## **MINUTES**

## Nuestro Elementary School District Board of Trustees Board Meeting June 13<sup>th</sup>, 2024 NUESTRO ELEMENTARY SCHOOL LIBRARY 3934 Broadway, Live Oak, CA 95953

- 1. President Emily Morton called the meeting to order at 6:06pm.
  - 1.1 Amber Brown and Bethany Schmidl were present.
  - 1.2 President Emily Morton led the Pledge of Allegiance.
  - 1.3 Bethany Schmidl moved and Amber Brown seconded to approve the agenda. The motion carried with 3 ayes.
- 2. No comments from the public.
- 3. Amber Brown moved and Bethany Schmidl seconded to approve the 2024-2025 Local Control and Accountability plan. The motion carried with 3ayes.
- 4. Bethany Schmidl moved and Amber Brown seconded to approve the 2024-2025 Budget. The motion carried with 3ayes.
- 5. Amber Brown moved and Bethany Schmidl seconded to approve the 2024-25 Budget Adoption Reserves. The motion carried with 3ayes.
- 6. Amber Brown moved and Bethany seconded to approve the minutes from June 4, 2024. The motion carried with 3ayes.
- 7. Bethany Schmidl moved and Amber Brown seconded to approve the Declaration of need with the state of CA. The motion carried with 3ayes.
- 8. Amber Brown moved and Bethany Schmidl seconded to approve the Disposal of Public Property. The property included old TV monitor, Boom Box, Old Printer. The motion carried with 3ayes.
- 9. Bethany Schmidl moved and Amber Brown seconded to approve the bid for the Shade Structure with Park Planet's bid coming in at \$99,000. The motion carried with 3ayes.
- Amber Brown moved and Bethany Schmidl seconded to approve the Williams/Valenzuela Uniform Complaints Quarterly Report. The motion carried with 3 ayes.
- 11. Superintendent Dhillon updated the board Local Indicators on the California Dashboard.
- 12. Superintendent Dhillon updated the board on the Sutter Peak Charter Academy Budget.
- 13. Superintendent Dhillon updated the board on the Sutter Peak Charter Academy Local Control Accountability Plan.
- 14. Bethany Schmidl moved and Amber Brown seconded to adjourn at 6:29pm the motion was carried with 3ayes.

Superintendent/Principal

Bhard Clark