MINUTES

Nuestro Elementary School District Board of Trustees Board Meeting June 6, 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 3 ayes.
- 2. Open Topic- No Audience.
- 3. President Brown opened the Public Hearing at 6:01pm.
 - 3.1 Local Control and Accountability Plan and Annual Update. She closed the Open Hearing at 6:02pm.
 - 3.2 Reasons for excess reserves in the district.
 - 3.3 2023-2024 Budget.
- 4. Bethany Schmidl moved and Emily Morton seconded to approve the minutes from the May 16th, 2023. The motion carried with 3 ayes.
- 5. Emily Morton moved and Bethany Schmidl seconded to approve the Consent Agenda The motion carried with 3 ayes.
- 6. Superintendent Dhillon shared the district's enrollment total 184 students. Attendance was 93.63%.
- 7. President of NTA, Connie Robinson thanked the board for the raise for teachers and would love a multi-Year contract in the coming years.
- 8. Disclosure of Collective Agreement was shared with the board.
- 9. Bethany Schmidl moved and Emily Morton seconded to approve Collective Bargaining Agreement for Certificated Staff. The motion carried with 3 ayes.
- 10. Emily Morton moved and Bethany Schmidl seconded to approve the Collective Bargaining Agreement for Classified Staff. The motion carried with 3 ayes.
- 11. Bethany Schmidl moved and Emily Morton seconded to accept the resignation of Miranda Smith. The motion carried with 3 ayes.
- 12. Emily Morton moved and Bethany Schmidl seconded to accept the hiring of Mrs. Caroleigh Danna for the First-Grade position at Nuestro. The motion carried with 3 ayes.
- 13. Bethany Schmidl moved and Emily Morton seconded to accept the hiring of Mr. Zamarron for the Classified Position of Physical Education position. The motion carried with 3 ayes.
- 14. Jennifer Butler and Lisa Sires from Site Logic went over their findings of the walk-through that was done at Nuestro Elementary School. The main building needs the roof replaced and the cost would approximately be \$360,000.00. Need to remove portable from 4th grade, repairing portable ceiling, floor and paint. The Septic System Additional work is needed to figure out the problem with leech lines.

Do a Master Facility Plan for Nuestro. In September, Jennifer will come with a Master facilities plan. Nuestro also needs to invite John Isom to the next board meeting to decide about polling for a bond and Bridge Financing.

Grants that we have applied for:

TK: 2.2 million

Modernization: 2.5 million

Hardship 1.6 million

Total cost to fix everything at Nuestro would be 40 million

- 15. Emily Morton moved and Bethany Schmidl seconded to go into close session at 7:08PM.
- 16. President Amber Brown reported out to the public that they went over the Superintendent's evaluation and were extending her contract with a raise.
- 17. Bethany Schmidl moved and Emily Morton moved to approve the contract and raise for Superintendent Dhillon.
- 18. President Brown said that she was happy that the evaluation for the Superintendent/Principal was competed, contract extended. She is looking forward to working with Site Logic.
- 19. Superintendent Dhillon shared with the board the incoming students to Nuestro and the ones leaving Nuestro.
- 20. No Inter-districts.

21. Emily Morton moved and Bethany Schmidl seconded to adjourn at 9:20pm. The motion was carried with 3ayes.

Superintendent/Principal