MINUTES

Nuestro Elementary School District Board of Trustees Board Meeting February 6, 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 President Emily Morton, Mrs. Bethany Schmidl were both present and Mrs. Amber Brown was absent. A quorum was established.
 - 1.2 President Emily Morton led the Pledge of Allegiance.
 - 1.3 Bethany Schmidl moved and Emily Morton seconded to approve the agenda. The motion carried with 2ayes.
- 2. Public Topic- Mr. Kevin Shimizu wanted to reiterate that when items can be shared to the public, the Board should share and when they cannot then the Board needs to be transparent about it. By doing this, it helps build trust between school and parents.
- SiteLogiq This item was tabled until the Board Study session.
- 4. Bethany Schmidl moved and Emily Morton seconded to approve the minutes from the Board Meeting of January 16, 2024. The motion carried with 2ayes.
- 5. Bethany Schmidl moved and Emily Morton seconded to approve the Consent Agenda The motion carried with 2ayes.
- 6. Superintendent Dhillon shared the district's enrollment total 165 students. Attendance was 98.45%.
- 7. Nuestro Teachers Mrs. Robinson spoke about her cooking elective and needing a place where cooking can happen in one place. She also told the Board that she and the Superintendent Dhillon are looking at dates to negotiate.
- 8. Superintendent Dhillon provided a Mid-Year Update to the LCAP. She updated the Board on the Mid-Year outcome on Standards, Metrics, and Attendance/Suspensions.
- 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.
- 11. Superintendent Dhillon updated the Board on the Consolidated Application.
- 12. Bethany Schmidl moved and Emily Morton seconded to approve the CSBA On-line training for the Board members and the Superintendent. The motion carried with 2ayes.
- 13. Bethany Schmidl moved and Emily Morton seconded to approve the School Safety Plan Updates. The motion carried with 2ayes.
- 14. Bethany Schmidl moved and Emily Morton seconded to approve the concrete quotes for BK Concrete. The motion carried with 2 ayes.
- 15. Bethany Schmidl moved and Emily Morton seconded to accept the resignation of Mrs. Saher Shamim. The motion carried with 2ayes.

- 16. SiteLogiq Change Order decision was put on hold until we get more information on this item.
- 17. Bethany Schmidl moved and Emily Morton seconded to approve Fire Service Quote from Foothill Fire Protection. The motion carried with 2ayes.
- 18-21 Board Policies -BP 51662, 4148,700, 5131 were put on hold to give the board members more time to read them through to make any changes.
- 22. Superintendent Dhillon updated the Board on the school calendar for the 24-25 school year.
- 23. Bethany Schmidl moved and Emily Morton seconded to convene to Closed Session at 7:00pm. The motion carried with 2ayes.
- 24. Bethany Schmidl moved and Emily Morton seconded to leave Closed Session at 8:20 No report from the Closed Session.
- 25. Bethany Schmidl moved and Emily Morton seconded to approve the Inter District Agreement. The motion carried with 2ayes.
- 26. Board President Morton reported on the upcoming tournament in East Nicolaus.
- 27. Superintendent Dhillon updated the board on upcoming events at Nuestro.
 - February 5^{th} Sutter High School Counselors 8^{th} Registration
 - February 29- Awards Assembly for K-5
 - March 28- Spaghetti Dinner
- 28. Bethany Schmidl moved and Emily Morton seconded to adjourn at 8:20pm. The motion was carried with 2ayes.

Superintendent/Principal

Board Clerk