

## AGENDA

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

Tuesday, June 4, 2024 – 6:00pm  
3934 Broadway Rd.  
Live Oak, CA 95953

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.

#### **PUBLIC HEARINGS:**

**1. 2024-2025 Local Control and Accountability Plan and Annual Update**

The 2024-2025 Local Control and Accountability Plan and Annual Update will be presented for Public comment.

**2. 2024-2025 Budget Adoptions Reserves**

A statement of reasons for excess reserves in the District's 2024-2025 Budget will be presented for public comment. Included will be the minimum reserve level required, amount of assigned and unassigned ending fund balance that exceeds the minimum, and reasons for the reserve being greater than the minimum.

**3. 2024-2025 Budget**

The 2024-2025 Budget will be presented for public comment. An explanation of Economic Impact Aid funding will be included.

Copies of the 2024-2025 Budget Adoption Reserves (Statement of Reasons for Excess Reserves), and 2024-2025 Budget may be viewed at the District Office.

All members of the public, stakeholders, and stakeholder groups (parents/guardians of foster youth, low income (LI) students, English Language Learner (EL) students, and students with disabilities; community members; classified employees; credentialed employees; Advisory Committees; community resource and support providers; and etc.) are invited to participate and provide input to the Board.

1. Call to Order:
  - 1.1 Establish a Quorum
  - 1.2 Pledge
  - 1.3 Approval of Agenda –**COMMENT- ACTION**
2. Open Topic-**COMMENT-INFORMATION**  
At this time, members of the audience may address the Board.
3. Public Hearings—**PUBLIC HEARING**
  - 3.1 2024-2025 Local Control and Accountability Plan and Annual Update**

The 2024-2025 Local Control and Accountability Plan and Annual Update will be presented for Public comment.

### **3.2 2024-2025 Budget Adoptions Reserves**

A statement of reasons for excess reserves in the District's 2024-2025 Budget will be presented for public comment. Included will be the minimum reserve level required, amount of assigned and unassigned ending fund balance that exceeds the minimum, and reasons for the reserve being greater than the minimum.

### **3.3 2024-2025 Budget**

The 2024-2025 Budget will be presented for public comment. An explanation of Economic Impact Aid funding will be included.

4. Continuous Improvement Project-**COMMENT-PRESENTATION**  
Ms. Winters & Ms. Torok will present the "Improvement Project" to the Board.
5. Approval of minutes of the Board Meeting of May 14, 2024-**COMMENT-ACTION**  
The Board will consider approval of the minutes of the Board Meeting of May 14, 2024.
6. Consent Agenda-**COMMENT – 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.
  - 6.1 Approval of Warrant Batches dated 05-09 through 05-14.
  - 6.2 Approve Budget Report for May
  - 6.3 Approve Water Reports
7. Enrollment as of May 10, 2024-**COMMENT—INFORMATION**  
The current enrollment of Nuestro Elementary School will be presented.
8. Nuestro Teachers Association Report-**COMMENT-INFORMATION**  
The Nuestro Teachers Association will present information to the Board.
9. School Construction/Modernization-**COMMENT-INFORMATION**  
The Board will hear updates regarding the school construction/modernization.
10. Hours Extended for Classified Employee-**COMMENT-ACTION**  
The Board will consider extending hours for Christa Dorsey in her role as Instructional Aide.
11. Arts, Music, and Instruction Materials Discretionary Grant-**COMMENT-ACTION**  
The Board will take action regarding the grant.
12. Convene to Closed Session
  - 12.1 CONFERENCE WITH LABOR NEGOTIATOR(S) (Gov. Code Sec. 54957.6)  
Name of negotiator: Board President  
Unrepresented employee: Superintendent/Principal
  - 12.2 PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Gov. Code Sec. 54957(b)(1))  
**Title:** Superintendent/Principal
13. Report from Closed Session
14. Approval/Ratification of Amended Employment Agreement with Superintendent- **COMMENT– ACTION**  
The Board will consider action regarding the Superintendent/Principal's Contract.
15. Board President's Report-**COMMENT-INFORMATION**  
The Board President will provide information.
16. Superintendent's Report-**COMMENT-INFORMATION**  
This item is for the Superintendent to make a report.
17. Inter-district Attendance Agreements-**COMMENT-ACTION**  
This item is for the Board to take action on Inter-district Attendance Agreements.

## 18. 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.