AGENDA

Nuestro Elementary School District Board of Trustees Regular Board Meeting

Tuesday, May 16, 2023 – 6:00pm.

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 April 18, 2023-**ACTION**The Board will consider approval of the minutes of the Board Meeting of April 18, 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 04-04 through 05-09.
- 4.2 Approve Budget Report for April
- 4.3 Approve Water Reports
- 5. Enrollment as of April 15, 2023—INFORMATION

The current enrollment of Nuestro Elementary School will be presented.

- 6. Nuestro Teachers Association Report-INFORMATION
 - The Nuestro Teachers Association will present information to the Board.
- 7. Resolution 2022-23-10: Intra-Budget Transfer Resolution at the Close of the School Year-**ACTION**This Resolution allows the Sutter County Superintendent of Schools to transfer funds to pay obligations of the district that were incurred during the 2022-23 school year.
- 8. Certificated Employee Hires-ACTION

The Board will take action regarding the employment of the following teacher(s) to fill the teacher vacancies for the 2023-24 school year.

- 1st grade Margaret Cheatle
- 9. Classified Employee Resignation-ACTION

This item is for the Board to take action regarding the resignation of Brandon Jackson from the P.E. Aide position.

10. Board Policy AR5131.2: Bullying-ACTION

The AR5131.2 policy regarding Bullying will be presented to the Board for approval.

11. Board Policy BP5131.2-ACTION

The BP5131.2 policy regarding Bullying will be presented to the Board for approval.

- 12. Board Policy AR3513.3: Tobacco-Free Schools-ACTION
 - The AR3513.3 policy regarding Tobacco-Free Schools will be presented to the Board for approval.
- 13. Board Policy BP3513.3: Tobacco-Free Schools-ACTION

The BP3513.3 policy regarding Tobacco-Free Schools will be presented to the Board for approval.

14. Board Policy AR5131.62: Tobacco-Use Prevention -**ACTION**The AR5131.62 policy regarding Tobacco-Use Prevention will be presented to the Board for approval.

15. Board Policy BP5131.62: Tobacco-Use Prevention-**ACTION**The BP5131.62 policy regarding Tobacco-Use Prevention will be presented to the Board for approval.

16. LCAP-INFORMATION

Superintendent Dhillon will present an update regarding the Local Control and Accountability Plan and Annual Update.

17. Sutter County Review of Nuestro's Second Interim Report-INFORMATION

The Sutter County Superintendent of Schools Office provided a positive certification of the District's Second Interim Report.

18. Convene to Closed Session

18.1 CONFERENCE WITH LABOR NEGOTIATOR(S) (Gov. Code Sec. 54957.6)

Agency Negotiator: Dr. Bal Dhillon

Employee Organization: Nuestro Teachers Association

18.2 PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Gov. Code Sec. 54957(b)(1))

Title: Superintendent/Principal

19. Report from Closed Session

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

20. Inter-district Attendance Agreements-ACTION

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

21. Board President's Report-INFORMATION

The Board President will provide information.

22. Superintendent's Report-INFORMATION

This item is for the Superintendent to make a report.

23. 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.