

AGENDA

Nuestro Elementary School District Board of Trustees Regular Board Meeting

August 16, 2022 – 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 7, 2022-**ACTION**
The Board will consider approval of the minutes of the Board Meeting of June 7, 2022.
4. Approval of minutes of the Board Meeting of June 9, 2022– **ACTION**
The Board will consider approval of the minutes of the Board Meeting of June 9, 2022.
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 (June 16, July 6, July 20, August 3)
 - 5.2 Approval of Budget Reports for June and July.
 - 5.3 Approval of Water Reports.
6. Projected Enrollment for August 10, 2022—**INFORMATION**
The projected enrollment of Nuestro Elementary School will be presented.
7. Nuestro Teachers Association Report-**INFORMATION**
The Nuestro Teachers Association will present information to the Board.
8. Certificated Employee Hire-**ACTION**
The Board will take action regarding the employment of Miranda Smith to fill the 3th Grade Teacher vacancy.
9. Certificated Employee Hire-**ACTION**
The Board will take action regarding the employment of Brian Coleman to fill the 6th Grade Teacher vacancy.
10. 45 Day Budget Revision-**INFORMATION**
Superintendent Dhillon will share information concerning the 45 Day Budget Revision.
11. Declaration of Need-**ACTION**
The Board will take action regarding the Declaration of Need with the State of CA.
12. LCAP-**INFORMATION**
Superintendent Dhillon will present an update regarding the Local Control and Accountability Plan and Annual Update.
13. Resolution 2022-23-01: Establish a Capital Facilities Fund-**Action**

This Resolution is to establish a Capital Facilities Fund with the Sutter County Auditor and Treasurer.

14. The Sutter Peak Charter Academy Budget-**DISCUSSION**
The Sutter Peak Charter Academy Budget will be reviewed.
15. The Sutter Peak Charter Academy Local Control Accountability Plan (LCAP)-**DISCUSSION**
The Sutter Peak Charter Academy Budget LCAP plan will be reviewed.
16. 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.
17. Convene to Closed Session
 - 17.1 CONFERENCE WITH LABOR NEGOTIATOR(S) (Gov. Code Sec. 54957.6)
Agency Negotiator: Baljinder Dhillon
Employee Organization: Nuestro Teachers Association
18. 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. Interdistrict Attendance Agreements-**ACTION**
This item is for the Board to take action on Interdistrict Attendance Agreements.
21. President's Report
This item is for the Board President to make comments.
22. Superintendent's Report
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: Nuestro Elementary School District, 3934 Broadway Road, Live Oak, CA 95953, at least three working days prior to any public meeting.