## **MINUTES**

## Nuestro Elementary School District Board of Trustees Board Meeting August 22, 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 Amber Brown and Bethany Schmidl 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 June 13, 2024. The motion carried with 3ayes.
- 4. Bethany Schmidl moved and Amber Brown seconded to approve the Consent Agenda. The motion carried with 3 ayes.
- 5. Superintendent Dhillon shared the district's total enrollment of 175.
- 6. Nuestro teachers Association- No Report.
- 7. Superintendent Dhillon updated the board on the county's respond to the LCAP. The Program part of the LCAP was approved and waiting on the budget to be approved by the county.
- 8. Superintendent Dhillon updated the board on Teacher Assignment Monitoring for the 22/23 school year.
- 9. Bethany Schmidl moved and Amber Brown seconded to approve the Construction/Modernization of the CUUBE for the TK/K building.
- 10. Amber Brown moved and Bethany Schmidl seconded to the classified hiring of Cinthia Valenzia at Nuestro for the position of Science Aide. The motion carried with 3ayes.
- 11. Bethany Schmidl moved and Amber Brown to approve service contract with Annette Alberti as Data Analyst. The motion carried with 3ayes.
- 12. Amber Brown moved and Bethany Schmidl seconded to approve the Con-App for the 2024-2025. The motion carried with 3ayes.
- 13. Shade Structure discussion was put on holding until we get more information.
- 14. Amber Brown moved and Bethany Schmidl seconded to approve the Music Grant. The motion carried with 3ayes.
- 15. Bethany Schmidl moved and Amber Brown seconded to go to close session at 7:09PM. The motion carried with 3ayes.
- 16. Back to open session with no announcement.
- 17. No action taken on the Inter district Agreement for the 2024-2025 school year.
- 18. President Morton said that it was a starting off to a great year.
- 19. Superintendent Dhillon invited the Board to Back to School Night on Wednesday, August 22, 2024.

20. Bethany Schmidl moved and Amber Brown seconded to adjourn at 7:26 The motion was carried with 3ayes.

Superintendent/Principal

Board Clerk