## **MINUTES**

## Nuestro Elementary School District Board of Trustees Board Meeting June 8, 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. No comments from the public.
- 3. Emily Morton moved and Bethany Schmidl seconded to approve the 2023-24 Local Control and Accountability plan. The motion carried with 3ayes.
- 4. Bethany Schmidl moved and Emily Morton seconded to approve the 2023-24 Budget. The motion carried with 3ayes.
- 5. Emily Morton moved and Bethany Schmidl seconded to approve the 2023-24 Budget Adoption Reserves. The motion carried with 3ayes.
- 6. Bethany Schmidl moved and Emily Morton seconded to approve the hire of Ashley McVicker for the 3<sup>rd</sup> grade position during the 2023-24 school year. The motion carried with 3ayes.
- 7. Emily Morton moved and Bethany Schmidl seconded to approve Board Policy BP4235Policy regarding vacation. The motion carried with 3ayes.
- 8. Superintendent Dhillon updated the board on the Local Indicators on the California Dashboard.
- 9. Superintendent Dhillon updated the board on Sutter Peak Charter Academy Budget for the 2023-2024.
- 10. Bethany Schmidl moved and Emily Morton seconded to go to closed session at 6:07pm.
- 11. No Announcement from closed session.
- 12. No inter district students this time.

15. Emily Morton moved and Bethany Schmidl seconded to adjourn at 6:47pm the motion was carried with 3ayes.

Superintendent/Principal

Board/Clerk