MINUTES

Nuestro Elementary School District Board of Trustees Board Meeting September 13, 2022 NUESTRO ELEMENTARY SCHOOL LIBRARY 3934 Broadway, Live Oak, CA 95953

- 1. President Judy Johl called the meeting to order at 6:00pm.
 - 1.1 Debbie Everett, and Amber Brown 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 3 ayes.
- 2. Mr. Kevin Smitzu had concerns regarding Drug & Alcoholic Policy for the staff. Mr. Hayes had concerns regarding his son and friends being threatened by another student.
 - Mr. Cooley had concerns regarding Superintendent Dhillon's contract.
- 3. The Public Hearing was opened at 6:21pm on Sufficiency of Textbooks and the Public Hearing was closed at 6:29pm.
- 4. The Public Hearing was opened at 6:30 on Gann Limit and closed at 6:30pm.
- 5. The Public Hearing was opened at 6:32 on Education Protection Account and closed at 6:35pm.
- 6. Heather Marshall from Sutter Peaks updated the board on all the great things happening at their Charter School, unaudited Actual, and discussed the technologies they are using for student assessments.
- 7. Debbie Everett moved and Amber Brown seconded to approve Resolution Number 2022-23-02 for Sufficiency of Instructional Materials. The motion carried with 3 ayes.
- 8. Amber Brown moved and Debbie Everett seconded to approve Resolution Number 2022-23-03 The motion carried with 3 ayes.
- 9. Debbie Everett moved and Amber Brown seconded to approve Resolution Number 2022-23-04 for Education Protection Account. The motion carried with 3 ayes.
- 10. Debbie Everett moved and Amber Brown seconded to approve the minutes from the Board Meeting of August 16, 2022. The motion carried with 3 ayes.
- 11. Amber Brown moved and Debbie Everett seconded to approve the Special Board Meeting minutes of August 26, 2022. The motion carried with 3 ayes.
- 12. Student Council report was given by Superintendent Dhillon where she updated the board on Election Results of student council. President- Cheyenne Hunt, VP- Brody Ullrich, Historian Stacy Orgel, Isabella Hill, Treasurer, Alyvia Brown, Secretary, Brayden Lybarger, Sergeant of Arms.
- 13. Nuestro teachers No report.
- 14. Amber Brown moved and Debbie Everett seconded to approve the consent agenda. The motion carried with 3 ayes.
- 15. Superintendent Dhillon shared the district's enrollment total 186 students. Attendance was 94.33%.

- 16. Debbie Everett moved and Amber Brown seconded to approve the independent contract for Barbara Henderson for modernizing the library. The motion carried with 3 ayes.
- 17. Debbie Everett moved and Amber Brown seconded to approve the Conflict-of-Interest Code and Biennial Review. The motion carried with 3 ayes.
- 18. Debbie Everett moved and Amber Brown seconded to approve the ConApp Spring Release. The motion carried with 3 ayes.
- 19. Superintendent Dhillon updated the board on the State Controller Certification Letter Fiscal Year 2020-2021.
- 20. Debbie Everett moved and Amber Brown seconded to approve the Unaudited Actuals for 22-23 school year. The motion carried with 3 ayes.
- 21. Superintendent Dhillon updated the board on the Annual Parent Notification.
- 22. Debbie Everett moved and Amber Brown seconded to approve the Disposal of Public Property. The motion carried with 3 ayes.
- 23. Superintendent Dhillon updated the board on the CAASAP Test scores from 21-22 School year.
- 24. Amber Brown moved and Debbie Everett seconded to go to Closed Session at 7:15pm.
- 25. Judy Johl moved and Amber Brown seconded to leave Closed Session at 8:20pm. Nothing to report.
- 26. Amber Brown moved and Debbie Everett seconded to approve Inter-district Attendance Agreements. The motion carried with 3 ayes.
- 27. President Judy Johl said that she was sorry to hear that all these issues are going on at school and Bal will take care of them.
- 28. Superintendent Dhillon shared that staff will be working with Professional Development Coordinators from the county on English Language Arts during the school year. Also, next Friday we will have all the data for the beginning of the school to report to the board at the next board meeting.
- 29. Debbie Everett moved and Amber Brown seconded to adjourn at 8:25pm The motion was carried with 3ayes.

Superintendent/Principal

Board Clerk - Amber Brown