

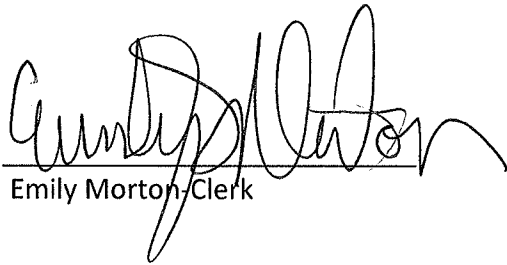
MINUTES
Nuestro Elementary School District Board of Trustees
Board Meeting
January 17, 2023
NUESTRO ELEMENTARY SCHOOL LIBRARY
3934 Broadway, Live Oak, CA 95953

1. President Amber Brown called the meeting to order at 6:01pm.
 - 1.1 Emily Morton and Bethany Schmidl were present.
 - 1.2 President Amber Brown led the Pledge of Allegiance.
 - 1.3 Bethany Schmidl moved and Emily Morton seconded to approve the agenda.
The motion carried with 3ayes.
2. No comments during Open Topic.
3. Emily Morton moved and Bethany Schmidl seconded to approve the minutes from the Board Meeting of December 13, 2022. The motion carried with 3ayes.
4. Bethany Schmidl moved and Emily Morton seconded to approve the Consent Agenda
The motion carried with 3ayes.
5. Superintendent Dhillon shared the district's enrollment total 190 students. Attendance was 88.71%.
6. Student Council report was given by Superintendent Dhillon where she updated the board that students are getting ready for second semester elections, Great Kindness Challenge and 100th days of school.
7. Nuestro Teachers Association President Robinson reported that they will start negotiations with the district soon.
8. Heather Marshall presented from Sutter Peak Charter Academy on their Annual audit and spoke about all the great activities they do with students at their charter.
9. Superintendent Dhillon reported no issues with the Audit from RT Dennis Accounting.
10. Bethany Schmidl approved and Emily Morton seconded to approve the Audit from RT Dennis Accounting. The motion carried with 3 ayes.
11. Emily Morton approved and Bethany Schmidl seconded to approve the School Accountability Report Card. The motion carried with 3 ayes.
12. Emily Morton moved and Bethany Schmidl seconded to approve Classified Resignation of Bill Coughlin. The motion carried with 3 ayes.
13. Emily Morton moved and Bethany Schmidl seconded to approve hiring of Angel Heredia
To fill vacant position: Maintenance/ Custodian. The motion carried with 3 ayes.
14. Bethany Schmidl moved and Emily Morton seconded to approve the Williams/Valenzuela Uniform Complaint Quarterly report. The motion carried with 3 ayes.
15. Emily Morton moved and Bethany Schmidl seconded to approve the E-Rate contract with Computer Land. The motion carried with 3 ayes.
16. Bethany Schmidl moved and Emily Morton seconded to approve Disposal of Public Property. The motion carried with 3ayes.
17. At 6:48pm Bethany Schmidl moved and Emily Morton seconded to Convene to Closed Session.

18. Announcements from closed session – The board gave direction to Superintendent Dhillon regarding negotiations and pending litigation.
19. No Inter-district Attendance Agreements.
20. No report from the President.
21. Superintendent Dhillon reported that next week she will be attending the ACSA conference and Mrs. Connie Robinson will be in charge.
22. Emily Morton moved and Bethany Schmidl seconded to adjourn at 8:02pm.
The motion was carried with 3ayes.



Superintendent/Principal



Emily Morton-Clerk