

AGENDA

Nuestro Elementary School District Board of Trustees

Regular Board Meeting

Tuesday, February 7, 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. School Construction/Modernization-**INFORMATION**
SiteLogic and King Consultant will present information about their services and findings for Nuestro Elementary.
4. Approval of minutes of the Board Meeting of January 17, 2023-**ACTION**
The Board will consider approval of the minutes of the Board Meeting of January 17, 2023.
5. 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.
 - 5.1 Approval of warrant batches dated 01-18 to 02-02.
 - 5.2 Approve Budget Report for January.
6. Enrollment as of December 26, 2022—**INFORMATION**
The current enrollment of Nuestro Elementary School will be presented.
7. Nuestro Teachers Association Report-**INFORMATION**
The Nuestro Teachers Association will present information to the Board.
8. LCAP - **INFORMATION**
Superintendent Dhillon will present an update regarding the Local Control and Accountability Plan.
9. Sutter County Superintendent of Schools Review of First Interim Report-**INFORMATION**
Sutter County Superintendent of Schools concluded their review of Nuestro Elementary School District’s First Interim Report. Their findings will be presented.
10. Conflict of Interest Code and Form 700-**INFORMATION**
The Board will review the Conflict of Interest Code and Form 700. Individuals who hold positions listed in the Conflict of Interest Code will need to file a Form 700 with the Sutter County Supervisor Board Clerk by April 1, 2023.
11. Resolution 2022-23-08: Approval to Authorize Filing for Preschool, TK and Kindergarten Facility Grant-**ACTION**
The board will consider approval for King Consultant to file on behalf of Nuestro Elementary.

12. Convene to Closed Session
 - 12.1 CONFERENCE WITH LABOR NEGOTIATOR(S) (Gov. Code Sec. 54957.6)
Agency Negotiator: Dr. Bal Dhillon
Employee Organization: Nuestro Teachers Association
 - 12.2 Government Code Section 54957
PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/COMPLAINT
13. Report from Closed Session
At this time, the Board may report action taken in Closed Session.
14. Inter-district Attendance Agreements-**ACTION**
This item is for the Board to take action on Inter-district Attendance Agreements.
15. Board President's Report-**INFORMATION**
This item is for the Board President to make a report.
16. Superintendent's Report-**INFORMATION**
This item is for the Superintendent to make a report.
17. 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.