

MINUTES
Nuestro Elementary School District Board of Trustees
Board Meeting
December 12, 2023
NUESTRO ELEMENTARY SCHOOL LIBRARY
3934 Broadway, Live Oak, CA 95953

1. President Amber Brown called the meeting to order at 6:00pm from her home due to "Just Cause" exemption under AB 2449.
 - 1.1 Emily Morton and Bethany Schmidl were 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. Public Comment – Mr. Kevin Shimizu had two Questions for the Board regarding:
 - 1) Special Board Meeting the termination language that was used to report out from Closed Session.
 - 2) Is the Board considering anything regarding the Packet that was provided to the Board at the October Meeting?
 - 3) Mrs. Benzel asked if the school could give notification (email) when papers need to be signed by parents/guardians. She mentioned that students do not always give parents the information in a timely manner.
3. Emily Morton moved and Bethany Schmidl seconded to approve the minutes from the Board Meeting of November 14, 2023. The motion carried with 3ayes.
4. Bethany Schmidl moved and Emily Morton seconded to approve the minutes from the Board Workshop Meeting of November 28, 2023. The motion carried with 3ayes.
5. Emily Morton moved and Bethany Schmidl seconded to approve the minutes from the Special Board Meeting of November 30, 2023. The motion carried with 3ayes.
6. Bethany Schmidl moved and Emily Morton seconded to approve the Consent Agenda. The motion carried with 3ayes.
7. Superintendent Dhillon shared the district's enrollment total 170 students. Attendance was 93.61%.
8. Student Council report was given by Superintendent Dhillon where she updated the Board on the Holiday Spirit week, selling Hot Chocolate, and the upcoming Dance in January by the Student Council.
9. Nuestro Teachers – No Report.
10. Annual Board Reorganization Meeting-
 - 10.1 Superintendent Dhillon administered the Oaths of Office to President Elect Emily Morton.
 - 10.2 Bethany Schmidl moved and Amber Brown seconded to approve to elect Emily Morton as the Board President. The motion carried with 3ayes.
 - 10.3 Amber Brown moved and Emily Morton seconded to elect Bethany Schmidl as the Board Clerk. The motion carried with 3ayes.
 - 10.4 Bethany Schmidl and Amber Brown seconded to approve the Location, Meeting

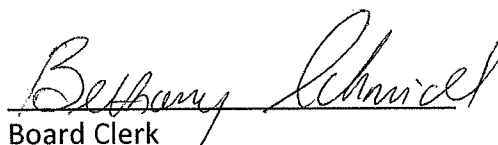
Dates, and adopt the 2024 Calendar.

10.5 Amber Brown moved and Bethany Schmidl seconded to approve authorizing Dr. Dhillon to sign warrant orders, and cash transfer. The motion carried with 3ayes.

11. Bethany Schmidl moved and Amber Brown seconded to approve Resolution 2023-24-05 Lease-Lease-Buyback. The motion carried with 3ayes.
12. Amber Brown moved and Bethany Schmidl seconded to approve First Interim Report and Certification for the Fiscal 23-24 School year. The motion carried with 3ayes.
13. Suzanne Marczak provided information on the Sutter Peak Charter's First Interim Report.
14. Bethany Schmidl moved and Amber Brown seconded to go to Closed Session at 6:41pm. The motion carried with 3ayes.
15. Bethany Schmidl moved and Amber Brown seconded to leave Closed Session at 7:21. No report from closed session.
16. No Inter-district Attendance Agreements.
17. President Morton said that since she is new and that we need to bear with her as she learns her role. Girls Basketball team was undefeated this season and they have received a banner that will be displayed in the gym.
18. Superintendent Dhillon shared with the Board regarding Student Council activities, Questions for the LCAP, and the 6th grade class receiving "Catch my Breath" a class about smoking and vaping. She also shared about the Christmas program that will be held on Thursday 14, 2023 at 6:00pm.
19. Amber Brown moved and Bethany Schmidl seconded to adjourn at 7:24pm The motion carried with 3ayes.



Superintendent/Principal



Board Clerk