## **MINUTES**

## Nuestro Elementary School District Board of Trustees Board Meeting May 14, 2024

## NUESTRO ELEMENTARY SCHOOL LIBRARY 3934 Broadway, Live Oak, CA 95953

- 1. President Emily Morton called the meeting to order at 6:00pm and she moved two items up to #2. She moved up hiring of Amber Bozzo and Board President's report.
- 1.1 Mrs. Amber Brown and Mrs. Bethany Schmidl were present.
- 1.2 President Emily Morton led the Pledge of Allegiance.
- 1.3 Bethany moved and Amber Brown seconded to approve the agenda. The motion carried with 3ayes.
- 2. Comments during Open Topic- Mrs. Connie Coughlin wanted an update on her husband's vacation payout.
- 3. Bethany Schmidl moved and Amber Brown seconded to approve the minutes from the Board Meeting of April 18, 2024 with an addition of a period. The motion carried with 3 ayes.
- 4. Amber Brown moved Bethany Schmidl seconded to approve the Consent Agenda The motion carried with 3ayes.
- 5. Superintendent Dhillon shared the district's enrollment total 166 students. Attendance was 92.35%
- 6. Nuestro Teachers Mrs. Robinson told board that they "Love them."
- Bethany Schmidl moved and Emily Morton seconded to approve Resolution 2023-24-06
  Giving the County Office authority to transfer funds between accounts to pay bills. The
  motion carried with 3ayes.
- 8. Amber Brown moved and Bethany Schmidl Seconded to approve the hiring of Amber Bozzo for the Second-Grade position at Nuestro. The motion carried with 3ayes.
- 9. Bethany Schmidl moved and Amber Brown seconded to approve the year 1 of the 3 contracts with RT Dennis Accountancy. The motion carried with 3ayes.
- 10. Amber Brown moved and Bethany Schmidl Seconded to approve the Consolidation of Election. The motion carried with 3ayes.
- 11. Bethany Schmidl moved and Amber Brown seconded to approve the vacation pay out for Angel for 10 days for the 23-24 school year. The motion carried with 3ayes.
- 12. Dr. Dhillon updated the board on the LCAP to when it will be completed.
- 13. Superintendent Dhillon provided information to the board on Review of Nuestro Second Interim report by the County Office of Education. Nuestro is in Positive Certification.
- 14. At 6:19pm Amber Brown moved and Bethany Schmidl seconded to Convene to Closed Session.
- 15. Report from closed session 7:38pm: No Report from Closed Session.
- 16. Bethany moved and Amber Brown seconded to approve the contract for Supt./Principal. The motion carried with 3ayes.
- 17. No Inter-districts.

- 18. President Morton said that she was extremely proud of the whole team presenting in front of other educators. She said that the teachers that served on the committee have too much on their plate but they still did this amazing job. She was happy to see the two ladies that presented their positivity and getting the kids motivated to attend school. She would like the team to do a short presentation at one of the upcoming board meeting.
- 19. Superintendent Dhillon gave information to the board regarding Upcoming Events.

May 20th-May 24th - Shady Creek week

May 24th Brown School's Track Meet

May 29<sup>th</sup> Memorial Day

May 29th 8th grade lunch at Top Golf

May 31 Donuts with Dad

June 3<sup>rd</sup>- K-8 Attendance Assembly 8:15am

June 4<sup>th</sup> – K-3 Awards Assembly 8:15am

June 5th - 4h-8th Awards Assembly at 8:15am

June 6<sup>th</sup> – Kindergarten Graduation at 10:00am

June 6<sup>th</sup> - 8<sup>th</sup> grade Graduation at 6:00pm

20. Bethany moved and Amber Brown seconded to adjourn at

7:38pm. The motion was carried with 3ayes.

Superintendent/Principal