

PARADISE ELEMENTARY SCHOOL DISTRICT

3361 California Avenue

Modesto, CA 95358

REGULAR BOARD OF TRUSTEES MEETING

Wednesday, December 6, 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, December 6, 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
_____ Cassandra England

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 November 15, 2023. (Attachment)

b. Warrant Registers. Approve the following warrant registers:

- i. PES/PCS, November 14, 2023-A = \$17,684.15 (Attachment)
- ii. PES/PCS, November 28, 2023-B = \$12,337.99 (Attachment)

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

6. Reports.

- a. Enrollment. 185 (PCS = 122 & PES = 63).
- b. Parent Club Meeting – Wednesday, December 13 – 3:15 p.m.
- c. Faculty/Monthly Teacher Report – **Sixth Grade – Cassandra England**
- 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 2023-2024 First Interim Report (Attachment)

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

- b. Approve Overtime Athletics LLC Invoice # 11867, dated 10/12/23 – Student of the Month and Spirit Day shirts - **\$3,652.50** (Attachment) **Tabled from November agenda – error on amount – listed as \$23,652.50 – should be \$3,652.50.**

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

- c. Approve Total Compensation Systems, Inc., Invoice # 12582, dated 11/16/23 - \$675.00 – GASB 75 Roll-Forward Valuation – 2nd Installment. (Attachment)

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

- d. Approve Quality Communications Invoice # INV-5084, dated 11/16/23 - \$1,986.33 – Emergency repair to restore fiber optics and cables. (Attachment)

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

- e. Approve Studies Weekly Invoice # 494979, dated 11/8/23 – First & Second Grade Studies Weekly. (Attachment)

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

f. Approve Lopez Tree Service Invoice # 3749, dated 11/28/23 - \$4,800.00 – tree trimming and haul away. (Attachment)

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

g. Annual Organizational Meeting (Ed Code 35143)

- i. Election of Board President
- ii. Confirming meeting date

9. Information Items

- a. Signatures of Board Members and Authorized Agents
- b. Vandalism Cost Update
- 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
- d. **Christmas/Holiday Celebration**
Thursday, December 21 – 6:00 p.m.
Fuzio Universal Bistro

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.