AGENDA

Nuestro Elementary School District Board of Trustees

Regular Board Meeting

Tuesday, April 16, 2024 – 6:00pm. 3934 Broadway Rd.

Live Oak, CA 95953

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. Approval of minutes of the Board Meeting of March 12, 2024-**ACTION**

The Board will consider approval of the minutes of the Board Meeting of March 12, 2024.

4. 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.

- 4.1 Approval of Warrant Batch's dated 02-29 through 03-14.
- 4.2 Approve Budget Report for March.
- 4.3 Approve Water Reports.
- 5. Enrollment as of March 15, 2024-**COMMENT**—**INFORMATION** The current enrollment of Nuestro Elementary School will be presented.
- 6. Student Council Report-**COMMENT-INFORMATION**
- The Nuestro Elementary School Student Council will provide a report to the Board.
- 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.

- Disclosure of Collective Bargaining Agreement with NTA-COMMENT-INFORMATION
 A statement of costs associated with the proposed agreement with NTA will be presented.
- Collective Bargaining Agreement-COMMENT-ACTION
 This item provides the Board with an opportunity to certify its approval of the Agreement between
 Nuestro Teachers Association and Nuestro Elementary School District. The Agreement brought forward
 has been ratified by NTA.
- 11. Classified Salary Schedule-**COMMENT-ACTION** The Board will consider revisions to the Classified Salary Schedule.
- 12. Request to Approve the Williams/Valenzuela Uniform Complaints Quarterly Report-**COMMENT-ACTION** Education Code 35186 requires the Board to report on the number and nature of complaints. There were no complaints during the months of Jan-Feb-Mar.
- 13. Small, Rural School Achievement (SRSA) / Rural Education Achievement Program (REAP) Grant-COMMENT-ACTION

The Board will take action regarding Nuestro's application for the SRSA/REAP Grant.

- 14. Schedule of Regularly Scheduled Board Meetings-**COMMENT-ACTION** The Board will consider revising Board Meetings in 2023-24 school year.
- 15. Schedule of Regularly Scheduled Board Meetings-**COMMENT-ACTION** The Board will consider revising Board Meetings in 2024-25 school year.
- Workplace Violence Prevention Plan-COMMENT-ACTION
 The Board will consider taking action on the Violence Prevention Plan.
- Classified Employee Hire-COMMENT-ACTION
 This item is for the Board to take action regarding the employment of persons to fill the following vacant position: Instructional Aide Tyjuan Prince.
- 18. Convene to Closed Session
 - 18.1 CONFERENCE WITH LABOR NEGOTIATOR(S) (Gov. Code Sec. 54957.6) Agency Negotiator: Dr. Bal Dhillon Employee Organization: Nuestro Teachers Association
 - 18.2 Government Code Section 54957 PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/COMPLAINT
 - 18.3 Government Code Section 54956.95 Liability Claims
 - Claimant: Bill Coughlin
 - Agency Claimed Against: Nuestro Elementary School District
 - 18.4 Conference with Legal Counsel Anticipated Litigation (Gov. Code section 54956.9)Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9: One (1) Case.
- Report from Closed Session
 At this time, the Board may report action taken in Closed Session.
- 20. Approve Amended Change Order No.1 to SiteLogIQ Professional Services Agreement-**COMMENT-ACTION** The Board will take action regarding the amended change order with SiteLogIQ.
- Inter-district Attendance Agreements-ACTION
 This item is for the Board to take action on Inter-district Attendance Agreements.
- 22. Board President's Report-**INFORMATION** The Board President will provide information.
- 23. Superintendent's Report-**INFORMATION** This item is for the Superintendent to make a report.
- 24. 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.