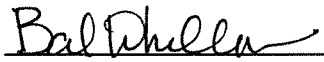
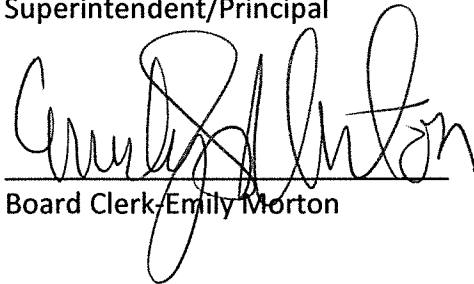


MINUTES  
Nuestro Elementary School District Board of Trustees  
Board Meeting  
December 13, 2022  
NUESTRO ELEMENTARY SCHOOL LIBRARY  
3934 Broadway, Live Oak, CA 95953

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 3ayes.
2. Open Topic – President Johl commented that her husband and family were present for her first Board Meeting and now the whole family was here for her last Board Meeting. She introduced her family to the audience.
3. Amber Brown moved and Debbie Everett seconded to approve the minutes from the Board Meeting of November 15, 2022. The motion carried with 3ayes.
4. Debbie Everett moved and Amber Brown seconded to approve the Consent Agenda. The motion carried with 3ayes.
5. Superintendent Dhillon shared the district’s enrollment total 188 students. Attendance was 89.64%.
6. Student Council report was given by Superintendent Dhillon where she informed the board about the Baking Contest of 8<sup>th</sup> grade students against the 8<sup>th</sup> grade staff. Superintendent Dhillon shared with the board about the Holiday Spirit Days.
7. Nuestro Teachers – No Report.
8. Superintendent Dhillon administered the Oaths of Office to newly elected board members, Emily Morton and Bethany Schmidl.
9. 1 Superintendent Dhillon administered the Oaths of Office to President Elect Amber Brown.
  - 9.2 Bethany Schmidl moved and Amber Brown seconded to elect Emily Morton as the Board Clerk. Motion carried with 3ayes.
  - 9.3 Emily Morton moved and Bethany Schmidl seconded to approve the location, meeting Dates, And Adopt 2023 Calendar. Motion carried with 3ayes.
  - 9.4 Emily Morton moved and Bethany Schmidl seconded to approve authorizing Dr. Dhillon to sign warrant orders, and cash transfer. Motion carried with 3ayes.
10. Bethany Schmidl moved and Emily Morton seconded to approve First Interim Report and Certification for the Fiscal 22-23 School year. Motion carried with 3ayes.
11. Superintendent Dhillon provided information on the Sutter Peak Charter’s first interim report.
  12. Bethany Schmidl moved and Emily Morton seconded to approve E-Rate Funding. Motion carried with 3ayes.
  13. Bethany Schmidl moved and Emily Morton seconded to approve King Consulting Contract. The motion carried with 3ayes.
  14. Emily Morton moved and Bethany Schmidl seconded to go to Closed Session at 6:31pm.

15. Bethany Schmidl moved and Emily Morton seconded to leave Closed Session at 7:13.  
Nothing to report.
16. No Inter-district Attendance Agreements.
17. President Brown was excited to have two new board members and was excited about the 8<sup>th</sup> grade doing things like the volleyball game and the baking contest.
18. Superintendent Dhillon thanked everyone who helped at school while she was out sick. She also thanked Stephanie Hunt and Jill Ullrich for taking care of the little girl who fell off the bars. Superintendent invited the board to the staff luncheon the next day and the Christmas program on Thursday 15, 2022 at 6:00pm.
19. Bethany Schmidl moved and Emily Morton seconded to adjourn at 7:16pm The motion was carried with 3ayes.

  
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Superintendent/Principal

  
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Board Clerk/Emily Morton