MINUTES

Nuestro Elementary School District Board of Trustees **Board Meeting** August 15, 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 Bethany Schmidl moved and Emily Morton seconded to approve the agenda. The motion carried with 3ayes.
- 2. Connie Robinson told the board that "We are going to have a great year."
- 3. Emily Morton moved and Bethany Schmidl seconded to approve the minutes from the Board Meeting of June 6th,2023. The motion carried with 3ayes.
- 4. Bethany Schmidl moved and Emily seconded to approve the minutes from the Board Meeting of June 8th, 2023. The motion carried with 3ayes.
- 5. Emily Morton moved and Bethany Schmidl seconded to approve the minutes from the Board meeting of June 28th, 2023. The motion carried with 3ayes.
- 6. Bethany Schmidl moved and Emily seconded to approve the minutes from the Board Meeting of August 2nd, 2023. The motion carried with 3ayes.
- 7. Emily Morton moved and Bethany Schmidl seconded to approve the minutes from the Board meeting of August 2nd, 2023. The motion carried with 3ayes.
- 8. Bethany Schmidl moved and Emily Morton seconded to approve the Consent Agenda. The motion carried with 3ayes.
- 9. Superintendent Dhillon shared the district's total enrollment of 171.
- 10. Nuestro teachers Association president Connie Robinson said no report but the teachers and the superintendent are setting the date for early negotiations.
- 11. Superintendent Dhillon updated the board on the county's respond to the section on an LCAP that needed to be updated and that section was fixed and turned back to the county. The LCAP was approved by the county.
- 12. Superintendent Dhillon updated the board on Fund 25.
- 13. Emily Morton moved and Bethany Schmidl to approve the certification hiring of Stefanie Wedin for the 1^{st} grade position at Nuestro. The motion carried with 3ayes.
- 14. Bethany Schmidl moved and to Emily Morton approve the certification hiring of Caroline Meyers for the 3rd grade position at Nuestro. The motion carried with 3ayes.
- 15. Emily Morton moved and Bethany Schmidl to approve the Classified hiring of:

Part-time Instructional aide- Kulber Vahniwal

Part-time Instructional aide – Christa Dorsey

Full-Time After School Site Coordinator-Kulber Vahniwal

The motion carried with 3ayes.

16. Bethany Schmidl moved and Emily Morton to approve the resignation of certificated

- employee Caroleigh Danna from 1st grade. The motion carried with 3 ayes.
- 17. Emily Morton moved and Bethany Schmidl to approve the resignation of certificated employee Ashley McVicker from 3rd grade. The motion carried with 3ayes.
- 18. Bethany Schmidl moved and Emily Morton to approve service contract with Annette Alberti as Data Analyst. The motion carried with 3ayes.
- 19. Emily Morton moved and Bethany Schmidl to approve Williams/Valenzuela Uniform Complaint Quarterly Report. The motion carried with 3ayes.
- 20. Bethany Schmidl moved and Emily Morton to approve the Declaration of Need with the state of California. The motion carried with 3ayes.
- 21. Emily Morton moved and Bethany Schmidl seconded to approve the Con-App for the 2022-2023. The motion carried with 3ayes.
- 22. Bethany Schmidl moved and Emily Morton to approve the removal/disposal of trees/shrubs on school premises. The motion carried with 3ayes.
- 23. Suzanne Marczak, Director of Sutter Peak Charter discussed the Sutter Peak Charter Academy Budget for 23-24 school year.
- 24. Suzanne Marczak discussed the Sutter Peak Charter Academy LCAP with the board.
- 25. Emily Morton moved and Bethany Schmidl seconded to go to close session at 6:36PM. The motion carried with 3ayes.
- 26. Back to open session with no announcement.
- 27. Emily Morton moved and Bethany Schmidl seconded to approve the Inter districts for the 23-24 school year. The motion carried with 3ayes.
- 28. No report.
- 29. Superintendent Dhillon invited the Board to Back to School Night on Wednesday, August 30, 2023.
- 30. Bethany Schmidl moved and Emily Morton seconded to adjourn at 7:13 The motion was carried with 3ayes.

Superintendent/Principal

Board Clerk