

**AGENDA**  
**Nuestro Elementary School District Board of Trustees**  
**Regular Board Meeting**

Tuesday, September 12, 2023 – 6:00pm.

3934 Broadway Rd.

Live Oak, CA 95953

**PUBLIC HEARINGS:**

**At this meeting, the Board will conduct a public hearing on the sufficiency of textbooks or instructional materials, or both.**

**At this meeting, the Board will also conduct a public hearing on the Appropriations Limit Calculation (Form GANN).**

**At this meeting, the Board will also conduct a public hearing on the Education Protection Account.**

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. **PUBLIC HEARING (Scheduled for 6:00pm)**
  - 3.1 Resolution 2023-24-1 Sufficiency of Textbooks, or Instructional Materials, or Both.  
Education Code Section 60119 requires a public hearing to encourage participation by parents/guardians, teachers, members of the community, and bargaining unit leaders who are interested in addressing the Board regarding sufficiency of textbooks or instructional materials.
4. **PUBLIC HEARING (Scheduled for 6:05pm)**
  - 4.1 Resolution 2023-24-2: GANN Form  
The 2023-24 GANN Form will be presented for public comment.
5. **PUBLIC HEARING (Scheduled for 6:10pm)**
  - 5.1 Resolution 2023-24-3: Resolution Regarding the Education Protection Account.  
Resolution 2023-24-3 will be presented for public comment.
6. Sutter Peak Charter Academy – **PRESENTATION**  
Sutter Peak Charter Academy will present information regarding school operations, including their Unaudited Actuals Financial Report for the 2022-2023 school year, and student progress.
7. Bond-**DISCUSSION**  
Jon Isom will discuss the steps to creating a bond.
8. School Construction/Modernization-**INFORMATION**  
The board will be updated on new information regarding the School’s Construction, Modernization, and Grants (TK \$2,225,505, New Construction \$1,422,430, Modernization \$2,659,899) from King Consulting, Sitelogiq and CASA.

9. Adopt Resolution Number 2023-24-1: Sufficiency of Instructional Materials 2023-2024 – **ACTION**  
Resolution Number 2023-24-1 states the sufficiency or insufficiency of textbooks and/or instructional materials for students in the District.
10. Adopt Resolution Number 2023-24-2: GANN Form – **ACTION**  
Each year, school districts and other public agencies must certify that they did not exceed a limit imposed on appropriations for each fiscal year. This limit, called the “Gann Limit”, is calculated on a base year of 1978-1979 and adjusted each year by changes in per capita personal income growth.
11. Adopt Resolution 2023-24-3: Resolution Regarding the Education Protection Account-**ACTION**  
The Resolution communicates the Board’s determination to spend monies received from the Education Protection Act for Instruction.
12. Approval of minutes of the Board Meeting of August 15, 2023-**ACTION**  
The Board will consider approval of the minutes of the Board Meeting of August 15, 2023.
13. Student Council Report-**INFORMATION**  
The Nuestro Elementary School Student Council will provide a report to the Board.
14. Nuestro Teachers Association Report-**INFORMATION**  
The Nuestro Teachers Association will present information to the Board.
15. 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.
  - 15.1 Approval of warrant batches dated August 10, 2023 through August 28, 2023.
  - 15.2 Approval of Budget Report for August.
  - 15.3 Approval of Water Report
16. Enrollment as of September 1, 2023—**INFORMATION**  
The current enrollment of Nuestro Elementary School will be presented.
17. Service Agreement with SiteLogiq-**ACTION**  
The Board will take action regarding the service agreement with SiteLogiq.
18. Unaudited Actuals Financial Report for the 2022-2023 school year – **ACTION**  
The 2022-23 Unaudited Actuals will be presented for Board approval. This is the final calculation of revenue and expenditures, which will be audited by the district’s independent auditor.
19. 2023-24 ConApp-**ACTION**  
The 2023-24 ConApp Spring Release will be presented for Board action.
20. Board Policy BP5131.72- Cell phones-**ACTION**  
The BP5131.72 regarding Cell Phones will be presented to the board for approval.
21. Landscape-**DISCUSSION**  
The board will discuss the next steps towards landscaping the school grounds.
22. 2023-24 Annual Parent Notifications-**INFORMATION**  
State law requires a school district to provide notice of certain rights and responsibilities to parents and guardians.
23. Convene to Closed Session
  - 23.1 CONFERENCE WITH LABOR NEGOTIATOR(S) (Gov. Code Sec. 54957.6)  
Agency Negotiator: Dr. Bal Dhillon  
Employee Organization: Nuestro Teachers Association
24. Report from Closed Session  
At this time, the Board may report action taken in Closed Session.
25. Inter-district Attendance Agreements-**ACTION**  
This item is for the Board to take action on Inter-district Attendance Agreements.

26. Board President's Report-**INFORMATION**  
The Board President will make a report.
27. Superintendent's Report-**INFORMATION**  
The Superintendent will provide information on district activities.
28. 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.