

June 16, 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: Adonae Faris _____
Louis Varga _____
Matthew Taylor _____
Karina Parker _____
Danny Moyer _____
District Personnel Present:
Robin Shive _____
Marcos Gamino _____
James Alexander _____

Flag Salute

II. REPORTS

Teacher Report - James Alexander

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. Certain Personnel Matters - Classified Staff

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 9, 2026
- B. Approval of Payroll and Warrant Authorization.
- C. Approval to fly 2 classified positions: Cook/Custodian and Bus Driver/Custodian
- D. Approval of LIFT's application for facilities use at no cost, except for those that directly affect the district - i.e. custodial if necessary or damage.

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

VI. BUSINESS, PERSONNEL, AND INSTRUCTION/CURRICULUM

A. Approval of 2026-2027 Proposed Budget as presented in Public Hearing on June 9, 2026.

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

B. Approval of 2026-2027 Proposed LCAP as presented during the public hearing on June 9, 2026

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

D. Approval of Ashley Simmons as Certificated Teacher

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

E. Approval of Teacher on Special Assignment Salary (TOSA) Schedule and job description

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

F. Approval of Calendar and Contract for Principal/Superintendent

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

G. Approval to hire James Alexander as TOSA

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

VII. BOARD MEMBER REPORT & DISCUSSION-

- A. Next Regular Board Meeting: July 14, 2026 to be held at the District Office 6:30 p.m.

ADJOURNMENT _____

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

June 9, 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: Adonae Faris _____
Louis Varga _____
Matthew Taylor _____
Karina Parker _____
Danny Moyer _____
District Personnel Present:
Robin Shive _____
Marcos Gamino _____
James Alexander _____

Flag Salute

II. REPORTS

- A. Parent Advisory Committee/ Parent Teacher Club-
- B. Teacher Report – James Alexander
- C. Williams Act – no reports
- D. Facilities - Report from Clancy
UPK building Accounting - Marcos Gamino
- E. Piute Mt School Report –Summer Camp newsletter
- G. Developer’s Fees as of June 4, 2026 \$86,058.48

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.

- B. Certain Personnel Matters - Classified Staff

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 May 14, 2026
- B. Approval of Payroll and Warrant Authorization.
- C. Approval of Inter District Transfer for Colbie and Zane Adams who parents work in Tehachapi
- D. Approval of KCSOS Contract Number 26341274 for PBIS coACHING IN THE AMOUNT OF \$4,245
- E. Approval of KCSOS Contract Number 27337464 for Business Office Systems QSS 26-27 \$5,035.02
- F. Approval of KCSOS Contract Number 27337156 for District External Accounting \$2,000 per year plus \$400 per month as stated in the contract.
- G. Acceptance of Grant Award through Kitchen Infrastructure and Training (KIT) in the amount of \$2,875.14 and to be used in the guidelines as stated by Grant Award.
- H. Acceptance and approval for Consolidated Application Funding for the 2026-2027 Fiscal Year
- I. Approval of Resolution No. 06-26 Termination of JPA with SLS as its dissolution with KCSOS and SLS shall continue as a division administered by KCSOS.
- J. Legal Service Agreement through KCSOS
- K. KCSOS Contract Agreement Number 27340099 for Enhanced Firewall 2026-2031 in the amount of

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

VI. BUSINESS, PERSONNEL, AND INSTRUCTION/CURRICULUM

A. Discussion of Board Policy 1260 Educational Foundation and ownership of Scholarship

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

B. . Public Hearing – 2026-2027 Proposed Budget

- The proposed 2026 -2027 budget will be submitted to the Board of Trustees for review,

- At _____ pm the Public Hearing was opened for public comment regarding the 2026-2027 proposed Budget.
- Members of the community are welcome to address the Board of Trustees regarding the 2026-2027 proposed budget.
- At _____ pm the public hearing was closed to public comment

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

C. Public Hearing – 2026-2027 Proposed LCAP

- The proposed 2026-2027 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 LCAP.
- Members of the community are welcome to address the Board of Trustees regarding the 2026-2027 proposed LCAP.
- At _____ pm the public hearing was closed to public comment

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

D. Approval of Resolution of Education Protection Act –Marcos Gamino

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

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

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

F. Acceptance of resignation of Clay Moyer as part time bus driver/custodian

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

VII. BOARD MEMBER REPORT & DISCUSSION-

ADJOURNMENT _____

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

Caliente Union School District
Board of Trustees Regular Board Meeting

MINUTES

June 9, 2026

The Meeting of the Board of Trustees of the Caliente Union School District was called to order by Adonae Faris at 6:34 p.m. in Classroom #9

Roll Call

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

REPORTS:

Parent Advisory Committee/ PTC- PAC None

Teacher Report -None

Williams Act Williams Review team will be on campus the first week of August.

Facilities -Clancy provided a print out of his facilities report. See attachment

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

Piute Mt. School Report - School newsletter was shared.

Developer's Fees as of June 4, 2026 \$86,058.48

Public Comment Christina Aguilera, Karen Ward, Debbie Donaldson - CEF Scholarship was discussed and who owns the scholarship that is sponsored by CEF funds. The Board will have the item on the June 9, 2026 agenda.

Closed Session - The Board convened in Closed Session at 7:09 to discuss Certain Personnel Matters - Classified Staff

No Action was Taken

The Board reconvened in regular session at 7:20 pm

Consent Agenda

- A. Approval of Regular Minutes of May 14, 2026
- B. Approval of Payroll and Warrant Authorization.
- C. Approval of Inter District Transfer for Colbie and Zane Adams
- D. Approval of KCSOS Contract Number 26341274 for PBIS COACHING IN THE AMOUNT OF \$4,245
- E. Approval of KCSOS Contract Number 27337464 for Business Office Systems QSS 26-27 \$5,035.02
- F. Approval of KCSOS Contract Number 27337156 for District External Accounting \$2,000 per year plus \$400 per month as stated in the contract.
- G. Acceptance of Grant Award through Kitchen Infrastructure and Training (KIT) in the amount of \$2,875.14 and to be used in the guidelines as stated by Grant Award.
- H. Acceptance and approval for Consolidated Application Funding for the 2026-2027 Fiscal Year
- I. Approval of Resolution No. 06-26 Termination of JPA with SLS as its dissolution with KCSOS and SLS shall continue as a division administered by KCSOS.
- J. Legal Service Agreement through KCSOS
- K. KCSOS Contract Agreement Number 27340099 for Enhanced Firewall 2026-2031

Moved by Louis Varga seconded by Karina Parker and unanimously carried by all board members present to approve the foregoing items in the consent agenda..

Business, Personnel

A. The Board tabled the discussion of BP 1260 regarding Educational Foundation and ownership of the scholarship until the Superintendent speaks with CEF regarding its connection with the school district.

B. The public hearing for the 2026-2027 proposed budget was open for public hearing at 6:42 pm. Marcos Gamino from KCSOS went through the important notes of the budget in a slide presentation. The board closed the public hearing for comments at 7:25. No public was present.

It was moved by Louis Varga and seconded by Karina Parker to accept the comments and the public hearing, and unanimously carried by all members present.

- C. The public hearing of the proposed LCAP was opened at 7:27. There was no public present so the hearing was closed at 7:28 pm.

It was moved by Louis Varga and seconded by Karina Parker to accept the comments and the public hearing, and unanimously carried by all members present.

- D. The board approved the resolution of the Education Protection Act as presented by Marcos Gamino. It was moved by Karina Parker and seconded by Louis Varga and unanimously carried by all members present.
- E. The board approved the Excess Spending report as described by Marcos Gamino. It was moved by Karina Parker and seconded by Louis Varga and unanimously carried by all members present.
- F. The board approved of the abandonment of the part time bus driver/custodian position by Clay Moyer. It was moved by Karina Parker and seconded by Louis Varga and unanimously carried by all members present.

Board Report: A. The board discussed the upcoming Ethics workshop and asked the superintendent to register them for the class: Adonae Faris, Louis Varga, and Karina Parker. The training is set for June 25 @ 5:00 in Bakersfield at the Bell Tower Building.

Adjournment Moved by Louis Varga seconded by Karina Parker and unanimously carried by all members present to adjourn at 7:35 p.m.

NOTE** Next Regular Board meeting will be on June 16, 2026 at 6:30 in **Classroom #9**.

BY: Robin Shive -Superintendent

Clerk of the Board Approval

Date

NOTICE OF PUBLIC HEARING

June 9, 2026

June 16, 2026

A Public Hearing will be held by the Board of Trustees of the Caliente Union School District on June 9 and June 16, 2026⁹¹⁰⁹¹, at 6:30 p.m. at Piute Mountain School located at 12400 Caliente Creek Rd. Caliente, California, for the purpose of taking testimonies from the public, discussing the proposed Local Control and Accountability Plan.

All interested people are invited to attend and will be given the opportunity to be heard. The public hearing will take place as a part of a regular Board meeting. After receiving any testimony at the public hearing, the Board will consider taking final action on the Local Control and Accountability Plan.

Board of Trustees

Caliente Union School District

Robin Shive

Superintendent and Secretary to the Board of Trustees

Date: May 28, 2026

May 12, 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:

Adonae Faris _____
Louis Varga _____
Matthew Taylor _____
Karina Parker _____
Danny Moyer _____
District Personnel Present:
Robin Shive _____
Marcos Gamino _____
James Alexander _____

Flag Salute

II. REPORTS

- A. Parent Advisory Committee/ Parent Teacher Club-
- B. Teacher Report – Ashley Simmons
- C. Williams Act – no reports
- D. Facilities - Report from Clancy
UPK building Accounting - Marcos Gamino
- E. Piute Mt School Report –School Newsletter
- G. Developer’s Fees as of May 4, 2026 \$86,058.48

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.

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 April 14, 2026
- B. Approval of Payroll and Warrant Authorization.
- C. Approval of Charge Ready Transport Plan
- D. Approval of Kern County Plan for Providing Educational Services to Expelled Students per Ca. Ed. Code 48926

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

VI. BUSINESS, PERSONNEL, AND INSTRUCTION/CURRICULUM

A. Approval to accept yearly service contract for the Nitratax sensor by Hach Service \$1,245

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

B. Discussion of Rough Draft LCAP Goals

VII. BOARD MEMBER REPORT & DISCUSSION-

- B. Graduation Ceremonies May 29 @ 9:00 K graduation, and 6:00 p.m. 8th Grade graduation
Next Regular Board Meeting: June 9, 2026 to be held at the District Office 6:30 p.m.
- C. Teacher Interviews May 19, 2026 beginning at 9:15 am.

ADJOURNMENT _____

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

**Caliente Union School District
Board of Trustees Regular Board Meeting**

MINUTES

May 12, 2026

The Meeting of the Board of Trustees of the Caliente Union School District was called to order by Adonae Faris at 6:34 p.m. in Classroom #9

Roll Call

Louis Varga, Clerk Present

Matt Taylor Member Present

Adonae Faris, President Present

Karina Parker, Representative Present

Danny Moyer, Member Present

District _____ Robin Shive- Superintendent Present

_____ James Alexander- Principal Designee Absent

_____ Marcos Gamino Absent (Zoom)

REPORTS:

Parent Advisory Committee/ PTC- PAC

PAC - Reviewed and approved LCAP goals for 2026-2027. PTC will purchase gifts for graduates and help with decorations and refreshments.

Teacher Report -Ms Simmons shared her personal progress regarding her credentialing program and the academic success of students as reflected in math and ELA benchmark assessments.

Williams Act No Williams reports at this time.

Facilities -Clancy provided a print out of his facilities report. See attachment

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

Piute Mt. School Report - School newsletter was shared.

Developer's Fees as of May 4, 2026 \$86,058.48

Public Comment Christina Aguilera, Karen Ward, Debbie Donaldson - CEF Scholarship was discussed and who owns the scholarship that is sponsored by CEF funds. The Board will have the item on the June 9, 2026 agenda.

No Closed Session

Consent Agenda

- A. Approval of Regular Minutes of April 14, 2026
- B. Approval of Payroll and Warrant Authorization.
- C. Approval of Charge Ready Transport Plan through SCE
- D. Approval of Kern County Plan for Providing Educational Services to Expelled Students per Ca. Ed. Code 48926

Moved by Matt Taylor seconded by Danny Moyer and unanimously carried by all board members present.

Business, Personnel

A. Approval to accept a yearly contract for the Nitratax sensor by Hach Service for \$1,245.

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

B. Discussion of Rough Draft LCAP Goals as presented in attachment and approved by Parent Advisory Committee.

Board Report: A. Graduation ceremonies are on May 29 with K graduation @ 9:00. And 8th grade graduation at 6:00 pm. Board members were asked to attend to hand out diplomas, flowers, and congratulatory hand shakes.

B. Teacher interviews will take place on May 19, 2026 beginning at 9:15 am for the 2 open positions held by non - credentialed teachers.

Adjournment Moved by Louis Varga seconded by Karina Parker and unanimously carried by all members present to adjourn at 7:28 p.m.

NOTE** Next Regular Board meeting will be on June 2, 2026 at 6:30 in the **Classroom #9**.

BY: Robin Shive -Superintendent

Clerk of the Board Approval

Date

April 14, 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:

- Adonae Faris _____
- Louis Varga _____
- Matthew Taylor _____
- Karina Parker _____
- Danny Moyer _____
- District Personnel Present:
- Robin Shive _____
- Marcos Gamino _____
- James Alexander _____

Flag Salute

II. REPORTS

- A. Parent Advisory Committee/ Parent Teacher Club-
- B. Teacher Report –
- C. Williams Act – Williams Report - 3rd quarter reports
- D. Facilities - Report from Clancy
UPK building Accounting - Marcos Gamino
- E. Piute Mt School Report –School Newsletter
- G. Developer’s Fees as of April 7, 2026 \$86,058.48

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.

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 March 10, 2026
- B. Approval of Payroll and Warrant Authorization.
- C. Approval of Declaration of Need for Fully Qualified Educators.
- D. Approval of contract agreement #26307374 for LCAP Development Services \$3,150.
- E. Approval to adopt January and February Board Policy updates
- F. Approval of Resolution 04-26 Schools Facility Program Facility Hardship
- G. Approval of Resolution 04-02-26 approves and is in support of filing necessary applications under programs administered by the SAB and DGS.

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

VI. BUSINESS, PERSONNEL, AND INSTRUCTION/CURRICULUM

A. Approval to accept resignation of Travis Simmons due to health reasons effective March 31, 2026.

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

B. Approval of election run-off ballot to delegate _____ (Maria Luisa Ramos Arvin Union SD) or Chris Cruz-Boone (Bakersfield City SD) for Assembly Subregion 12-B Kern County CSBA representative.

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

C. Discussion of Rates At A Glance SISC for health insurance for full time employees and families.

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

D. Approval to hire Classified Substitute- Catherine Thaden

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

VII. BOARD MEMBER REPORT & DISCUSSION-

D.

Next Regular Board

Meeting: April 12, 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

April 14, 2026

The Meeting of the Board of Trustees of the Caliente Union School District was called to order by Adonae Faris at 6:34 p.m. in Classroom #9

Roll Call

_____	Louis Varga, Clerk	Present
_____	Matt Taylor Member	Absent
_____	Adonae Faris, President	Present
_____	Karina Parker, Representative	Present
_____	Danny Moyer, Member	6:40 pm Present

District	Robin Shive- Superintendent	Present
_____	James Alexander- Principal Designee	Absent
_____	Marcos Gamino	Absent (Zoom)

REPORTS:

Parent Advisory Committee/ PTC- PAC

PAC - Reviewed surveys for parents, students, and staff. PTC had an Easter egg hunt on April 6. They are looking at graduation, staff appreciation, and the talent show.

Teacher Report -none

Williams Act No Williams reports at this time.

Facilities -Clancy provided a print out of his facilities report. See attachment

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

Piute Mt. School Report - School newsletter was shared.

Developer's Fees as of April 7, 2026 - \$86,058.48

Public Comment None- No public present

No Closed Session

Consent Agenda

- A. Approval of Regular Minutes of April 14, 2026
- B. Approval of Payroll and Warrant Authorization.
- C. Approval of Declaration of Need for Fully Qualified Educators
- D. Approval of Contract Agreement #26307374 LCAP Development Services \$3,150
- E. Approval to adopt January and February 2026 Board Policy updates

- F. Approval of Resolution 04-26 Schools Facility Program - Facility Hardship
- G. Approval of Resolution 04-02-26 Approves and is in support of filing necessary applications under programs administered by the SAB and DGS.

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

Business, Personnel

- A. **Approval to accept resignation of Travis Simmons due to health reasons effective March 31, 2026.**

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

- B. **Approval of election run-off ballot to delegate Maria Luisa Ramos for Assembly Subregion 12-B Kern County CSBA representative.**

Moved by Louis Varga and seconded by Danny Mouyer and carried by all members present.

- C. **Discussion of Rates At a Glance SISC for health insurance for full time employees and families.**
The Board discussed increasing the cost to include the Anthem Plan for Families of Full Time Employees. The Board would like to offer the benefit package after the budget is reviewed and seen as affordable by Marcos Gamino. The superintendent will continue budget meetings with Marcos to check affordability.

- D. **Approval to hire Classified Substitute - Catherine Thaden.**

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

Board Report: A. The Ranch Rodeo sponsored by Caliente Education Foundation is set for May 2, 2026. Danny Moyer encouraged all to attend.

Adjournment Moved by Louis Varga seconded by Matt Taylor and unanimously carried by all members present to adjourn at 7:43 p.m.

NOTE** Next Regular Board meeting will be on May 12, 2026 at 6:30 in the **Classroom #9**.

BY: Robin Shive -Superintendent

Clerk of the Board Approval

Date

March 10, 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:

Adonae Faris _____
Louis Varga _____
Matthew Taylor _____
Karina Parker _____

Danny Moyer _____
District Personnel Present:
Robin Shive _____
Marcos Gamino _____
James Alexander _____

Flag Salute

II. REPORTS

- A. Parent Advisory Committee/ Parent Teacher Club-
- B. Teacher Report – Ms. Pernney
- C. Williams Act – Williams Report - none
- D. Facilities - Report from Clancy
UPK building Accounting - Marcos Gamino
- E. Charge Ready Transport Program
- F. Piute Mt School Report –School Newsletter
- G. Developer’s Fees as of March 4, 2026 \$96,058.48
- H. Increase level 1 school facilities fees - no action due to shared fees with Kern High School District

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. Non-reelect Certificated Staff- Year to year contracts for certain certificated staff who are probationary or have not completed their credential

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 Feb. 10, 2026
- B. Approval of Payroll and Warrant Authorization.
- C. Approval of SSC waiver from 10 members to 6 due to less than 300 enrolment
- D. Approval of Contract for student expelled services Contract 26264400

- E. Review January and February Board Policy updates
- F. Approval to contract with LPS accounting firm for the purpose of school audits
- G. Approval of Home to School Transportation as presented
- H. Approval of PBIS contract through KCSOS for \$4240 Equity Multiplier Funds

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

VI. BUSINESS, PERSONNEL, AND INSTRUCTION/CURRICULUM

A. Approval of J13 application for school closure and material decrease from Feb. 18-20, 2026

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

B. Approval of invoice BDJ Tech to purchase 27 student computers to replace outdated computers in the amount of \$10,763.21 to be paid out of categorical funds.

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

C. Approval of 2nd interim report as presented by Marcos Gamino

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

D. Approval to purchase riding lawn mower not to exceed \$6500

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

VII. BOARD MEMBER REPORT & DISCUSSION-

- E. Ribbon Cutting Ceremony
- F.

Next Regular Board Meeting: April 14, 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

March. 10, 2026

The Meeting of the Board of Trustees of the Caliente Union School District was called to order by Adonae Faris at 6:34 p.m. at the District Office

Roll Call

	Louis Varga, Clerk	Present
	Matt Taylor, Member	Present
	Adonae Faris, President	Present
	Karina Parker, Representative	Absent
	Danny Moyer, Member	Present
District	Robin Shive- Superintendent	Present
	James Alexander- Principal Designee	Absent
	Marcos Gamino	Present (Zoom)

REPORTS:

Parent Advisory Committee/ PTC- PAC - PAC - Reviewed J13, approved SSC as a 6 member committee, reviewed surveys for parents, students, and staff. PTC will have an Easter egg hunt on April 6. They are looking at graduation, staff appreciation, and the talent show.

Teacher Report - Ms. Penney shared the data from IXL math program. She explained the numerical meaning of 100 equals one year of progress. Her first grade class has gained 160 and her 2nd graders 85 points of growth. She explained math fluency and how it has changed the approach towards teaching math.

Williams Act No Williams reports at this time.

Facilities -Clancy provided a print out of his facilities report. See attachment

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

Piute Mt. School Report - School newsletter was shared.

Developer's Fees as of Feb. 3, 2026 - \$86,058.48

Public Comment None- No public present

Closed Session was entered at 7:21 The board reviewed the resolution and lay-off / non re-elect notifications. The board approved the 1.0 FTE reduction of an instructional aide and the non re-election of non-credentialed staff on a motion by Matt Taylor and a second by Danny Moyer, 4 ayes, no nays, and 1 absent.

Consent Agenda

- A. Approval of Regular Minutes of Feb. 10, 2026
- B. Approval of Payroll and Warrant Authorization.
- C. Approval of SSC waiver from 10 members to 6 due to less than 300 enrolment
- D. Approval of Contract for student expelled services Contract 26264400
- E. Review January and February Board Policy updates
- F. Approval to contract with LPS accounting firm for the purpose of school audits
- G. Approval of Home to School Transportation as presented

H. Approval of PBIS contract through KCSOS for \$4240 Equity Multiplier Funds

Moved by Danny Moyer seconded by Louis Varga and unanimously carried by all board members present.

Business, Personnel

A. Approval of J13 application for school closure and material decrease from Feb. 18-20, 2026

Moved by Louis Varga, seconded by Danny Moyer and unanimously carried by all board members present.

B. Approval of invoice BDJ Tech to purchase 27 student computers to replace outdated computers in the amount of \$10,763.21 to be paid out of categorical funds.

Moved by Matt Moyer and seconded by Danny Mouyer and carried by all members present.

C. Approval of 2nd interim report as presented by Marcos Gamino

Moved by Louis Varga and seconded by Matt Taylor and carried by all members present.

D. Approval to purchase riding lawn mower not to exceed \$6500

Moved by Louis Varga and seconded by Matt Taylor and carried by all members present.

Board Report: A. Ribbon Cutting ceremony was discussed and a date set of 3/13/ 2026 to coincide with the student awards assembly. All board members present stated they would be at the ceremony, if schedules allowed. Adonae and Robin will speak, and other board members present will be announced and hold the ribbon. The youngest student and the TK teacher will cut the ribbon. PBK architects will provide refreshments.

B. Louis Varga asked that the superintendent look into the small schools facilities money.

Adjournment Moved by Louis Varga seconded by Matt Taylor and unanimously carried by all members present to adjourn at 7:43 p.m.

NOTE** Next Regular Board meeting will be on April 14, 2026 at 6:30 in the **District Office**.

BY: Robin Shive -Superintendent

Clerk of the Board Approval

Date

February 10, 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:

Adonae Faris _____
Louis Varga _____
Matthew Taylor _____
Karina Parker _____
Danny Moyer _____
District Personnel Present:
Robin Shive _____
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. Charge Ready Transport Program
- F. Piute Mt School Report –School Newsletter
- G. Developer’s Fees as of Feb. 3, 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 Jan. 13, 2026 and Special Board Meeting of Jan. 29, 2026
- B. Approval of Payroll and Warrant Authorization.
- C. Approval of Mid-Year LCAP report
- D. Approval of yearly School Comprehensive Safety Plan
- E. Acceptance and file of First Interim Report

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

VI. BUSINESS, PERSONNEL, AND INSTRUCTION/CURRICULUM

**A. Approval of Delegate Assembly Subregion 12-B Kern County Two Delegates _____
and _____**

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

B. Discussion and approval of 2026-2027 School Calendar

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

VII. BOARD MEMBER REPORT & DISCUSSION-

G. Trustees Dinner

H.

Next Regular Board Meeting: March 10, 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

Feb. 10, 2026

The Meeting of the Board of Trustees of the Caliente Union School District was called to order by Adonae Faris at 6:46 p.m. at the District Office

Roll Call

_____	Louis Varga, Clerk	Absent
_____	Matt Taylor, Member	Present
_____	Adonae Faris, President	Present
_____	Karina Parker, Representative	Present
_____	Danny Moyer, Member	Present
District	Robin Shive- Superintendent	Present
_____	James Alexander- Principal Designee	Present
_____	Marcos Gamino	Absent (Zoom)

REPORTS:

Parent Advisory Committee/ PTC- PAC - PAC - Valentine's bags will be provided by PTC. The PAC reviewed and approved the Mid- year LCAP report, proposed school calendar, and the Comprehensive Safety Plan.

Teacher Report - Ms. Macias provided student writing samples for K and TK which included self assessments, drawings, and written sentences.

Williams Act No Williams reports at this time.

Facilities -The building punch list is to be done on Feb. 20. No new invoices have come through since the last board meeting.

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

Piute Mt. School Report - School newsletter was shared.

Developer's Fees as of Feb. 3, 2026 - \$85,345.87

Public Comment None- No public present

Closed Session None

Consent Agenda

A. Approval of Regular Board Minutes Jan. 13, 2026 and Special Board Minutes Jan. 29, 2026. .

- B. Approval of Payroll Authorization and Warrant Authorization.
- C. Approval of Mid-Year LCAP report
- D. Approval of yearly School Comprehensive Safety Plan
- E. Acceptance and file of First Interim Report
-

Moved by Matt Taylor seconded by Karina Parker and unanimously carried by all board members present.

Business, Personnel

A. Approval of Delegate Assembly Subregion 12-B Kern County Two Delegates Robert Campbell and Pamela Jacobson

Moved by Matt Taylor, seconded by Danny Moyer and unanimously carried by all board members Present.

B. Discussion and approval of 2026-2027 School Calendar The Board discussed the proposed 2026-2027 calendar as explained by James Alexander. The JKern High School calendar was presented as reference. The board approved the calendar as presented and recommended by the Parent Advisory Committee. It was moved by Karina Parker and seconded by Danny Moyer with a vote of 4 ayes, 0 naves and 1 absence.

Board Report:

A. Trustees Dinner - no board members are able to attend.

B. Ribbon Cutting ceremony was discussed and a date set of 3/13/ 2026 to coincide with the student awards assembly.

Adjournment Moved by Karina Parker seconded by Danny Moyer and unanimously carried by all members present to adjourn at 7:52 p.m.

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

BY: Robin Shive -Superintendent

Clerk of the Board Approval

Date

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. Candidate 1, 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 nays 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-

I. Signature pages from Organizational Meeting

J.

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
<u>District</u>	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

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

Roll Call _____ Jason Rankin. _____ Present

_____ 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

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-

- K. Sexual Harassment and Abusive Conduct training
- L. 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

Roll Call _____ Jason Rankin, _____ Present

_____ 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)

Guests: Michael Schoen and Jay Iligan 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 Gamino _____
- 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 Gamino
- 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 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 _____

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

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

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 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 \$789,577.45.

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 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 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 Accounting - Marcos Gamino
- 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 PPlan 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

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

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 PPlan 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 Pizar, Elaine Pizar, (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 Krazaan 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 Gamino

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 Varga 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