AGENDA

Nuestro Elementary School District Board of Trustees Regular Board Meeting Tuesday, June 6, 2023 – 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. 2023-2024 Local Control and Accountability Plan and Annual Update

The 2023-2024 Local Control and Accountability Plan and Annual Update will be presented for Public comment.

2. 2023-2024 Budget Adoptions Reserves

A statement of reasons for excess reserves in the District's 2023-2024 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. 2023-2024 Budget

The 2023-2024 Budget will be presented for public comment. An explanation of Economic Impact Aid funding will be included.

Copies of the 2023-2024 Budget Adoption Reserves (Statement of Reasons for Excess Reserves), and 2023-2024 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 **ACTION**

2. Open Topic-INFORMATION

At this time, members of the audience may address the Board.

3. Public Hearings—**PUBLIC HEARING**

3.1 2022-2023 Local Control and Accountability Plan and Annual Update

The 2022-2023 Local Control and Accountability Plan and Annual Update will be presented for Public comment.

3.2 2023-2024 Budget Adoptions Reserves

A statement of reasons for excess reserves in the District's 2023-2024 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 2023-2024 Budget

The 2023-2024 Budget will be presented for public comment. An explanation of Economic Impact Aid funding will be included.

4. Approval of minutes of the Board Meeting of May 16, 2023-ACTION

The Board will consider approval of the minutes of the Board Meeting of May 16, 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 05-15 through 05-25.
- 5.2 Approve Budget Report for May
- 5.3 Approve Water Reports
- 6. Enrollment as of May 12, 2023—**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.
- Disclosure of Collective Bargaining Agreement with NTA-INFORMATION
 A statement of costs associated with the proposed agreement with NTA will be presented.
- Collective Bargaining Agreement-ACTION
 This item provides the Board with an opportunity to certify its approval of the Agreement between
 Nuestro Teachers Association and Nuestro Elementary School District. The Agreement brought forward
 has been ratified by NTA.
- Classified Salary Schedule-ACTION
 The Board will consider revisions to the Classified Salary Schedule.
- 11. Certificated Employee Resignation-ACTION

This item is for the Board to take action regarding the resignation of Ms. Miranda Smith from the 3rd grade position.

Certificated Employee Hires-ACTION
 The Board will take action regarding the employment of the following teachers to fill the teacher vacancies for the 2022-23 school year.

12.1 1st Grade – Caroleigh Danna

13. Classified Employee Hire-ACTION

The Board will take action regarding the employment of person to fill the following vacant positions: P.E. Aide: Samuel Zamarron

14. School Construction/Modernization-**DISCUSSION**

The Board will discuss the next steps in the school's construction/modernization plan.

- 15. Convene to Closed Session
 - 15.1 PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Gov. Code Sec. 54957(b)(1))
 - Title: Superintendent/Principal
 - 15.2 Government Code Section 54957
 - PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/COMPLAINT
- 14. Report from Closed Session
- 15. Superintendent/Principal Contract ACTION

The Board will consider action regarding the Superintendent/Principal's Contract.

- 16. Board President's Report-**INFORMATION** The Board President will provide information.
- 17. Superintendent's Report-**INFORMATION** This item is for the Superintendent to make a report.
- Inter-district Attendance Agreements-ACTION
 This item is for the Board to take action on Inter-district Attendance Agreements.
- 19. 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.