

PARADISE ELEMENTARY SCHOOL DISTRICT

3361 California Avenue
Modesto, CA 95358

REGULAR BOARD OF TRUSTEES MEETING Wednesday, April 19, 2023, 6:30 P.M.

AGENDA

1. Call to Order.

The regular meeting of the Paradise Elementary School District Board of Trustees was called to order by _____ at _____ p.m. on Wednesday, April 19, 2023 at the location noted above.

2. Roll Call.

Board of Trustees Present: _____ Kevin Wise
_____ Manuel Furtado
_____ Shawna Nunes

Others Present: _____ Heath Thomason
_____ Lisa Bettencourt
_____ Shelby Fox
_____ Ruby McCurley

3. Pledge of Allegiance.

4. Public Presentations.

In accordance with state law (GC4954.3), members of the public may address the Board of Trustees regarding items included on the Agenda and other items related to its jurisdiction but not included on the Agenda. The Board of Trustees will not take official action on any item presented during public presentations. Board of Trustees members and/or District staff may request clarification from a speaker, offer brief comments, and/or the Board of Trustees may give staff direction as a result of public presentations, but none of these activities is required by law.

5. Consent Agenda.

All items are approved by a single action. A Board member may request any item to be removed from the Consent Agenda for separate discussion.

- a. Minutes. Approve the minutes of the regular Board of Trustees meeting held on March 8, 2023. (Attachment)
- b. Minutes. Approve the minutes of the workshop of the Board of Trustees meeting held on April 12, 2023. (Attachment).

c. Warrant Registers. Approve the following warrant registers:

- i. PES/PCS, March 10, 2023-A = \$791.88 (Attachment)
- ii. PES/PCS, March 10, 2023-B = \$776.76 (Attachment)
- iii. PES/PCS, March 10, 2023-C = \$450.15 (Attachment)
- iv. PES/PCS, March 13, 2023-D = \$26,235.03 (Attachment)
- v. PES/PCS, March 17, 2023-E = \$4,293.87 (Attachment)
- vi. PES/PCS, March 24, 2023-F = \$13,980.21 (Attachment)
- vii. PES/PCS, April 3, 2023-G = \$13,965.76 (Attachment)
- viii. PES/PCS, April 4, 2023-H = \$866.90 (Attachment)
- ix. PES/PCS, April 4, 2023-I = \$109.82 (Attachment)
- x. PES/PCS, April 4, 2023-J Page 1 = \$3,562.30 (Attachment)
- xi. PES/PCS, April 4, 2023-J Page 2 = \$753.32 (Attachment)

MOTION: By: ___ 2ND ___ ROLL CALL: FURTADO ___, NUNES ___, WISE ___

6. Reports.

- a. Enrollment. 195 (PCS = 122 & PES = 73).
- b. Parent Club Meeting – Monday, April 17 – 3:15 p.m.
- c. Faculty/Monthly Teacher Report – **3rd Grade –Shelby Fox & 5th Grade – Ruby McCurley**
- d. Budget
- e. Paradise Charter School
- f. Superintendent's Report

7. Request Audience to indicate anyone wishing to address the Board regarding any action item prior to deliberation.

8. Action Items.

- a. Approve Stanislaus County Office of Education 2023-2024 Master Agreement. (Attachment)

MOTION: By: ___ 2ND ___ ROLL CALL: FURTADO ___, NUNES ___, WISE ___

- b. Approve the 2023-2024 School Calendar. (Attachment)

MOTION: By: ___ 2ND ___ ROLL CALL: FURTADO ___, NUNES ___, WISE ___

- c. Approve Paradise School District Summer School Salary Schedule for 2023. (Attachment)

MOTION: By: ___ 2ND ___ ROLL CALL: FURTADO ___, NUNES ___, WISE ___

- d. Approve Paradise Elementary School Budget Summary as of January 2023. (Attachment)

MOTION: By: ___ 2ND ___ ROLL CALL: FURTADO ___, NUNES ___, WISE ___

e. Approve Resolution No. 06-15-2020 – A Resolution of the Governing Board of the Paradise Elementary School District Authorizing the Execution of the Amended Joint Powers Agreement and Bylaws of the Central Region School Insurance Group (CRSIG). (Attachment)

MOTION: By: ___ 2ND ___ ROLL CALL: FURTADO ___, NUNES ___, WISE ___

f. Approve Williams Settlement Uniform Complaint Report – January – March 2023. (Attachment)

MOTION: By: ___ 2ND ___ ROLL CALL: FURTADO ___, NUNES ___, WISE ___

g. Approve Universal Engineering Sciences Invoice #00685572, dated 2/21/23 - \$1,190.00 – Professional Services through January 18, 2023 – New Marquee. (Attachment)

MOTION: By: ___ 2ND ___ ROLL CALL: FURTADO ___, NUNES ___, WISE ___

h. Approve Atkinson, Andelson, Loya, Ruud & Romo, Invoice # 676289, dated 2/28/23 - \$1,417.50 – Current Professional Services and Disbursements. (Attachment)

MOTION: By: ___ 2ND ___ ROLL CALL: FURTADO ___, NUNES ___, WISE ___

i. Approve Tony's Plumbing, Invoice # 64713867, dated 3/27/23 - \$1,235.00 – Drain cleaning – restroom in portable building. (Attachment)

MOTION: By: ___ 2ND ___ ROLL CALL: FURTADO ___, NUNES ___, WISE ___

j. Approve Service Agreement No. 71325 – Web of Life Field School – 6th Grade Camp SEA Lab – 9/18/23 to 9/20/23 – Contract amount- \$6,050.00 – Deposit of \$3,025.00. (Attachment)

MOTION: By: ___ 2ND ___ ROLL CALL: FURTADO ___, NUNES ___, WISE ___

9. Information Items.

a. Budget Publication Information:

Budget Hearing – Wednesday, June 14, 2023 – 5:30 p.m.

Budget Adoption – Wednesday, June 21, 2023 – 5:30 p.m.

b. Open House – **Thursday, May 4 – 6:15 p.m. - 7:00 p.m.**

10. Closed Session.

The meeting was closed to the public at _____ p.m.

11. Discuss personnel and negotiations.

The meeting was opened to the public at _____ p.m.

12. Adjournment. The meeting was adjourned by _____ at _____ p.m.