MINUTES Nuestro Elementary School District Board of Trustees Board Meeting March 14, 2023 NUESTRO ELEMENTARY SCHOOL LIBRARY 3934 Broadway, Live Oak, CA 95953

- 1. President Amber Brown called the meeting to order at 6:00pm.
 - 1.1 Bethany Schmidl and Emily Morton 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. Open Topic- Mrs. Shimizu had a question regarding After School Program not being in the consortium?
- 3. Jamie King-Iseman was on Zoom meeting to answer questions regarding Modernization. The firm will charge 2 ½ when Nuestro gets the TK/K grant that King Consulting applied for Nuestro Elementary School.
- 4. President Brown opened the Public Hearing and Zoom for input into the Transportation Plan at 6:20pm. She closed the hearing 6:22pm.
- 5. Emily Morton moved and Bethany Schmidl second to approve the Transportation Service Plan. The motion carried with 3ayes.
- President Brown opened the Public Hearing & Public Comments on Initial Proposal from Nuestro Elementary School District's initial to Nuestro Teacher Association and Nuestro Teachers Association's initial proposal to the Nuestro Elementary School District regarding 2023-2024 negotiation.
- 7. Bethany Schmidl moved and Emily Morton seconded to approve the Adoption of Nuestro Elementary School District's Initial proposal. The motion carried with 3ayes.
- 8. Emily Morton moved and Bethany Schmidl seconded to approve the minutes from the Board Meeting of February 7, 2023. The motion carried with 3 ayes.
- 9. Bethany Schmidl moved and Emily Morton seconded to approve the minutes of Board Workshop of March 2nd, 2023. The motion carried with 3ayes.
- 10. Emily Morton moved Bethany Schmidl seconded to approve the Consent Agenda. The motion carried with 3ayes.
- 11. Superintendent Dhillon shared the district's enrollment total 189 students. Attendance was 92.05%.
- 12. Nuestro Teachers NTA president Connie Robinson spoke regarding negotiations and she wanted the board to know that they have a new generation of students. The teachers care for these students. President Robinson said they are worth as much as teachers in other district.

- 13. Superintendent Dhillon provided an update on the LCAP.
- 14. Superintendent Dhillon provided information to the board on Sutter Peak Charter Academy Second Interim Report.
- 15. Bethany Schmidl moved and Emily Morton seconded to approve the Second Interim Report and Certification for the Fiscal year 2022-2023. The motion carried with 3ayes.
- 16. Emily Morton moved and Bethany Schmidl seconded to approve Nuestro School's 2023-2024 school year calendar. The motion carried with 3ayes.
- 17. Bethany Schmidl moved and Emily Morton seconded to approve Frantz Law Group Social Media Agreement. The motion carried with 3ayes.
- 18. Emily Morton moved and Bethany Schmidl seconded to approve Resolution 2022-2023-09 Required to submit application to modernization office of Public Construction. The motion carried with 3ayes.
- 19. Bethany Schmidl moved and Emily Morton seconded to approve Resolution 2022-2023-10 for the appointment of District Architect's pool. The motion carried with 3ayes.
- 20. Concrete bid was tabled for this meeting.
- 21. Amber Brown moved and Emily Morton seconded to approve the bid of emptying of the Septic Tank for cleaning Fletcher Plumbing and Carrier for disposal of waste. The motion carried with 3ayes.
- 22. Emily Morton moved and Bethany Schmidl seconded to dispose of the 3 portables that are on the track. The motion carried with 3ayes.
- 23. At 7:27pm Emily moved and Bethany Schmidl Convene to Closed Session.
- 24. 8:51pm the board came back to open session and made the following announcement. Announcement from closed session: "During the closed session held earlier tonight, the Board adopted a resolution pursuant to Education Code section 44929.21 and authorized the District's superintendent to notify a teacher of release from their probationary position."
- 25. No Interdistrict agreement this month.
- 26. President Brown's reported that she is happy that negotiations are moving forward. She also liked that Jamie King- Isemen and April Thompson to answer questions regarding modernization. She was also happy that we have a school calendar for 2023-2024 school year.
- 27. Superintendent Dhillon updated the board on change of date for the Spring Program.
- 28. Bethany Schmidl moved and Emily Morton seconded to adjourn at 8:57pm. The motion was carried with 3ayes.

perintendent/Principal