MINUTES

Nuestro Elementary School District Board of Trustees Board Meeting January 16, 2024 NUESTRO ELEMENTARY SCHOOL LIBRARY 3934 Broadway, Live Oak, CA 95953

- 1. President Emily Morton called the meeting to order at 6:00pm.
 - 1.1 Amber Brown and Bethany Schmidl were present.
 - 1.2 President Emily Morton led the Pledge of Allegiance.
 - 1.3 Bethany Schmidl moved and Amber Brown seconded to approve the agenda. The motion carried with 3ayes.
- 2. Public Topic- Mr. Kevin Shimizu asked about 2nd grade teacher termination. He also asked the board for an update on the Vote of No Confidence.

 Mrs. Cynthia Rachel asked the board if they have met with their attorney without their Superintendent present? She also advised the board to seek external training to learn their job. Mrs. Rachel had similar questions, like Mr. Shimizu, regarding the Second-Grade position and Vote of No Confidence?
- 3. Amber Brown moved and Bethany Schmidl seconded to approve the minutes from the Board Meeting of December 12, 2023. The motion carried with 3ayes.
- 4. Bethany Schmidl moved and Amber Brown seconded to approve the Consent Agenda The motion carried with 3ayes.
- 5. Superintendent Dhillon shared the district's enrollment total 170 students. Attendance was 93.72%.
- 6. Student Council report was given by Superintendent Dhillon where she updated the board that students are getting ready for second semester elections, dress up week for the Great Kindness Challenge, and putting on a dance.
- 7. Nuestro Teachers Association No comments.
- 8. Superintendent Dhillon updated the board on the Fire Alarm yearly testing. Everything went well with the inspection; however, Mr. Heredia is going to get quotes so only one company manages the fire alarms and the yearly inspection.
- 9. Superintendent Dhillon updated the board on the LCAP. Parents surveys were sent out, Teachers are done with their Indicator surveys. The students will be surveyed the first week of February.
- 10. Superintendent Dhillon presented for Sutter Peak Charter Academy on their annual audit and there were no errors in their audit.
- 11. Superintendent Dhillon reported no issues with the audit from RT Dennis Accounting.
- 12. Amber Brown approved and Bethany Schmidl seconded to approve the audit from RT Dennis Accounting. The motion carried with 3ayes.
- 13. Bethany Schmidl moved and Amber Brown seconded to approve the Williams/Valenzuela Uniform Complaint Quarterly report. The motion carried with 3ayes.

- 14. Amber Brown moved and Bethany Schmidl seconded to approve the School Accountability Report Card. The motion carried with 3ayes.
- 15. At 6:17pm Bethany Schmidl moved and Amber Brown Convened to Closed Session. The motion carried with 3ayes.
- 16. Announcements from closed session The board voted unanimously to accept the resignation of second grade certificated teacher.
- 17. No Inter-district Attendance Agreements.
- 18. President Morton talked about the basketball and soccer season starting for Nuestro students.
- 19. Superintendent Dhillon stated that the awards assembly for K-5 will be January 31, 2024 at 8:00am. Instead of the Spring Program this year, Nuestro will have a Spaghetti Dinner and only one song will be performed by K-3 students. Science walkthroughs are happening on January 18, 2025 at Nuestro. Theresa Hancock will be visiting our school and visiting classrooms on January 25, 2024. Dr. Dhillon and teachers will be doing SST's all day on January 26, 2024.
- 20. Bethany Schmidl moved and Amber Brown seconded to adjourn at 7:26pm The motion was carried with 3ayes.

Superintendent/Principal

Dr. Bal Whelen

Board Clerk

Gardony Charice