.

Facilities - Louis reminded the group of a timeline for the UPK project and asked that the superintendent follow up with Julie Boesch.

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

Mid-Year LCAP - previewed high lights with total report for Feb. 10.

Piute Mt. School Report - School newsletter was shared.

Developer's Fees as of Jan. 9, 2026 - $83,345.87

Public Comment None- No public present

Closed Session None

Consent Agenda

A. Approval of Regular Board Minutes and Organizational Meeting of Dec. 9, 2025.

- B. Approval of Payroll Authorization 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 Karina Parker seconded by Louis Varga and unanimously carried by all board members present.

Business, Personnel

A. **Approval to approve September and November CSBA Board Updates as noted in attachment.**

Moved by Louis Varga, seconded by Matt Taylor and unanimously carried by all board members Present.

B. The Board discussed the replacement of Area #1 board member and possible action to call for a special election or pursue a provisional appointment per Ed Code 5091-5095

C. Approval of subcommittee to review applications for provisional appointment of Board of Trustees. The board chose Louis Varga, Karina Parker, and Matt Taylor. It was moved by Matt Taylor and seconded by Karina Parker with 4 ayes, 0 nays. Public Hearing- 2024-2025 Annual Accounting for Development Fees

D. The Board approved Resolution #01-26 regarding the provisional appointment of Area #1 Trustee. It was moved by Karina Parker and seconded by Matt Taylor with a vote of 4 ayes, 0 nays.

Board Report:

A. Signature pages were signed and submitted from the organizational meeting.

B. Louis Varga asked the superintendent to explore the pros and cons of a 3 member board from a 5 member board.

C. Adonae Faris reminded the board about the Sexual Harassment training through Zoom and to have the camera on. The superintendent needs to send out a reminder email with the link.

Adjournment Moved by Louis Varga seconded by Matt Taylor and unanimously carried by all members present to adjourn at 7:10 p.m.

NOTE** Next Regular Board meeting will be on Feb 10, 2026 at 6:30 in the **District Office.**

BY: Robin Shive -Superintendent

_____

_____ _____

Clerk of the Board Approval **Date**