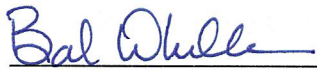


MINUTES
Nuestro Elementary School District Board of Trustees
Board Meeting
September 12, 2023
NUESTRO ELEMENTARY SCHOOL LIBRARY
3934 Broadway, Live Oak, CA 95953

1. President Amber Brown called the meeting to order at 6:00pm.
 - 1.1 Emily Morton, and 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. During Open Topic, Mr. Kevin Shimizu wanted to know if we were to have another pandemic, do we follow the state guidelines? President Brown confirmed that Nuestro School must follow the guidelines due to funding from the state.
3. The Public Hearing was opened at 6:03pm on Sufficiency of Textbooks and the Public Hearing was closed at 6:04pm.
4. The Public Hearing was opened at 6:05 on Gann Limit and closed at 6:06pm.
5. The Public Hearing was opened at 6:07 on Education Protection Account at 6:08pm.
6. Suzanne, from Sutter Peak, updated the board on all the great things happening at their Charter School, Unaudited Actual, and the data they are using with student assessments.
7. Mr. Jon Isom, from Isom Advisors, discussed the District Financial Analysis. He spoke regarding the pros and cons of a School Bond at Nuestro.
8. The board was updated by King Consulting, SiteLogiq and CASA on the types of buildings that are available for TK/K and the cost analysis of those buildings. The company also shared four-point solution to the problem of funding for Nuestro.
9. Bethany Schmidl moved and Emily Morton seconded to approve Resolution Number 2023-24:1 for Sufficiency of Instructional Materials. The motion carried with 3ayes.
10. Emily Morton moved and Bethany Schmidl seconded to approve Resolution Number 2023-24-2 for GANN limit. The motion carried with 3ayes.
11. Bethany Schmidl moved and Emily Morton seconded to approve Resolution Number 2023-24-3 for Education Protection Account. The motion carried with 3ayes.
12. Emily Morton moved and Bethany Schmidl seconded to approve the minutes from the Board Meeting of August 15, 2023. The motion carried with 3ayes.
13. Student Council report was given by Superintendent Dhillon where she updated the board on the student speeches and election results.
14. Nuestro teachers – No report.
15. Bethany Schmidl moved and Emily Morton seconded to approve the consent agenda. The motion carried with 3ayes.
16. Superintendent Dhillon shared the district's enrollment total 174 students. Attendance was 95.7%.
17. Emily Morton moved and Bethany Schmidl to approve the service agreement with Site Logic. The motion carried with 3ayes.

18. Bethany Schmidl moved and Emily Morton seconded to approve Unaudited Actuals for 2022-23 school year. The motion carried with 3ayes.
19. Emily Morton moved and Bethany Schmidl seconded to approve the ConApp for 23-24. The motion carried with 3ayes.
20. Bethany Schmidl moved and Emily Morton seconded to approve Board Policy BP5131.72 regarding Cell Phones. The motion carried with 3ayes.
21. The board gave directions to Superintendent Dhillon for the landscape of the school grounds.
22. Superintendent Dhillon updated the board on the Annual Parent Notification.
23. Emily Morton moved and Bethany Schmidl seconded to go to Closed Session at 8:29. The motion carried with 3ayes.
24. Bethany Schmidl moved and Emily Morton seconded to leave Closed Session at 8:45pm. The motion carried with 3ayes.
25. Emily Morton moved and Bethany Schmidl seconded to approve Inter-District Attendance Agreements. The motion carried with 3ayes.
26. No report from President Brown.
27. Superintendent Dhillon shared with the board regarding Data Meetings and Bullying lesson with each of the grades from K-8.
28. Bethany Schmidl moved and Emily Morton seconded to adjourn at 9:00pm The motion was carried with 3ayes.



Superintendent/Principal



Board Clerk