

AGENDA

Nuestro Elementary School District Board of Trustees Regular Board Meeting

Tuesday, December 12, 2023 – 6:00pm.

3934 Broadway, Live Oak, CA.

Nuestro Elementary School Library

ZOOM Meeting ID: 811 4983 8111

Passcode: 1bQwK5

See www.nuestroschool.org for a link to submit a 'Request to Speak' at this meeting

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. Pursuant to Board Bylaw 9324, each member of the public who wishes to address the Board shall be allotted three minutes to do so, up to a maximum of twenty minutes for each subject matter. 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. Public Comment-**INFORMATION**
At this time, members of the audience may address the Board.
3. Approval of minutes of the Board Meeting of November 14, 2023-**ACTION**
The Board will consider approval of the minutes of the Board Meeting of November 14, 2023.
4. Approval of minutes of the Board Workshop Meeting of November 28, 2023-**ACTION**
The Board will consider approval of the minutes of the Board Workshop Meeting of November 28, 2023.
5. Approval of minutes of the Special Board Meeting of November 30, 2023-**ACTION**
The Board will consider approval of the minutes of the Special Board Meeting of November 28, 2023.
6. 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.
 - 6.1 Approval of warrant batches dated 11-13 through 12-5.
 - 6.2 Approve Budget Report for November.
 - 6.3 Approve Water Reports.
7. Enrollment as of November 24, 2023—**INFORMATION**
The current enrollment of Nuestro Elementary School will be presented.
8. Student Council Report-**INFORMATION**
The Nuestro Elementary School Student Council will provide a report to the Board.
9. Nuestro Teachers Association Report-**INFORMATION**
The Nuestro Teachers Association will present information to the Board.
10. Annual Board Reorganization Meeting-**WORKSHOP**
 - 10.1 Oaths of Office-**INFORMATION**
 - 10.2 Election of Board President-**ACTION**

10.3 Election of Board Clerk-**ACTION**

10.4 Set Location, Time, Meeting Dates, and Adopt 2023 Calendar-**ACTION**

10.5 Authorization to Sign Warrant Orders, Cash Transfers, Contracts, and Payroll Authorizations-**ACTION**

11. Resolution 2023-24-05: A resolution adopting procedures and guidelines for selection of Lease-Leaseback Contractor (Education Code §17406)-**ACTION**
The Board will take action regarding the adoption of a Lease-Leaseback Contractor.
12. First Interim Report and Certification For The Fiscal Year 2023-24-**ACTION**
The Board will take action regarding certification of the First Interim Report. This report presents a view of the budget based on the fiscal condition of the district on October 31, 2023-2024.
13. Sutter Peak Charter Academy's First Interim Report for the Fiscal Year 2023-24- **INFORMATION**
This report presents a view of the budget as of the 2023-24 First Interim period.
14. Convene to Closed Session
 - 14.1 Government Code Section 54957
PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/COMPLAINT
15. Report from Closed Session
At this time, the Board may report action taken in Closed Session.
16. Inter-district Attendance Agreements-**ACTION**
This item is for the Board to take action on Inter-district Attendance Agreements.
17. Board President's Report-**INFORMATION**
The Board President will provide information.
18. Superintendent's Report-**INFORMATION**
The Superintendent will provide information on district activities.
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.