

# **PARADISE ELEMENTARY SCHOOL DISTRICT**

**3361 California Avenue  
Modesto, CA 95358**

## **REGULAR BOARD OF TRUSTEES MEETING Wednesday, February 21, 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 Wednesday, February 21, 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  
\_\_\_\_\_ 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 January 16, 2024. (Attachment)

Minutes. Approve the minutes of the special Board of Trustees meeting held on January 31, 2024. (Attachment)

b. Warrant Registers. Approve the following warrant registers:

- i. PES/PCS, January 11, 2024-A = \$17,445.44 (Attachment)
- ii. PES/PCS, January 12, 2024-B = \$4,826.20 (Attachment)
- iii. PES/PCS, January 16, 2024-C = \$682.02 (Attachment)
- iv. PES/PCS, January 18, 2024-D = \$2,979.09 (Attachment)
- v. PES/PCS, January 26 2024-E = \$4,448.04 (Attachment)
- vi. PES/PCS, February 1, 2024-F = \$936.58 (Attachment)
- vii. PES/PCS, February 1, 2024-G = \$437.49 (Attachment)
- viii. PES/PCS, February 1, 2024-H = \$1,442.53 (Attachment)
- ix. PES/PCS, February 2, 2024-I = \$4,025.33 (Attachment)
- x. PES/PCS, February 8, 2024-J = \$16,906.09 (Attachment)

MOTION: By: \_\_\_ 2ND \_\_\_ ROLL CALL: FURTADO \_\_\_, NUNES \_\_\_, WISE \_\_\_

6. Reports.

- a. Enrollment. 183 (PCS = 120 & PES = 63).
- b. Parent Club Meeting – Thursday, February 15 – 3:15 p.m.
- c. Faculty/Monthly Teacher Report  
**Second Grade – Christine Booth & Seventh 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 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 Low Performing Block Grant Plan February 9, 2024. (Attachment)

MOTION: By: \_\_\_2ND \_\_\_ROLL CALL: FURTADO\_\_\_, NUNES\_\_\_, WISE \_\_\_

- d. Approve Paradise Elementary School District 2023-001 Home-to-School Transportation Plan Audit Resolution and Certification of Corrective Action. (Attachment)

MOTION: By: \_\_2ND \_\_ROLL CALL: FURTADO\_\_, NUNES\_\_, WISE \_\_

- e. Approve Paradise Elementary School District Transportation Plan 2023-2024. (Attachment)

MOTION: By: \_\_2ND \_\_ROLL CALL: FURTADO\_\_, NUNES\_\_, WISE \_\_

- f. Approve Expanded Learning Opportunities Program (ELO-P) TK & K Report dated 1-22-24. (Attachment)

MOTION: By: \_\_2ND \_\_ROLL CALL: FURTADO\_\_, NUNES\_\_, WISE \_\_

- g. Approve 2023-24 Certificate of Assurances – Consolidated Application. (Attachment)

MOTION: By: \_\_2ND \_\_ROLL CALL: FURTADO\_\_, NUNES\_\_, WISE \_\_

- h. Approve Monitoring Goals, Actions, and Resources for the Elementary School 2023-24 Local Control and Accountability Plan (LCAP). (Attachment)

MOTION: By: \_\_2ND \_\_ROLL CALL: FURTADO\_\_, NUNES\_\_, WISE \_\_

- i. Approve Monitoring Goals, Actions, and Resources for the Charter School 2023-24 Local Control and Accountability Plan (LCAP). (Attachment)

MOTION: By: \_\_2ND \_\_ROLL CALL: FURTADO\_\_, NUNES\_\_, WISE \_\_

- j. Approve Federal Cash Management Data Submission – CA Dept. of Education – Fiscal Year 2023-24, CMDC Report 3. (Attachment)

MOTION: By: \_\_2ND \_\_ROLL CALL: FURTADO\_\_, NUNES\_\_, WISE \_\_

- k. Approve January 2024 Paradise School District & Charter School Budget Summary. (Attachment)

MOTION: By: \_\_2ND \_\_ROLL CALL: FURTADO\_\_, NUNES\_\_, WISE \_\_

- l. Approve PowerSchool Invoice # INV361900, dated 7-26-23 - \$4,286.35 – PowerSchool Hosting, Maintenance and Support – 9-8-23 to 9-7-24. (Attachment)

MOTION: By: \_\_2ND \_\_ROLL CALL: FURTADO\_\_, NUNES\_\_, WISE \_\_

- m. Approve Stanislaus County Office of Education Invoice # 240440, dated 10-9-23 – \$1,500.00 – Early Intervention Assessment – Noah A. (Attachment)

MOTION: By: \_\_\_2ND \_\_\_ROLL CALL: FURTADO\_\_\_, NUNES\_\_\_, WISE \_\_\_

- n. Approve CSM Consulting, Inc., Invoice # 17253, dated 1-16-24 - \$750.00 – E-Rate services – October – December 2023. (Attachment)

MOTION: By: \_\_\_2ND \_\_\_ROLL CALL: FURTADO\_\_\_, NUNES\_\_\_, WISE \_\_\_

- o. Approve MI Electric Invoice # 2338, dated 1-31-24 - \$3,400.00 – Replace lights and add more lights and outlets. (Attachment)

MOTION: By: \_\_\_2ND \_\_\_ROLL CALL: FURTADO\_\_\_, NUNES\_\_\_, WISE \_\_\_

- p. Approve Innovative Shotlining Invoice # 1128, dated 2-8-24 - \$11,755.00. – Irrigation Pipeline Work. (Attachment)

MOTION: By: \_\_\_2ND \_\_\_ROLL CALL: FURTADO\_\_\_, NUNES\_\_\_, WISE \_\_\_

- q. Approve Outgoing Interdistrict Transfer Out #4 for 2024-2025. (Attachment)

MOTION: By: \_\_\_2ND \_\_\_ROLL CALL: FURTADO\_\_\_, NUNES\_\_\_, WISE \_\_\_

- r. Approve Outgoing Interdistrict Transfer Out #5 for 2024-2025. (Attachment)

MOTION: By: \_\_\_2ND \_\_\_ROLL CALL: FURTADO\_\_\_, NUNES\_\_\_, WISE \_\_\_

- s. Approve Outgoing Interdistrict Transfer Out #6 for 2024-2025. (Attachment)

MOTION: By: \_\_\_2ND \_\_\_ROLL CALL: FURTADO\_\_\_, NUNES\_\_\_, WISE \_\_\_

- t. Approve Outgoing Interdistrict Transfer Out #7 for 2024-2025. (Attachment)

MOTION: By: \_\_\_2ND \_\_\_ROLL CALL: FURTADO\_\_\_, NUNES\_\_\_, WISE \_\_\_

- u. Approve Outgoing Interdistrict Transfer Out #8 for 2024-2025. (Attachment)

MOTION: By: \_\_\_2ND \_\_\_ROLL CALL: FURTADO\_\_\_, NUNES\_\_\_, WISE \_\_\_

- v. Approve Outgoing Interdistrict Transfer Out #9 for 2024-2025. (Attachment)

MOTION: By: \_\_\_2ND \_\_\_ROLL CALL: FURTADO\_\_\_, NUNES\_\_\_, WISE \_\_\_

- w. Approve Outgoing Interdistrict Transfer Out #10 for 2024-2025. (Attachment)

MOTION: By: \_\_\_2ND \_\_\_ROLL CALL: FURTADO\_\_\_, NUNES\_\_\_, WISE \_\_\_

9. Information Items.

- a. March Meeting – **Wednesday, March 6 – Approve 2<sup>nd</sup> Interim**
- b. Form 700 – Statement of Economic Interests – due to Karen by **Wed, March 27**
- c. 2024 School Board Trustee Workshop – **Tuesday, February 27, 2024**
- d. Annual School Board Dinner Meeting – **Wednesday, April 24 – 5:30 p.m.**  
**Reservations due – Wednesday, April 10.**
- e. Upcoming Projects: Playground Equipment – Park Planet, Tables in the Gym,  
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.