

PARADISE ELEMENTARY SCHOOL DISTRICT

3361 California Avenue
Modesto, CA 95358

REGULAR BOARD OF TRUSTEES MEETING Wednesday, May 17, 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, May 17, 2023 at the location noted above.

2. Roll Call.

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

Others Present: _____ Heath Thomason
_____ Lisa Bettencourt
_____ Christine Booth
_____ Roxanne Padget

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 April 19, 2023. (Attachment)

b. Warrant Registers. Approve the following warrant registers:

- i. PES/PCS, April 18, 2023-A = \$4,074.78 (Attachment)
- ii. PES/PCS, April 19, 2023-B = \$3,563.73 (Attachment)
- iii. PES/PCS, May 1, 2023-C = \$6,789.41 (Attachment)
- iv. PES/PCS, May 8, 2023-D = \$21,138.34 (Attachment)
- v. PES/PCS, May 8, 2023-E = \$712.94 (Attachment)
- vi. PES/PCS, May 18, 2023-F = \$3,569.22 (Attachment)
- vii. PES/PCS, May 8, 2022-G = \$2,978.47 (Attachment)

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

6. Reports.

- a. Enrollment. 195 (PCS = 122 & PES = 73).
- b. Parent Club Meeting – Monday, May 8 – 3:15 p.m.
- c. Faculty/Monthly Teacher Report
2nd Grade – Christine Booth – 7th Grade – Roxanne Padgett
- 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 Educational Provisioning Agreement Between Paradise Elementary School and Paradise Charter School for the 2023-2024 fiscal year, July 1, 2023 to June 30, 2024. (Attachment)

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

- b. Approve Resolution No. 22/23-05 – Adopting the Education Protection Account. (Attachment)

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

- c. Approve 2021-2022 Annual Federal Stimulus Reports. (Attachment)

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

- d. Approve TPH Architects architectural services progress billing, Invoice # 223302, dated 1/13/23 - \$1,582.85 – New Marquee. (Attachment)

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

e. Approve Christy White, Inc., Invoice #19088, dated 5/2/23 – 2022-2023 District Audit: 1st progress invoice – 50% of contract less 10% retention - \$6,300.00. (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. Negotiations for 2023-2024
- c. Expanded Learning Opportunities (ELO-P) Grant Plan for 2023-2024 – June agenda
- d. Summer Projects
- e. 2023-2024 Kindergarten

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.