

AGENDA

Nuestro Elementary School District Board of Trustees

Regular Board Meeting

Tuesday, January 17, 2023 – 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. Open Topic-**INFORMATION**
At this time, members of the audience may address the Board.
3. Approval of minutes of the Board Meeting of December 13, 2022-**ACTION**
The Board will consider approval of the minutes of the Board Meeting of December 13, 2022.
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 12-8 through 1-09.
 - 4.2 Approve Budget Report for December.
 - 4.3 Approve Water Reports.
5. Enrollment as of December 28, 2022 - **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. Sutter Peak Charter Academy Independent Auditor’s Report - **INFORMATION**
Sutter Peak’s Audit Report for 2021-22 will be presented.
9. Audit Representation Letter with RT Dennis Accountancy-**INFORMATION**
Superintendent Dhillon will present a representation letter regarding the 2021-22 Final Audit for discussion.
10. 2021-22 Audit Report - **ACTION**
The Board will consider action regarding the 2021-22 Independent Auditor’s Report.
11. School Accountability Report Card – **ACTION**
The Board will consider approval of the Nuestro Elementary School District’s School Accountability Report Card (SARC).
12. Classified Employee Resignation-**ACTION**
This item is for the Board to take action regarding the resignation of Mr. Bill Coughlin from the Maintenance/Custodian position.

13. **Classified Employee Hire-ACTION**
This item is for the Board to take action regarding the employment of Angel Heredia to fill the following vacant position: Maintenance/Custodian.
14. **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.
15. **Contract with ComputerLand for E-RATE Updated Internet Equipment-ACTION**
This item is for the board to take action regarding the E-RATE contract with ComputerLand.
16. **Disposal of Public Property-ACTION**
This item is for the Board to take action regarding the disposal of District property deemed to be obsolete, unusable, or no longer needed by the district; including computers, monitors, outdated IT/Network components, printers, furniture/desks/chairs, and instructional materials.
17. **Convene to Closed Session**
 - 17.1 **CONFERENCE WITH LABOR NEGOTIATOR(S) (Gov. Code Sec. 54957.6)**
Agency Negotiator: Dr. Bal Dhillon
Employee Organization: Nuestro Teachers Association
 - 17.2 **Government Code Section 54957**
PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/COMPLAINT
 - 17.3 **PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Gov. Code Sec. 54957(b)(1))**
Title: Superintendent/Principal
 - 17.4 **PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Gov. Code Sec. 54957)**
Title: Certificated Employees
18. **Report from Closed Session**
At this time, the Board may report action taken in Closed Session.
19. **Inter-district Attendance Agreements - ACTION**
This item is for the Board to take action on Inter-district Attendance Agreements.
20. **Board President’s Report - INFORMATION**
This item is for the Board President to make a report.
21. **Superintendent’s Report - INFORMATION**
This item is for the Superintendent to make a report.
22. **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.