AGENDA

Nuestro Elementary School District Board of Trustees Regular Board Meeting

August 20, 2024 – 6:00 p.m. 3934 Broadway Rd. Live Oak, CA 95953

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
- Public Topic-COMMENT-COMMENT-INFORMATION
 At this time, members of the audience may address the Board.
- Approval of minutes of the Board Meeting of June 13, 2024-COMMENT-ACTION
 The Board will consider approval of the minutes of the Board Meeting of June 13, 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 Batches (June 10, 25, July 2, 9, 16, 29)
- 4.2 Approval of Budget Reports for June and July.
- 4.3 Approval of Water Reports.
- 5. Projected Enrollment for August 14, 2024-**COMMENT—INFORMATION**The projected enrollment of Nuestro Elementary School will be presented.
- Nuestro Teachers Association Report-COMMENT-INFORMATION
 The Nuestro Teachers Association will present information to the Board.
- 7. LCAP-COMMENT-INFORMATION

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

- 8. Teaching Assignment Monitoring Outcomes (TAMO) Report-**COMMENT-INFORMATION**Superintendent Dhillon will share information regarding the 2022-23 school year TAMO report.
- School Construction/Modernization-COMMENT-ACTION
 The Board will take action regarding the three selections of structures for the TK/Kindergarten Building.
- 10. Classified Employee Hires-COMMENT-ACTION

The Board will take action regarding the employment of persons to fill the following vacant positions for the 2024-2025 school year.

Part-Time Science Instructional Aide- Cinthia Valencia

11. Annette Alberti-COMMENT-ACTION

The Board will take action regarding the service contract with Annette Alberti as Nuestro's Data Analyst.

- 12. 2024-25 ConApp-COMMENT-ACTION
 - The 2024-25 ConApp Winter Release will be presented to the Board.
- 13. Shade Structure Architect Quotes-COMMENT-ACTION

The Board will consider quotes for architectural services.

14. Music Grant-COMMENT-ACTION

The Board will take action regarding the music grant.

15. Convene to Closed Session

15.1 CONFERENCE WITH LABOR NEGOTIATOR(S) (Gov. Code Sec. 54957.6)

Agency Negotiator: Baljinder Dhillon

Employee Organization: Nuestro Teachers Association

16. Report from Closed Session

At this time, the Board may report action taken in Closed Session.

17. Interdistrict Attendance Agreements-COMMENT-ACTION

This item is for the Board to take action on Interdistrict Attendance Agreements.

18. President's Report

This item is for the Board President to make comments.

19. Superintendent's Report

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: Nuestro Elementary School District, 3934 Broadway Road, Live Oak, CA 95953, at least three working days prior to any public meeting.