

MINUTES
Nuestro Elementary School District Board of Trustees
Board Meeting
October 18, 2022
NUESTRO ELEMENTARY SCHOOL LIBRARY
3934 Broadway, Live Oak, CA 95953

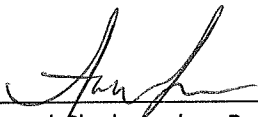
1. President Judy Johl called the meeting to order at 6:00pm.
 - 1.1 Debbie Everett, and Amber Brown were present.
 - 1.2 President Judy Johl led the Pledge of Allegiance.
 - 1.3 Amber Brown moved and Debbie Everett seconded to approve the agenda. The motion carried with 3ayes.
2. Mrs. Schmidl had questions regarding Superintendent Dhillon's initial pay, her evaluation during the COVID-19 Pandemic, and input from the staff on her evaluation. She also had questions regarding the agenda.

Mr. Kevin Schimzo had concerns regarding Board Policy on Drugs and Alcohol. He wanted to know what actions will be taken against employees who violate those prohibitions in the policy.
3. Amber Brown moved and Debbie Everett seconded to approve the minutes from the Board Meeting of September 13, 2022. The motion carried with 3 ayes.
4. Debbie Everett moved and Amber Brown seconded to approve the minutes of the Special Board Meeting of October 5, 2022. The motion carried with 3 ayes.
5. Debbie Everett moved and Amber Brown seconded to approve the consent agenda. The motion carried with 3ayes.
6. Superintendent Dhillon shared the district's enrollment total of 183 students. Attendance was 93.88%.
7. Superintendent Dhillon gave an update on the Student Council's upcoming events. The Student Council is getting ready for the Halloween Carnival, Door judging contest and planning.
8. Nuestro teachers – No report.
9. Barbara Henderson updated the board on the Progress of the library and the cost.
10. Debbie Everett moved and Amber Brown seconded to approve (**Resolution Number 2022-23:06**) Cal-Shape Grant. The motion carried with 3ayes.
11. Amber Brown moved and Debbie Everett seconded to approve Williams/Valenzuela Uniform Quarterly Report. The motion carried with 3ayes.
12. Superintendent Dhillon updated the board on the County Approval of the Nuestro LCAP.
13. Superintendent Dhillon updated the board on the County Approval of the Nuestro LCAP Budget.
14. Superintendent Dhillon updated the board on the Fire Alarm Inspection.
15. Debbie Everett moved and Amber Brown seconded to approve the quote for the new Website with Catapult. The motion carried with 3ayes.
16. Debbie Everett moved and Amber Brown seconded to approve the quote for AERIES. The motion carried with 3ayes.

17. Amber Brown moved and Debbie Everett seconded to go to Closed Session at 6:46pm. The motion carried with 3ayes.
18. The Board reconvened from closed session at 7:34pm and reported that Superintendent Dhillon was given direction for negotiation with the NTA.
19. Amber Brown moved and Debbie Brown seconded to approve Inter-district Attendance Agreements. The motion carried with 3ayes.
20. President Johl said that she is happy that holidays are coming around.
21. Superintendent Dhillon shared with the board the Edmentum and NWEA data. She also went over the upcoming events.
22. Debbie Everett moved and Amber Brown seconded to adjourn at 7:50pm. The motion carried with 3ayes.



Superintendent/Principal



Board Clerk-Amber Brown