

AGENDA

Nuestro Elementary School District Board of Trustees

Regular Board Meeting

Tuesday, March 14, 2023 – 6:00pm.

3934 Broadway Rd.

Live Oak, CA 95953

PUBLIC HEARING: Public Hearing and Public Comment regarding the Nuestro Elementary School District's initial proposal to the Nuestro Teachers Association and Nuestro Teachers Association's initial proposal to the Nuestro Elementary School District regarding 2022-2023 negotiations.

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. King Consulting-**INFORMATION**
Jamie from King Consulting will answer question regarding School Construction/Modernization.
4. Transportation Service Plan – **In-Person and Remote Public Comment**
Zoom Option: Meeting ID: 858 2506 7700 Passcode: 080292
5. Transportation Service Plan – **ACTION**
The Board will take action regarding the Transportation Service Plan.
6. Public Hearing & Public Comment on Initial Proposals-**PUBLIC HEARING**
This Public Hearing and Public comment is regarding the Nuestro Elementary School District's initial proposal to the Nuestro Teachers Association and Nuestro Teachers Association's initial proposal to the Nuestro Elementary School District regarding 2022-2023 negotiations.
7. Adoption of Nuestro Elementary School District's Initial Proposal-**ACTION**
Government Code 3547 states that after the public has had the opportunity to express itself, the public school employer shall, at a meeting which is open to the public, adopt its initial proposal.
8. Approval of minutes of the Board Meeting of February 7, 2023-**ACTION**
The Board will consider approval of the minutes of the Board Meeting of February 7, 2023.
9. Approval of minutes of the Board Workshop of March 2, 2023-**ACTION**
The Board will consider approval of the minutes of the Board Meeting of March 2, 2023.
10. 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.

- 10.1 Approval of Warrant Batches dated 02-06 through 03-06.
- 10.2 Approve Budget Report for February.
- 10.3 Approve Water Reports.
11. Enrollment as of January 23, 2023—**INFORMATION**
The current enrollment of Nuestro Elementary School will be presented.
12. Nuestro Teachers Association Report-**INFORMATION**
The Nuestro Teachers Association will present information to the Board.
13. LCAP-**INFORMATION**
Superintendent Dhillon will present an update regarding the Local Control and Accountability Plan.
14. Sutter Peak Charter Academy Second Interim Report 2022-23-**INFORMATION**
The Board will review Sutter Peak’s Charter Academy’s Second Interim Report.
15. Second Interim Report and Certification For The Fiscal Year 2022-23-**ACTION**
The Board will take action regarding the certification of the Second Interim Report. This report presents a view of the budget based on the fiscal condition of the district on January 31, 2023.
16. Calendar 2023-24-**ACTION**
The 2023-24 District Calendar will be presented to the Board for approval.
17. Frantz Law Group Social Media Agreement-**ACTION**
The Board will take action regarding the lawsuit against Social Media platforms.
18. Resolution 2022-2023-09, Acknowledging Five Certifications Required to Submit Modernization and New Construction Funding Applications to the Office of Public School Construction-**ACTION**
The board will take action regarding the Modernization and New Construction Funding Applications with King Consulting.
19. Resolution 2022-2023-10 Appointment of District Architects-**ACTION**
The board will take action regarding establishing a pool of architects.
20. Concrete Quote-**ACTION**
The Board will take action regarding the quotes for concrete work.
21. Plumbing Quote-**ACTION**
The Board will take action regarding the quotes to empty septic tanks.
22. 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.
23. Convene to Closed Session
- 23.1 CONFERENCE WITH LABOR NEGOTIATOR(S) (Gov. Code Sec. 54957.6)
Agency Negotiator: Dr. Bal Dhillon
Employee Organization: Nuestro Teachers Association
- 23.2 Government Code section 54957
Public Employee Discipline / Dismissal / Release
24. Report from Closed Session
At this time, the Board may report action taken in Closed Session.
25. Inter-district Attendance Agreements-**ACTION**
This item is for the Board to take action on Inter-district Attendance Agreements.
26. Board President’s Report-**INFORMATION**
The Board President will provide information.
27. Superintendent’s Report-**INFORMATION**
This item is for the Superintendent to make a report.

28. 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.