

PARADISE ELEMENTARY SCHOOL DISTRICT

**3361 California Avenue
Modesto, CA 95358**

REGULAR BOARD OF TRUSTEES MEETING Tuesday, January 16, 2024 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 Tuesday, January 16, 2024 at the location noted above.

2. Roll Call.

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

Others Present: _____ Heath Thomason
_____ Lisa Bettencourt
_____ Miriam White

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 December 6, 2023. (Attachment)

Minutes. Approve the minutes of the special Board of Trustees meeting held on December 13, 2023. (Attachment)

b. Warrant Registers. Approve the following warrant registers:

- i. PES/PCS, December 11, 2023-A = \$24,823.17 (Attachment)
- ii. PES/PCS, December 11, 2023-B = \$3,285.66 (Attachment)
- iii. PES/PCS, December 12, 2023-C = \$24,823.17 (Attachment)

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

6. Reports.

- a. Enrollment. 185 (PCS = 122 & PES = 63).
- b. Parent Club Meeting – Wednesday, January 17 – 3:15 p.m.
- c. Faculty/Monthly Teacher Report – **Fourth Grade – Miriam White**
- 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 School Accountability Report Card (SARC) Elementary School Reporting for 2022-2023 School Year – Published During 2023-2024. (Attachment)

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

- b. Approve School Accountability Report Card (SARC) Charter School Reporting for 2022-2023 School Year – Published During 2023-2024. (Attachment)

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

- c. Approve Paradise Elementary School District Audit Report dated June 30, 2023. (Attachment)

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

- d. Approve Facility Inspection Tool (FIT) School Facility Conditions Evaluation Dated December 22, 2023. (Attachment)

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

- e. Approve November 2023 Paradise School District & Charter School Budget Summary. (Attachment)

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

f. Approve December 2023 Paradise School District & Charter School Budget Summary. (Attachment)

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

g. Approve IRS standard mileage reimbursement rate of 67 cents per mile for mileage reimbursement for business travel, effective January 1, 2024. (Attachment)

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

h. Approve Outgoing Interdistrict Transfer Out #1 for 2024-2025. (Attachment)

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

i. Approve Outgoing Interdistrict Transfer Out #2 for 2024-2025. (Attachment)

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

j. Approve Outgoing Interdistrict Transfer Out #3 for 2024-2025. (Attachment)

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

k. Approve CSM Consulting, Inc. Invoice # 16909, dated 10-31-23 - \$750.00. E-rate installation invoice for the service period of July, August and September 2023. (Attachment)

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

l. Approve Golden Bough, Inc. Invoice # 1004, dated 11-14-23 - \$2,560.00 – Winter Performance for K-5th grade students. (Attachment)

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

m. Approve MI Electric Invoice # 2311, dated 12-6-23 - \$1,025.00 – installation of 2 security lights. (Attachment)

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

9. Information Items

- a. **February School Board Meeting – Wednesday, February 21 – 6:30 p.m.**
- b. Playground Equipment – Park Planet
- c. Tables in the Gym
- d. Portable Buildings

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.