



MINUTES  
Nuestro Elementary School District Board of Trustees  
Board Meeting  
August 16, 2022

1. President Judy Johl called the meeting to order at 6:03pm.
  - 1.1 Amber Brown and Debbie Everett were present.
  - 1.2 President Judy Johl led the Pledge of Allegiance.
  - 1.3 Debbie Everett moved and Amber Brown seconded to approve the agenda. The motion carried with 3ayes.
2. Open Topic – Nothing to present
3. Amber Brown moved and Debbie Everett seconded to approve the minutes from the Board Meeting of June 7, 202. The motion carried with 3ayes.
4. Amber Brown moved and Debbie Everett seconded to approve the minutes from the Board Meeting of June 9th, 202. The motion carried with 3ayes.
5. Amber Brown moved and Debbie Everett seconded to approve the Consent Agenda. The motion carried with 3ayes.
6. Jennifer Decker shared the district's enrollment total 189 for the month of August, 2022.
7. No comments.
8. Amber Brown moved and Debbie Everett seconded to approve the hiring of Miranda Smith for 3<sup>rd</sup> grade position. The motion carried with 3ayes.
9. Debbie Everett moved and Amber Brown seconded to approve the hiring of Brian Coleman for the 6<sup>th</sup> grade position. The motion carried with 3 ayes.
10. Superintendent Dhillon updated the board on 45 Day Budget Revision.
11. Judy Johl moved and Amber Brown seconded to approve Declaration of Need. The motion carried with 3 ayes.
12. Superintendent Dhillon updated the board on the changes that she made to the LCAP after receiving input from the county.
13. Debbie Everett moved and Amber Brown seconded to approve Resolution 2022-23-01 Establishing a Facilities Fund. The motion carried with 3 ayes.
14. Heather Marshall shared the Sutter Peak Charter Academy Budget, by ZOOM, with the board and highlighted the great things happening at her school.
15. Heather Marshall shared the Sutter Peak Charter Academy LCAP, by ZOOM, with the board.
16. Debbie Everett moved and Amber seconded to approve the Williams/Valenzuela report. The motion carried with 3 ayes.
17. Amber Brown moved and Debbie Everett seconded to convene to Closed Session at 6:42pm.
18. The Board went over the Superintendent's Evaluation for the 21-22 school year.
19. President Judy Johl reported out to the public that they went over the Superintendent's evaluation and extending her contract.
20. ~~No Intra district Agreements at this time.~~

21. President Johl was happy that we have 3 new teachers and school started smoothly this year.
22. Superintendent Dhillon reported on the upcoming Back to School Night, New cameras being installed, Stem classes through an Amazon Grant for 6<sup>th</sup>, 7<sup>th</sup>, and 8<sup>th</sup> grade class, updates on COVID guidelines, and Assessments that students are working on currently.
23. Amber Brown moved and Debbie Everett seconded to adjourn at 7:20pm the motion was carried with 3ayes.

  
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Superintendent/Principal

  
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Board Clerk Amber Brown