AGENDA

Nuestro Elementary School District Board of Trustees

Regular Board Meeting

Tuesday, February 6, 2024 – 6:00pm.

Nuestro Elementary School Library

3934 Broadway, Live Oak, CA.

Members of the public wishing to address the Board on specific agenda items, or any item of interest that is within the subject matter jurisdiction of the Board, will be given an opportunity to do so. At the discretion of the Board president, time limits may be imposed upon such presentations. No action may be taken on items not appearing on the posted agenda.

- 1. Call to Order:
 - 1.1 Establish a Quorum
 - 1.2 Pledge
 - 1.3 Approval of Agenda COMMENT- ACTION
- 2. Public Topic-COMMENT-INFORMATION
 - At this time, members of the audience may address the Board.
- 3. SiteLogiq-COMMENT-INFORMATION-ZOOM
 - SiteLogiq will present information regarding the change order for the new construction project to the board.
- 4. Approval of minutes of the Board Meeting of January 16, 2024-**COMMENT-ACTION** The Board will consider approval of the minutes of the Board Meeting of January 16, 2024.

5. Consent Agenda – COMMENT- ACTION

The following items are listed for convenience on the consent agenda. The Board may, with a single action, approve all items on the consent agenda or may move any item to the regular agenda for discussion before action.

- 5.1 Approval of warrant batches dated 01-11 to 02-01.
- 5.2 Approve Budget Report for January.
- 5.3 Approve Water Report.
- 6. Enrollment as of December 25, 2023-**COMMENT**—**INFORMATION** The current enrollment of Nuestro Elementary School will be presented.
- 7. Nuestro Teachers Association Report-**COMMENT-INFORMATION** The Nuestro Teachers Association will present information to the Board.

8. LCAP – COMMENT-INFORMATION

Superintendent Dhillon will present an update regarding the Local Control and Accountability Plan.

- 9. Sutter County Superintendent of Schools Review of First Interim Report-**COMMENT-INFORMATION** Sutter County Superintendent of Schools concluded their review of Nuestro Elementary School District's First Interim Report. Their findings will be presented.
- Conflict of Interest Code and Form 700-COMMENT-INFORMATION
 The Board will review the Conflict-of-Interest Code and Form 700. Individuals who hold positions listed
 in the Conflict-of-Interest Code will need to file a Form 700 with the Sutter County Supervisor Board
 Clerk by April 2, 2024.
- 11. Consolidated Application Winter 2024 Release (Con App)-**COMMENT-INFORMATION** The Consolidated Application Winter Release will be presented.

- 12. California School Board Training (CSBA)-**COMMENT-ACTION** The board will take action regarding the upcoming training for school board members.
- 13. Comprehensive School Safety Plan (CSSP)-**COMMENT-ACTION** The Board will take action regarding the CSSP.
- 14. Concrete Quotes-**COMMENT-ACTION** The Board will take action regarding quotes for concrete pads between the Gym and Main building.
- Classified Employee Resignation-COMMENT-ACTION
 This item is for the Board to take action regarding the resignation of Mrs. Saher Shamim from the Instructional Aide position.
- 16. SiteLogiq Agreement Change Order-**COMMENT-ACTION** The Board will take action on the change order for additional services on the new construction project with SiteLogiq.
- 17. Fire Service Quote-**COMMENT-ACTION** The Board will consider a quote for complete fire service.
- Anti-Discrimination, Anti-Harassment, Anti-Intimidation, and Anti-Bullying Policy-COMMENT-ACTION The revised BP 5162 regarding Anti-Discrimination, Anti-Harassment, Anti-Intimidation, and Anti-Bullying Policy will be presented to the Board for approval.
- 19. Sexual Harassment Policy-**COMMENT-ACTION** The revised BP 4148 regarding Sexual Harassment will be presented to the Board for approval.
- School Safety Plan Policy-COMMENT-ACTION
 The revised BP 700 regarding the School Safety Plan will be presented to the Board for approval.
- 21. Discipline-Conduct Policy-**COMMENT-ACTION** The revised BP 5131 regarding Cell Phones will be presented to the Board for approval.
- 22. Calendar 2024-25-**COMMENT-INFORMATION** The 2024-25 District Calendar will be presented to the Board for approval.
- 23. Convene to Closed Session
 - 23.1 CONFERENCE WITH LABOR NEGOTIATOR(S) (Gov. Code Sec. 54957.6) Agency Negotiator: Dr. Bal Dhillon
 - Employee Organization: Nuestro Teachers Association
 - 23.2 PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Gov. Code Sec. 54957(b)(1)) Title: Superintendent/Principal
 - 23.3 Government Code Section 54957
 - PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/COMPLAINT
- 24. Report from Closed Session At this time, the Board may report action taken in Closed Session.
- 25. Inter-district Attendance Agreements-**COMMENT-ACTION** This item is for the Board to take action on Inter-district Attendance Agreements.
- 26. Board President's Report-**COMMENT-INFORMATION** This item is for the Board President to make a report.
- 27. Superintendent's Report-**COMMENT-INFORMATION** This item is for the Superintendent to make a report.
- 28. Adjournment The meeting will be adjourned.

Meeting facilities are accessible to persons with disabilities. By request alternative agenda document formats are available to persons with disabilities. To arrange an alternative agenda document format or to arrange aid or services to modify or accommodate persons with a disability to participate in a public meeting, please provide a written request to: Lori Tapia, Secretary, Nuestro Elementary School District, 3934 Broadway Road, Live Oak, CA 95953, at least three working days prior to any public meeting.