

AGENDA

Nuestro Elementary School District Board of Trustees

Regular Board Meeting

Tuesday, May 14, 2024 – 6:00pm.

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. Approval of minutes of the Board Meeting of April 18, 2023-**COMMENT-ACTION**
The Board will consider approval of the minutes of the Board Meeting of April 18, 2023.
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 Batches dated 04-04 through 05-09.
 - 4.2 Approve Budget Report for April
 - 4.3 Approve Water Reports
5. Enrollment as of April 12, 2024-**COMMENT—INFORMATION**
The current enrollment of Nuestro Elementary School will be presented.
6. Nuestro Teachers Association Report-**COMMENT-INFORMATION**
The Nuestro Teachers Association will present information to the Board.
7. Resolution 2023-24-06: Intra-Budget Transfer Resolution at the Close of the School Year-**COMMENT-ACTION**
This Resolution allows the Sutter County Superintendent of Schools to transfer funds to pay obligations of the district that were incurred during the 2023-24 school year.
8. Certificated Employee Hires-**COMMENT-ACTION**
The Board will take action regarding the employment of the following teacher(s) to fill the teacher vacancies for the 2024-25 school year.
2nd grade – Amber Bozzo
9. Year 1 of 3-Year Contract with RT Dennis Accountancy-**COMMENT-ACTION**
This item is for the Board to consider approving the Year 1 of 3-Year Contract with RT Dennis Accountancy Corporation.
10. Consolidation of Elections-**COMMENT-ACTION**
Election documents will be presented for Board action.
11. Vacation Pay-**COMMENT-ACTION**
The Board will discuss vacation pay for Juan (Angel) Heredia.
12. LCAP-**INFORMATION**
Superintendent Dhillon will present an update regarding the Local Control and Accountability Plan and Annual Update.

13. Sutter County Review of Nuestro's Second Interim Report-**COMMENT-INFORMATION**
The Sutter County Superintendent of Schools Office provided a positive certification of the District's Second Interim Report.
14. Convene to Closed Session
 - 14.1 CONFERENCE WITH LABOR NEGOTIATOR(S) (Gov. Code Sec. 54957.6)
Agency Negotiator: Dr. Bal Dhillon
Employee Organization: Nuestro Teachers Association
 - 14.2 PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Gov. Code Sec. 54957(b)(1))
Title: Superintendent/Principal
15. Report from Closed Session
At this time, the Board may report action taken in Closed Session.
16. Superintendent/Principal Contract
The Board will consider action regarding the Superintendent/Principal's Contract.
17. Inter-district Attendance Agreements-**ACTION**
This item is for the Board to take action on Inter-district Attendance Agreements.
18. Board President's Report-**INFORMATION**
The Board President will provide information.
19. Superintendent's Report-**INFORMATION**
This item is for the Superintendent to make a report.
20. 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.