## **MINUTES**

## Nuestro Elementary School District Board of Trustees Board Meeting February 7, 2023 NUESTRO ELEMENTARY SCHOOL LIBRARY 3934 Broadway, Live Oak, CA 95953

- 1. President Amber Brown called the meeting to order at 6:04pm.
- 1.1 Bethany Schmidl, Emily Morton were both present.
- 1.2 President Amber Brown led the Pledge of Allegiance.
- 1.3 Bethany Schmidl moved and Emily Morton seconded to approve the agenda. The motion carried with 3ayes.
- 2. No comments during Open Topic.
- 3. School construction Modernization information was presented to the board by Jennifer Butler from Site Logic.
- 4. Emily Morton moved and Bethany Schmidl seconded to approve the minutes from the Board Meeting of January 17, 2023. The motion carried with 3 ayes.
- 5. Bethany Schmidl moved and Emily Morton seconded to approve the Consent Agenda The motion carried with 3ayes.
- 6. Superintendent Dhillon shared the district's enrollment total 190 students. Attendance was 93.9%.
- 7. Nuestro Teachers CTA President Connie Robinson updated the board on upcoming negotiations.
- 8. Superintendent Dhillon provided an Update on the LCAP.
- 9. Superintendent Dhillon shared the County letter that reviewed Nuestro's First Interim Report. Nuestro should be able to meet our financial obligation this year and the next two years.
- 10. Superintendent Dhillon reminded the board to turn in their Conflict of Interest From 700 to the Sutter County by 4/1/23.
- 11. Emily Morton moved and Bethany Schmidl seconded to approve Resolution 2022-2023-08 for the approval to authorize filing for TK and Kindergarten Facilities on behalf of Nuestro Elementary. The motion carried with 3ayes.
- 12. Bethany Schmidl moved and Emily Morton seconded to go to close session at 6:54PM. The motion carried with 3ayes.
- 13. Back to open session at 7:34pm with no announcement.
- 15. No Inter-district agreement for this month.
- 16. Board President Brown said she was looking forward to Dance on February 10th, 2023.
- 17. Superintendent Dhillon updated the board on the Winter NWEA data.
- 18. Bethany Schmidl moved and Emily Morton seconded to adjourn at 7:49 the motion was carried with 3ayes.

Superintendent/Principal

Board Clerk/Emily Morton