MINUTES

Nuestro Elementary School District Board of Trustees Board Meeting April 16, 2024 NUESTRO ELEMENTARY SCHOOL LIBRARY 3934 Broadway, Live Oak, CA 95953

- 1. President Emily Morton called the meeting to order at 6:00pm.
 - 1.1 Bethany Schmidl and Mrs. Amber Brown were present.
 - 1.2 President Emily Morton led the Pledge of Allegiance.
 - 1.3 Amber Brown moved and Bethany Schmidl seconded to approve the agenda. The motion carried with 3ayes.
- 2. No Public Comments.
- 3. Bethany Schmidl moved and Amber Brown seconded to approve the minutes from the Board Meeting of March 12, 2024. The motion carried with 3 ayes.
- 4. Amber Brown moved Bethany Schmidl seconded to approve the Consent Agenda. The motion carried with 3 ayes.
- 5. Superintendent Dhillon shared the district's enrollment total 168 students. Attendance was 94.3%
- 6. Student Council is getting ready to put on a game night for the families at Nuestro.
- 7. Nuestro Teachers Thanked all the board members for their raises.
- 8. Superintendent Dhillon updated the board on LCAP and she shared with the board that they are working on the Fiscal planning and figuring out where they will be spending the Supplemental monies.
- 9. Collective Bargaining Agreement for two years: 23-24 6% to Certificated and Classified Staff. Also \$75 monthly on their benefits. \$1,300 stipend for year book Retro to July 1, 2023. 24-25 1% on the salary schedule.
- 10. Bethany Schmidl moved and Amber Brown seconded to approve Collective Bargaining Agreement for Certificated. The motion carried with 3 ayes.
- 11. Amber Brown moved and Bethany Schmidl seconded to approve Collective Bargaining Agreement for Classified. The motion carried with 3 ayes.
- 12. Bethany Schmidl moved and Amber Brown seconded to approve the Williams/Valenzuela Complaint Quarterly Report for January to March. The motion carried with 3 ayes.
- 13. Amber Brown moved Bethany Schmidl seconded to approve the Small Rural School Achievement Grant. The motion carried with 3 ayes.
- 14. Change in schedule of Regularly Scheduled Board Meeting. The Board will revise board meeting date so it does not conflict with graduation. The motion carried with 3 ayes.
- 15. Amber Brown moved Bethany Schmidl seconded to approve revising Board Meetings in 2024-25 school year. The motion carried with 3 ayes.
- 16. Bethany Schmidl moved and Amber Brown seconded to approve the Violence Prevention Plan. The motion carried with 3 ayes.
- 17. Amber Brown moved Bethany Schmidl seconded to approve the Classified Hire of Tyjuan Prince. The motion carried with 3 ayes.

- 18. At 6:19pm Bethany Schmidl moved and Amber Brown seconded to Convene to Closed Session. The motion carried with 3 ayes.
- 19. The Board reconvened from closed session. No Report from Closed session.
- 20. Bethany Schmidl moved and Amber Brown seconded to Amend change order for Site Logic. The motion carried with 3 ayes.
- 21. Amber Brown moved and Bethany Schmidl moved to second the Inter-District Agreement. The motion carried with 3 ayes.
- 22. No President Report.
- 23. Superintendent Dhillon Updated the board on the fun students had at the Color Run. She also shared:
 - 4/19 Student Council will have Game Night from 7:00-9:00pm
 - 4/22-4/26 Book Fair
 - 4/26- Lunch with a loved one
 - 4/29 K-5 Awards Assembly
 - A letter was sent home regarding CAASPP testing that is coming up.
- 24. Bethany Schmidl moved and Emily Morton seconded to adjourn at 7:23pm The motion was carried with 3ayes.

Superintendent/Principal

Board Clerk