AGENDA

Nuestro Elementary School District Board of Trustees

Regular Board Meeting

June 13, 2024 – 6:00pm. 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
- 2. Open Topic-COMMENT-INFORMATION

At this time, members of the audience may address the Board.

- 3. 2024-25 Local Control and Accountability Plan and Annual Update-COMMENT-**ACTION** The updated 2024-25 Local Control and Accountability Plan will be presented for Board Action.
- 2024-25 Budget-COMMENT-ACTION The updated 2024-25 Budget will be presented for Board Action.
- 2024-25 Budget Adoption Reserves-COMMENT-ACTION The statement of reasons for excess reserves in the district's 2024-25 Budget will be presented for Board Action.
- 6. Approval of minutes of the Board Meeting of June 4, 2024-**COMMENT-ACTION** The Board will consider approval of the minutes of the Board Meeting of May 14, 2024.

7. Declaration of Need-COMMENT-ACTION

The Board will take action regarding the Declaration of Need with the State of CA.

- 8. Disposal of Public Property-**COMMENT-ACTION** This item is for the Board to take action regarding the disposal of District property deemed to be obsolete, unusable, or no longer needed by the district; including computers, monitors, outdated IT/Network components, printers, furniture/desks/chairs, and instructional materials.
- 9. Shade Structure Quotes-COMMENT-ACTION
 - The Board will take action regarding three quotes.
- 10. 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 April-May-June.

- 11. Local Indicators-California Dashboard-**COMMENT-INFORMATION** The Board will perform an annual review of the local indicators for the California School Dashboard.
- 12. The Sutter Peak Charter Academy Budget-**COMMENT-DISCUSSION** The Sutter Peak Charter Academy Budget will be reviewed.
- 13. The Sutter Peak Charter Academy Local Control Accountability Plan (LCAP)-COMMENT-DISCUSSION

The Sutter Peak Charter Academy Budget LCAP plan will be reviewed.

14. 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.