CUSD BOARD OF TRUSTEES
September 8, 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 – ***<u>Room #1</u>***
6:30 p.m.

AGENDA

I. **GENERAL FUNCTIONS**

A. Call to order ______________________

B. Roll Call:

Adonae Faris, President _______
Louis Varga, Clerk _______
Matthew Taylor _______
Karina Parker, Rep _______
Danny Moyer _______
District Personnel Present:
Robin Shive ______
Marcos Gamino ______
James Alexander _______

Flag Salute

II. REPORTS

A. Parent Advisory Committee/ Parent Teacher Club- First meeting Aug. 12, 2026. Decided on fund-raisers and annual events.

B. Teacher Report – Mr. Alexander

C. Williams Act – Aug. 12 was the onsite review. The school passed with 2 items to be fixed- paint bench that had exposed rust and order/remove slide with cracks. The instructional side - passed.

D. Facilities - Clancy's update

E. Soccer Field update

F. Piute Mt School Report –School Newsletter

G. Developer's Fees as of Aug. 18, 2026-$83,868.78

H. Charter/Independent Study 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. 11, 2026.

B. Approval of Payroll and Warrant Authorization.

C. Accept, receive and file notification of approved LCAP by KCSOS

D. Certification to KCSOS that the estimated Worker's Compensation Claim is $0 unfunded liability.

E. Approval to continue math Coaching contract with KCSOS agt. #27356478 $7,887.50 paid out of LCAP

F. Approval of Goals and Objectives for the 2025-2026 School year as presented Aug. 11, 2026

G. Approval of 5 year facilities plan as presented Aug. 11, 2026

Moved by______________________ Seconded by _________________________Vote: Ayes _____ Nays _____

VI. BUSINESS, PERSONNEL, AND INSTRUCTION/CURRICULUM

A. Review May and August Board Updates

B. Approval to hire the following classified positions as of September 28, 2026:

a. Bus Driver/custodian - Aaron Gonzalez

Moved by______________________ Seconded by _________________________Vote: Ayes _____ Nays _____

C. Approval of Bus Driver Contract to include bus driver training and for 2 years of employment contract when the driver has completed the training.

Moved by______________________ Seconded by _________________________Vote: Ayes _____ Nays _____

D. Approval of PTC fundraisers: Scholastic Book Fair, Snack Bar at Rec. Day, Christmas Baskets and Dinner, Talent Show concessions, Santa Secret Shop.

Moved by______________________ Seconded by _________________________Vote: Ayes _____ Nays _____

E. Approval of Board Resolution 082026 Board Resolution on the Five-Year School Facilities Master Plan REquirement for School Facility Program Small School District Program Funding Applications

Moved by______________________ Seconded by _________________________Vote: Ayes _____ Nays _____

F. Approval of Unaudited Actuals as presented by Marcos Gamino, Financial Analyst

Moved by______________________ Seconded by _________________________Vote: Ayes _____ Nays _____

VII. BOARD MEMBER REPORT & DISCUSSION

A. Audit forms- fill out, sign and return
B. Form 700 - Matt Taylor

Next Regular Board Meeting: October 13, 2026 to be held in room 1- 6:30 p.m.

ADJOURNMENT _________

Moved by______________________ Seconded by _________________________Vote: Ayes _____ Nays _____

CUSD BOARD OF TRUSTEES

August 11, 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, President _______
Louis Varga, Clerk _______
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- First meeting Aug. 12, 2026

B. Teacher Report – Ms. Simmons

C. Williams Act – Review is Aug. 12, 2026

D. Facilities - Clancy's update

E. Water Report –

F. Piute Mt School Report –School Newsletter

G. Developer's Fees as of Aug. 5, 2026-$83,868.78

H. Goals and Objectives for 2026-2027 school year - Discussion

I. Five Year Facilities Plan- Discussion

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 21, 2026.

B. Approval of Payroll and Warrant Authorization.

C. Approval of mileage rate to increase to .76 cents per mile Internal Revenue Service

D. Approval to have KCSOS complete district external accounting services. Agt. #27356060

E. Approval to continue ELA Coaching contract with KCSOS agt. #27350894

F. Approval to contract with KCSOS for Special Ed Services - Special Day Class

Moved by______________________ Seconded by _________________________Vote: Ayes _____ Nays _____

VI. BUSINESS, PERSONNEL, AND INSTRUCTION/CURRICULUM

G. Approval of Skook'um water testing contract to begin immediately

Moved by________________________ Seconded by ___________________________Vote: Ayes _____ Nays _____

H. Approval to hire the following classified positions as of July 21, 2026:

a. Cook/custodian - Treina Hatcher 6.25 hrs.
b. TK/K - Teacher Aide - Noelle Brown
c. Teacher Aide- Marbella Mendoza
d. Substitute: Destiny Huerta, Angela Lovett, Christopher Jones, Tonia Cordero, Katia Formica

Moved by________________________ Seconded by ___________________________Vote: Ayes _____ Nays _____

I. Approval to increase Health and Welfare Benefits cap to $15,660 per full time employee - to cover base plan, vision, and dental.

J. <u>Public Hearing – 2026-2027 Sufficient Instructional Materials</u>

The proposed 2026-2027 Sufficient Instructional will be submitted to the Board of Trustees for review.

- **Mathematics – Houghton/Mifflin, "Go Math"**
- **Science – Glencoe – McGraw/Hill / Open SciEd/NGSS Online**
- **History/Social Science – Glencoe, Holt Reinhart Nearpod Online**
- **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 2026-2027 Instructional Materials

Members of the community are welcome to address the Board of Trustees regarding the 2026 -2027 Instructional Materials.

At _______pm the public hearing was closed to public comment.

Moved by________________________ Seconded by ___________________________Vote: Ayes _____ Nays _____

K. Approval of Resolution #12122026 regarding sufficiency /insufficiency of instructional materials

Moved by________________________ Seconded by ___________________________Vote: Ayes _____ Nays _____

VII. BOARD MEMBER REPORT & DISCUSSION

C. Form 700
D. Future of Piute - Charter School / Independent Study program?

Next Regular Board Meeting: September 8, 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

August 11, 2026

The Meeting of the Board of Trustees of the Caliente Union School District was called to order by Adonae Faris at 6:32 p.m. in Classroom #1

Roll Call

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

REPORTS:

Parent Advisory Committee/ PTC- PAC First meeting scheduled for Aug. 12 @ 3:30. Meetings will be held the 2nd Wednesday of each month.

Teacher Report -Ms. Simmons shared her progress of clearing her credential. She is enjoying the class, talked about the mix of 4th-6th grade students. Shared results of BOY tests and MClass.

Williams Act Williams Review team will be on campus Aug 12, 2026

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 Aug. 5, 2026 $83,868.78

Public Comment No public present

Closed Session - None

Consent Agenda

A. Approval of Regular Minutes of July 21, 2026

B. Approval of Payroll and Warrant Authorization.

C. Approval of Mileage rate to increase to .76 per mile per Internal Revenue Service

D. Approval of KCSOS Contract Number 27356060 for district external accounting services

E. Approval of KCSOS Contract Number 27350894 for ELA coaching to be paid out of Literacy grant.

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

Business, Personnel

A. The Board approved the water testing contract with Skookum water testing company to begin immediately, replacing Seaco. It was moved by Louis Varga and seconded by Danny Moyer with 4 ayes, 0 nayes and 1 absent.

B.The Board approved to hire the following classified positions beginning July 21, 2026:: Cook / Custodian 6.25 hrs. - Treina Hatcher, TK/
K teacher aide 6.25 hrs. By Noelle Brown, Teacher Aide position 6.25 hrs. By Marbella Mendoza and substitutes: Destiny Huerta, Angela Lovett, Christopher Jones, Tonia Castillo and Katia Formica. It was moved by Karina Parker and seconded by Danny Moyer with 4 ayes, 0 nayes and 1 absent.
C. The board approved to increase Health and Welfare Benefits cap to $15,660 for full time employees (work more than 7.5 hrs.) It was moved by Danny Moyer and seconded by Karina Parker with 4 ayes, 0 nayes and 1 absent.
D. The board held a public hearing regarding the 2026-2027 Sufficient Instructional Materials to include:

- **Mathematics – Houghton/Mifflin, "Go Math"**
  - **Science – Glencoe – McGraw/Hill / Open SciEd/NGSS Online**
  - **History/Social Science – Glencoe, Holt Reinhart Nearpod Online**
  - **English/Language Arts -- McGraw/Hill "Wonders" K-5th, "Study Sync" 6th – 8th**

The public hearing was opened at 6:58 and closed at 7:00 due to no public attending. It was moved by Danny Moyer and seconded by Louis Varga. Toll Call: Louis Varga - aye, Adonae Faris - aye, Karina Parker - aye, Danny Moyer - aye and Matt Taylor absent. 4 ayes 0 nays and 1 absent.

Board Report: A. The board reviewed the Form 700 and filled them out. Louis Varga congratulated his fellow board members on successfully filing and that they are running unopposed. The group discussed the future of Piute as possibly being a charter schools to grow with the need of the community to have a more flexible schedule. The gave the superintendent approval to begin exploring this possibility and recruiting James Alexander as investigating and observing different Charter models within Kern County.

Adjournment Moved by Karina Parker seconded by Louis VArgaand unanimously carried by all members present to adjourn at 7:34 p.m.

NOTE** Next Regular Board meeting will be on Sept. 8, 2026 at 6:30 in **Classroom #1.**

BY: Robin Shive -Superintendent

Clerk of the Board Approval **Date**

SPECIAL BOARD MEETING DUE TO LACK OF QUORUM ON JULY 14, 2026
REVISED
CUSD BOARD OF TRUSTEES
July 14, 2026, Regular Board Meeting

Any materials required by law to be made available to the public can be inspected during normal business hours at…

Caliente Union School District
12400 Caliente Creek Road
Meeting Place – ***Piute Mtn. School - Classroom #9***
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 _______
Leticia Alvarez _______
Marcos Gamino ______
James Alexander _______

Flag Salute

II. REPORTS

A. Parent Advisory Committee/ Parent Teacher Club- none

B. Teacher Report – none

C. Williams Act – none

D. Facilities - UPK building-

E. Water Report –

F. Piute Mt School Report –School Newsletter

G. Developer's Fees as of June 28, 2026-$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 16, 2026.

B. Approval of Payroll and Warrant Authorization.

C. Approval of Student Handbook to include Student Responsibilities of District Technologies, cellular phone permission from parents, and no cell phone use on campus.

D. Approval of Meal Services Vending Agreement Contract with KCSOS #27340965

E. Acceptance and Approval of Grant Award for Mental Health Services in the amount of $527.

F. Approval of Eligibility Determination for School Facilities modernization project

G. Approval of 2026-2027 Bell Schedule

H. Approval of Consolidated Application Support Contract #27350908

Moved by______________________ Seconded by _________________________Vote: Ayes _____ Nays _____

VI. BUSINESS, PERSONNEL, AND INSTRUCTION/CURRICULUM

A. Approval of Facilities Use Agreement with LIFT 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 _____

B.Approval of contract and pricing for the School Fleet EV Charger Project through SCE and AZ Bus.

Moved by______________________ Seconded by _________________________Vote: Ayes _____ Nays _____

C.Acceptance of resignation of Marianne Smith beginning June 26, 2026

Moved by______________________ Seconded by _________________________Vote: Ayes _____ Nays _____

D.Approval to fly Teacher's Aide position

Moved by______________________ Seconded by _________________________Vote: Ayes _____ Nays _____

E.Approval of the following certificated staff:

Marsha Penney RSP and Reading Specialist

Moved by______________________ Seconded by _________________________Vote: Ayes _____ Nays _____

F. Approval of Contract for Sound system with Serban Sound and Communications.

Moved by______________________ Seconded by _________________________Vote: Ayes _____ Nays _____

G. Approval of bus repair by Al's Fleet not to exceed $5200

Moved by______________________ Seconded by ____________________Vote: Ayes _____ Nays _____

H. Approval of Resolution 07-20 requesting consolidation with the Nov. 3, 2026 elections

Moved by______________________ Seconded by ____________________Vote: Ayes _____ Nays _____

I. Approval of quote from All Tech to repair the fire alarm system.

Moved by______________________ Seconded by ____________________Vote: Ayes _____ Nays _____

VII. BOARD MEMBER REPORT & DISCUSSION

Next Regular Board Meeting: August 11, 2026 to be held in Classroom 1 @ 6:30 p.m.

ADJOURNMENT _________

Moved by______________________ Seconded by _________________________Vote: Ayes _____ Nays _____

Caliente Union School District

Board of Trustees Special Board Meeting due to no quorum on July 14, 2026 Regular Board Meeting

MINUTES

July 21, 2026

The Meeting of the Board of Trustees of the Caliente Union School District was called to order by Adonae Faris at 6:08 p.m. at the District Office

Roll Call

	Louis Varga, Clerk	Present
	Matt Taylor Member	Absent
	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 - none

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 -Welcome Back School letter was shared

Developer's Fees as of June 28, 2026 - $86,058.48

Public Comment None- No public present

Closed Session Consent Agenda

A. Approval of Minutes of June 15, 2026

B. Approval of Payroll and Warrant Authorizations

C. Approval of Student Handbook to include Student Responsibilities of District Technologies, cellular phone permission from parents, and no cell phone use on campus.

D. Approval of Meal Services Vending Agreement Contract with KCSOS #27340965

E. Acceptance and Approval of Grant Award for Mental Health Services in the amount of $527.

F. Approval of Eligibility Determination for School Facilities modernization project

G. Approval of 2026-2027 Bell Schedule

H. Approval of Consolidated Application Support Contract #27350908

Moved by Karina Parker seconded by Danny Moyer and unanimously carried by all board members present.

Business, Personnel

A. **Approval of Facilities Use Agreement with LIFT**

Moved by Karina Parker, seconded by Danny Moyer and unanimously carried by all board members present.

B. **Approval of contract and pricing for the School Fleet EV Charger Project through SCE and AZ Bus. Project cost to not exceed $16,000.**
Moved by Danny Moyer and seconded by Louis Varga and carried by all members present.

C.Acceptance of resignation of Marianne Smith beginning June 26, 2026
Moved by Louis Varga and seconded by Karina Parker and carried by all members present.

D.Approval to fly Teacher's Aide position
Moved by Karina Parker and seconded byDanny Moyer and carried by all members present.

E. **Approval of Marsha Penney to be RSP/Spec. Ed. and Reading Specialist**
Moved by Karina Parker and seconded byDanny Moyer and carried by all members present.

F. **Approval to contract with Serban Sound for the Liberty Sound System costing $3565.90.**
Moved by Danny Moyer and seconded by Louis Varga and carried by all members present.

G. Approval to use Al's Fleet for bus repair not to exceed $5200
Moved by Karina Parker and seconded by Danny Moyer and carried by all members present.

H. Approval of Resolution 07-20 requesting consolidation with the Nov. 3, 23026 elections.
Moved by Louis Varga and seconded by Karina Parker and carried by all members present.

I. Approval of quote from All Tech to repair the fire alarm system for $5,061.41.
Moved by Karina Parker and seconded by Danny Moyer and carried by all members present.

Board Report: A. Form 700 forms were distributed to each board member to be completed at next board meeting Aug. 11, 2026. B. The board discussed how to place candidacy on the ballot.

Adjournment Moved by Louis Varga seconded by Matt Taylor and unanimously carried by all members present to adjourn at 6:30 p.m.

NOTE** Next Regular Board meeting will be on August 11, 2026 at 6:30 in room #1

BY: Robin Shive -Superintendent

Clerk of the Board Approval **Date**

NOTICE OF PUBLIC HEARING

July 31, 2026

A Public Hearing will be held by the Board of Trustees of the Caliente Union School district on August 11 at 6:30 pm at Piute Mountain school located at 12400 Caliente Creek Rd,. Caliente Ca. for the purpose of taking testimony from the public, in regards to which textbooks and instructional materials were provided to all students, including English learners, in the Caliente Union School District and; Were as the definition of " sufficient textbooks of instructional materials" means that each pupil has a text book or instructional materials of both to use in the class and to take home, and whereas the definition of sufficient textbooks or instructional materials no longer includes the phrase "to complete required homework assignments". Whereas, sufficient textbooks and instructional materials were provided to each student, including English Learners, that are aligned to the academic content standards and consistent with the cycles and content of the curriculum frameworks in the following subjects:

- **Mathematics – Houghton/Mifflin, "Go Math"**
- **Science – Glencoe – McGraw/Hill / Open SciEd/NGSS Online**
- **History/Social Science – Glencoe, Holt Reinhart Nearpod Online**
- **English/Language Arts -- McGraw/Hill "Wonders" K-5th, "Study Sync" 6th – 8th**

All interested persons 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 proposed resolution at this meeting.

Board of Trustees

Caliente Union School District

____
Robin Shive, Ed.D. Superintendent and Secretary to the Board of Trustees
Date 7/31/2026