

**BOARD OF TRUSTEES**  
**Regular Meeting- December 8, 2015**

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  
6:30 p.m.

**AGENDA**

**I. GENERAL FUNCTIONS**

**A. Call to order** \_\_\_\_\_

**B. Roll Call:**

Kathy Cardon	_____
Jason Rankin	_____
Gerald Carroll	_____
Ron Vanderziel Jr.	_____
Chip Ward	_____
District Personnel Present:	
Kathleen Hansen	_____
Jeanne Seno	_____
Tina Foster	_____

**Flag Salute**

**II. SSC REPORT/TEACHER REPORT/Quarterly report on Williams Uniform Complaints**

- A. School Site Council/Teacher Report –
- B. Williams Act –

**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. Student Matters**

**IV-A. RECONVENE IN OPEN SESSION** \_\_\_\_\_ time

**Action taken –**

**Moved by** \_\_\_\_\_ **seconded by** \_\_\_\_\_ **to**

\_\_\_\_\_

**Ayes** \_\_\_\_\_

**Nays** \_\_\_\_\_

**Abstain** \_\_\_\_\_

**Absent** \_\_\_\_\_

**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 Board Minutes of November 10, 2015
- B. Approval of Payroll and Warrant Authorization.

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

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

A. 15-16 1<sup>st</sup> Interim

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

B. Request for Inter-District Transfer

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

C. Board Policies

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

D.

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

E.

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

F.

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

G.

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

H.

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

I.

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

**VII. SUPERINTENDENT/PRINCIPAL'S REPORT**

1. Caliente School and Piute Mt School Report –attendance, calendar of events, other, Thanksgiving Feast, Christmas Program/Winter Break
2. Developer's Fees as of December 3, 2015 - \$152,865.98

**BOARD MEMBER REPORT & DISCUSSION**

- 1.

Next Regular Board Meeting **January 12, 2016** to be held at the District Office

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

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