

PARADISE ELEMENTARY SCHOOL DISTRICT

**3361 California Avenue
Modesto, CA 95358**

REGULAR BOARD OF TRUSTEES MEETING Wednesday, June 21, 2023, 5:30 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, June 21, 2023 at the location noted above.

2. Roll Call.

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

Others Present: _____ Heath Thomason
_____ Lisa Bettencourt

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 May 17, 2023. (Attachment)
- b. Minutes. Approve the minutes of the Special Board of Trustees meeting held on June 14, 2023. (Attachment)

c. Warrant Registers. Approve the following warrant registers:

- i. PES/PCS, April 18, 2023-A = \$4,074.78 (Attachment)
- ii. PES/PCS, May 17, 2023-B = \$24,206.26 (Attachment)
- iii. PES/PCS, May 18, 2023-C = \$14,377.44 (Attachment)
- iv. PES/PCS, May 26, 2023-D = \$4,487.03 (Attachment)

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

6. Reports.

- a. Enrollment. 195 (PCS = 122 & PES = 73).
- b. Budget
- c. Paradise Elementary and Charter School – Local Indicators
- d. 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 the 2023-24 LCFF Budget Overview for Parents Data Input Sheet.

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

- b. Approve the 2023-24 Annual Update for Developing the 2023-24 Local Control and Accountability Plan.

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

- c. Approve the 2023-24 Local Control Accountability Plan.

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

- d. Approve the 2023-24 budget for Paradise School District.

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

- e. Approve Overhaul Construction Estimate # 2023-55, dated 5/26/23 – Project: Men’s Gym Restroom Remodel - \$21,575.00. (Attachment)

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

- f. Approve Overhaul Construction Estimate # 2023-56, dated 5/26/23 – Project: Women’s Gym Restroom Remodel - \$23,250.00. (Attachment)

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

g. Approve Overhaul Construction Estimate # 2023-57, dated 5/26/23 – Project: Women’s Library Restroom Remodel - \$23,100.00. (Attachment)

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

h. Approve Overhaul Construction estimate # 2023-58, dated 5/26/23 – Project: Boys’ Library Restroom Remodel - \$21,500.00. (Attachment)

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

i. Approve Overhaul Construction estimate # 2023-59, dated 5/26/23 – Project: Gym Interior Painting. (Attachment)

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

j. Approve Adoption of Resolution 22/23-06 – A Resolution Authorizing End-of-Year transfer for 2022-2023. (Attachment)

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

k. Approve Lumos Learning Invoice # 2415, dated 2/14/23 - Math and ELA – Printed and Online subscription – Grades 3 – 8th - \$4,062.69. (Attachment)

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

l. Approve 2023-2024 Certificated Salary Schedule. (Attachment)

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

m. Approve 2023-2024 Classified Salary Schedule. (Attachment)

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

n. Approve the employment of the following 12-month classified employees: (Attachment)

- a. Ignacio Leon
- b. Vanessa Padilla
- c. Karen Speckman

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

o. Approve Outgoing Interdistrict Transfer Out #9 for 2023-2024 (Attachment)

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

p. Approve continuation of daily substitute rate of \$200.00 for the 2023-2024 school year.

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

q. Approve Turlock Unified School District Food Service Program 2023-2024 Agreement/Contract. (Attachment)

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

r. Approve IXL Learning Invoice # S465599, dated 6/13/23 – IXL Site License K – 8th Grade – Subjects: Math, ELA, Science, Social Studies – 3-year contract June 30, 2023 – June 30, 2026 - \$12,540.00. (Attachment)

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

s. Approve Document Tracking Services Licensing Agreement – 7/1/23 to 6/30/24 School Accountability Report Cards – Invoice # 9535812 - \$895.00. (Attachment)

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

9. Information Items.

- a. 2022-2023 Year-End Awards
- b. Summer Projects
- c. Staffing Update
- d. Reopening Update

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.