## **MINUTES**

## Nuestro Elementary School District Board of Trustees Board Meeting May 16, 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 Mrs. Emily Morton and Mrs. Bethany Schmidl were present.
  - 1.2 President Amber Brown led the Pledge of Allegiance.
  - 1.3 Emily Morton moved and Bethany Schmidl seconded to approve the agenda. The motion carried with 3ayes.
- 2. No comments during Open Topic.
- 3. Bethany Schmidl moved and Emily Morton seconded to approve the minutes from the Board Meeting of April 18, 2023. The motion carried with 3ayes.
- 4. Emily Morton moved Bethany Schmidl seconded to approve the Consent Agenda The motion carried with 3ayes.
- 5. Superintendent Dhillon shared the district's enrollment total 187 students. Attendance was 91.52%
- 6. Nuestro Teachers No report.
- 7. Bethany Schmidl moved and Emily Morton seconded to approve Resolution 2022-23-10 Giving the County Office authority to transfer funds between accounts to pay bills.
- 8. This item was removed at the request of Dr. Dhillon. (Margaret Cheatle).
- 9. Emily Morton moved and Bethany Schmidl seconded to approve the resignation of Brandon Jackson from his PE position. The motion carried with 3 ayes.
- 10. Bethany Schmidl moved and Emily Morton seconded to approve Administrative Regulation AR5131.2: Bullying. The motion carried with 3 ayes.
- 11. Emily Morton moved and Bethany Schmidl Seconded to approve Board Policy BP5131.2 Bullying. The motion carried with 3ayes.
- 12. Bethany Schmidl moved and Emily Morton Seconded to approve Administrative Regulation AR3515.3: Tobacco-Free Schools. The motion carried with 3ayes.
- 13. Emily Morton moved and Bethany Schmidl Seconded to approve Board Policy BP3513.3: Tobacco-Free Schools. The motion carried with 3 ayes.
- 14. Bethany Schmidl moved and Emily Morton Seconded to approve Administrative Regulation AR5131.62: Tobacco-Use Prevention. The motion carried with 3ayes.
- 15. Emily Morton moved and Bethany Schmidl Seconded to approve Board Policy BP5131.2 Bullying. The motion carried with 3ayes.
- 16. Dr. Dhillon updated the board on the LCAP to when it will be completed.
- 17. Superintendent Dhillon provided information to the board on Review of Nuestro Second Interim report by the County Office of Education. Nuestro is in Positive Certification.
- 18. At 6:17pm Emily Morton moved and Bethany Schmidl seconded to Convene to Closed Session.

- 19. Report from closed session: 1) Negotiations were settled with Nuestro Teachers 2)Looking forward to end of the year activities 3) Bal's evaluation goals.
- 20. No Inter-districts.
- 21. President Brown was happy that negotiations were settled with our staff, looking forward to end of the year activities and Bal's goals for evaluation.
- 22. Superintendent Dhillon gave information to the board regarding Upcoming Events.

Kindergarten Orientation on May 17, 2023

May 19th Brown School's Track Meet

May 24th 8th grade lunch in Lincoln

May 30<sup>th</sup> K-4 Awards Ceremony at 8:00am

May 31 K-5 Awards Ceremony at 8:00am

June 1<sup>st</sup> – Kindergarten Graduation at 10:00am

June 1st – 8th grade Graduation at 6:00pm

June 6th- Board Meeting/ Public Hearing on the LCAP

June 8th – Board Meeting at 6:00pm

23. Emily Morton moved and Bethany Schmidl seconded to adjourn at 6:47pm The motion was carried with 3ayes.

Superintendent/Principal

Board Cler