

**SANTA CLARA ELEMENTARY SCHOOL DISTRICT
BOARD OF EDUCATION
20030 E. TELEGRAPH ROAD
SANTA PAULA, CA. 93060**

**OFFICIAL AGENDA
REGULAR BOARD MEETING**

August 16, 2023

3:00 p.m.

Santa Clara Schoolhouse

I. Preliminary

- A. Call to Order**
- B. Flag Salute**
- C. Roll Call**

**Board: President: Deann Hobson
Clerk: Lynne Peterson
Member: Jason Duque**

**CBO: Tami Peterson
Teacher/Principal: Kari Skidmore**

- D. Welcome Guests**
- E. Emergency Additions to the Agenda**
- F. Approval of Agenda**

II. Public Hearing

III. Information Items

A. Other Parties Desiring to Address the Board

Individuals wishing to address the Board on non-agenda items may request permission from the Board President to speak on non-agenda items. When the board opens discussion to the public on any individual item, members of the audience are welcome to address the board on this item. Please identify yourself when recognized. Three (3) minutes are allotted to each speaker. A maximum of twenty (20) minutes may be allotted to each subject. No oral presentation shall include charges or complaints against any employee of the district, regardless of whether or not the employee is identified in the presentation by name or by another reference, which tends to identify. Charges or complaints of any employee of the district shall be made in writing to the Superintendent or Designee or President of the Board of Trustees. Persons with disabilities requiring special accommodations should contact the school's office prior to the meeting.

B. Board Members Unscheduled Items

Board members may wish to make personal reports on meetings, conferences they have attended, or raise questions for subsequent meetings.

C. Correspondence

D. CBO Report

E. Classroom Visitation

F. Principal's Report

- 1. Staff Development 2023-24**—The principal will share the professional development for the 2022-23 school year.
- 2. Williams Uniform Complaints**—The quarterly report was submitted to the VCOE for July of 2023 as per Ed. Code 35186.
- 4. PTO**—The agendas/minutes are included for the Board's Review.
- 5. Parent letters**—The principal letters that have been sent to date are included.

G. **Enrollment**— There are 56 students enrolled for the 2023-24 school year; 16 K-1st, 16 2nd-3rd, and 24 4th-6th.

H. **Calendar**

1. **September Calendar**

IV. Action Items

A. Approval of Consent Agenda

Agenda items presented in this section compose the consent agenda and unless removed by the request of a Board member will be approved by the Board as a group as the first action on the agenda. Each item approved shall be deemed to have been read in full and adopted as recommended.

1. **Minutes of June 27, 2023 regular meeting**
2. **Finance and Purchasing**
2.1 Monthly Board Report

B. Old Business

C. New Business

1. **Review, discussion, and approval of the Goals and Objectives 2023-24**—The Goals and Objectives will be discussed and developed by the Board. **Recommend discussion/approval.**
2. **2023-24 Consolidated Application and Reporting System (CARS).** **Recommend discussion/approval.**
3. **Field Trips for 2023-24 School Year**—The projected field trips will be presented to the board. **Recommend discussion/approval.**

D. Resolutions

E. Personnel

1. **Instructional Aide Position #13**—Accept the Resignation of Instructional Aide Position #13 as of 8/1/23. **Recommend approval.**
2. **Substitute Teacher** --Ratify the hiring for the position. **Recommend approval**
3. **PAR-Add Art Instructor to the Classified Miscellaneous Salary Schedule.** **Recommend discussion/approval.**
4. **PAR-Add ELOP Coordinator to the Classified Miscellaneous Salary Schedule.** **Recommend discussion/approval.**
5. **Classified Miscellaneous Salary Schedule 2023-24.** **Recommend discussion/approval.**
6. **Approval of the RTI Position**—The position is 4 hours per week. **Recommend discussion/approval.**

V. Adjourn to Executive Session

In accordance with the posted agenda, the Board might wish to adjourn to closed session during the course of the meeting to consider the topics indicated below:

*Personnel (Govt. Code Section 54957)

*Collective Bargaining (Govt. Code Section 3549.1)

*Discipline (Ed. Code Sections 35146 and 48918(c))

*Litigation (Govt. Code 54956.9)

*Real Property (Govt. Code Section 54956.8)

VI. Return From Executive Session

VII. Advance Planning

A. Suggested Agenda Items

1. **Public Hearing**—Regarding the Sufficiency and Insufficiency of Instructional Materials 2023-24

B. Future Meeting Dates

The next regular meeting is scheduled for September 13, 2023.

VIII. Adjournment