

PARADISE ELEMENTARY SCHOOL DISTRICT

3361 California Avenue

Modesto, CA 95358

REGULAR BOARD OF TRUSTEES MEETING

Wednesday, November 15, 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, November 15, 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
_____ Emilio Saavedra

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 October 18, 2023. (Attachment)

b. Warrant Registers. Approve the following warrant registers:

- i. PES/PCS, October 18, 2023-A = \$11,422.51 (Attachment)
- ii. PES/PCS, October 27, 2023-B = \$1,325.90 (Attachment)
- iii. PES/PCS, November 2, 2023-C = \$11,560.78 (Attachment)
- iv. PES/PCS, November 3, 2023-D = \$1,010.16 (Attachment)
- v. PES/PCS, November 3, 2023-E = \$670.74 (Attachment)
- vi. PES/PCS, November 3, 2023-F = \$2,951.13 (Attachment)
- vii. PES/PCS, November 6, 2023-G = \$6,262.32 (Attachment)

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

6. Reports.

- a. Enrollment. 200 (PCS = 127 & PES = 73).
- b. Parent Club Meeting – Wednesday, November 15 – 3:15 p.m.
- c. Faculty/Monthly Teacher Report – **Emilio Saavedra – Eighth Grade**
- 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 October 2023 Budget Summary Draft. (Attachment)

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

- b. Approve Studies Weekly invoice # 494979, dated 9/27/23 – 1st & 2nd grade
Studies Weekly - \$805.02. (Attachment)

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

- c. Approve Overtime Athletics LLC invoice # 11867, dated 10/12/23 – Student of the Month and Spirit Day shirts - \$23,652.50. (Attachment)

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

- d. Approve Tech Heroes, Inc. invoice # 8998, dated 10/31/23 – GoGuardian subscription for administrators and teachers for the 2023-2024 school year - \$3,410.00. (Attachment).

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

e. Approve MI Electric invoice # 2294, dated 11/6/23 – troubleshooting and materials – replacement of wiring on portable building - \$1,706.00. (Attachment)

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

9. Information Items

- a. December Board Meeting:
Wednesday, December 6 – 6:30 p.m.
Approve 23/24 1st Interim
- b. Staff Christmas Party – Fuzios
Thursday, December 21 – 6:00 p.m.
- c. Winter Concert
Thursday, December 21
9:00 a.m. to 9:30 a.m. – K – 2nd Grade
9:45 a.m. to 10:15 a.m. – 3rd – 5th Grade

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.