

AGENDA

Nuestro Elementary School District Board of Trustees Regular Board Meeting

August 15, 2023 – 6:00 p.m.

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.

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 June 6, 2023-**ACTION**
The Board will consider approval of the minutes of the Board Meeting of June 6, 2023.
4. Approval of minutes of the Board Meeting of June 8, 2023– **ACTION**
The Board will consider approval of the minutes of the Board Meeting of June 8, 2023.
5. Approval of minutes of the Special Board Meeting of August 2, 2023– **ACTION**
The Board will consider approval of the minutes of the Special Board Meeting of August 2, 2023.
6. Approval of minutes of the Board Workshop of August 2, 2023– **ACTION**
The Board will consider approval of the minutes of the Board Workshop of August 2, 2023.
7. 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.
 - 7.1 Approval of Warrant Batches (June 1, 6, 12, 29, July 11, 12,18, August 3)
 - 7.2 Approval of Budget Reports for June and July.
 - 7.3 Approval of Water Reports.
8. Projected Enrollment for August 10, 2022—**INFORMATION**
The projected enrollment of Nuestro Elementary School will be presented.
9. Nuestro Teachers Association Report-**INFORMATION**
The Nuestro Teachers Association will present information to the Board.
10. LCAP-**INFORMATION**
Superintendent Dhillon will present an update regarding the Local Control and Accountability Plan and Annual Update.
11. Fund 25-**INFORMATION**
Superintendent Dhillon will share information regarding Fund 25.
12. Certificated Employee Hire-**ACTION**
The Board will take action regarding the employment of Stephanie Wedin to fill the 1st Grade Teacher vacancy for the 2023-2024 school year.
13. Certificated Employee Hire-**ACTION**
The Board will take action regarding the employment of Caroline Meyers to fill the 3rd Grade Teacher vacancy for the 2023-2024 school year.
14. Classified Employee Hires-**ACTION**

The Board will take action regarding the employment of persons to fill the following vacant positions for the 2023-2024 school year.

Part-Time Instructional Aide- Kulber Vahniwal

Part-Time Instructional Aide-Christa Dorsey

Full-Time After School Site Coordinator-Kulber Vahniwal

15. **Certificated Employee Resignation-ACTION**

The Board will take action regarding the verbal resignation of Caroleigh Danna from the 1st grade position.

16. **Certificated Employee Resignation-ACTION**

The Board will take action regarding the resignation Ashley McVicker from the 3rd grade position.

17. **Annette Alberti-ACTION**

The Board will take action regarding the service contract with Annette Alberti as Nuestro's Data Analyst.

18. **Request to Approve the Williams/Valenzuela Uniform Complaints Quarterly Report-ACTION**

Education Code 35186 requires the Board to report on the number and nature of complaints. There were no complaints during the months of April-May-June.

19. **Declaration of Need-ACTION**

The Board will take action regarding the Declaration of Need with the State of CA.

20. **2022-23 ConApp-ACTION**

The 2022-23 ConApp Winter Release will be presented to the Board.

21. **Removal/Disposal of Landscape-ACTION**

The Board will take action regarding the removal/disposal of trees/shrubs on school premises.

22. **The Sutter Peak Charter Academy Budget-DISCUSSION**

The Sutter Peak Charter Academy Budget will be reviewed.

23. **The Sutter Peak Charter Academy Local Control Accountability Plan (LCAP)-DISCUSSION**

The Sutter Peak Charter Academy Budget LCAP plan will be reviewed.

24. **Convene to Closed Session**

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

Agency Negotiator: Baljinder Dhillon

Employee Organization: Nuestro Teachers Association

25. **Report from Closed Session**

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

26. **Interdistrict Attendance Agreements-ACTION**

This item is for the Board to take action on Interdistrict Attendance Agreements.

27. **President's Report**

This item is for the Board President to make comments.

28. **Superintendent's Report**

This item is for the Superintendent to make a report.

29. **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: Nuestro Elementary School District, 3934 Broadway Road, Live Oak, CA 95953, at least three working days prior to any public meeting.