## **AGENDA**

## Nuestro Elementary School District Board of Trustees Regular Board Meeting

Tuesday, January 16, 2024 – 6:00pm.

## **Nuestro Elementary School Library**

3934 Broadway, Live Oak, CA.

Members of the public wishing to address the Board on specific agenda items, or any item of interest that is within the subject matter jurisdiction of the Board, will be given an opportunity to do so. At the discretion of the Board president, time limits may be imposed upon such presentations. No action may be taken on items not appearing on the posted agenda.

- 1. Call to Order:
  - 1.1 Establish a Quorum
  - 1.2 Pledge
  - 1.3 Approval of Agenda **ACTION**
- 2. Public Comment-INFORMATION

At this time, members of the audience may address the Board.

- Approval of minutes of the Board Meeting of December 12, 2023-ACTION
   The Board will consider approval of the minutes of the Board Meeting of December 13, 2023.
- 4. Consent Agenda **ACTION**

The following items are listed for convenience on the consent agenda. The Board may, with a single action, approve all items on the consent agenda or may move any item to the regular agenda for discussion before action.

- 4.1 Approval of warrant batches dated 12-11 through 1-08.
- 4.2 Approve Budget Report for December.
- 4.3 Approve Water Reports.
- Enrollment as of December 22, 2023 INFORMATION
   The current enrollment of Nuestro Elementary School will be presented.
- 6. Student Council Report INFORMATION

The Nuestro Elementary School Student Council will provide a report to the Board.

7. Nuestro Teachers Association Report - **INFORMATION** 

The Nuestro Teachers Association will present information to the Board.

- 8. Fire Alarm-INFORMATION
  - Superintendent Dhillon will give an update regarding the Yuba City Fire Department Report.
- 9. LCAP **INFORMATION**

Superintendent Dhillon will present a mid-year update regarding the Local Control and Accountability Plan.

- 10. Sutter Peak Charter Academy Independent Auditor's Report **INFORMATION** Sutter Peak's Audit Report for 2022-23 will be presented.
- Audit Representation Letter with RT Dennis Accountancy-INFORMATION
   Superintendent Dhillon will present a representation letter regarding the 2022-23 Final Audit for discussion.
- 12. 2022-23 Audit Report ACTION
  - The Board will consider action regarding the 2022-23 Independent Auditor's Report.
- 13. Request to Approve the Williams/Valenzuela Uniform Complaints Quarterly Report ACTION

Education Code 35186 requires the Board to report on the number and nature of complaints. There were no complaints during the months of Oct-Nov-Dec.

14. School Accountability Report Card – **ACTION** 

The Board will consider approval of the Nuestro Elementary School District's School Accountability Report Card (SARC).

- 15. Convene to Closed Session
  - 15.1 Government Code Section 54956.95

Liability Claims
Claimant: Jill Ullrich

Agency Claimed Against: Nuestro Elementary School District

15.2 Government Code Section 54957

PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/COMPLAINT

16. Report from Closed Session

At this time, the Board may report action taken in Closed Session.

17. Inter-district Attendance Agreements - ACTION

This item is for the Board to take action on Inter-district Attendance Agreements.

18. Board President's Report - INFORMATION

This item is for the Board President to make a report.

19. Superintendent's Report - INFORMATION

This item is for the Superintendent to make a report.

20. Adjournment

The meeting will be adjourned.

Meeting facilities are accessible to persons with disabilities. By request alternative agenda document formats are available to persons with disabilities. To arrange an alternative agenda document format or to arrange aid or services to modify or accommodate persons with a disability to participate in a public meeting, please provide a written request to: Lori Tapia, Secretary, Nuestro Elementary School District, 3934 Broadway Road, Live Oak, CA 95953, at least three working days prior to any public meeting.