

PARADISE ELEMENTARY SCHOOL DISTRICT

**3361 California Avenue
Modesto, CA 95358**

REGULAR BOARD OF TRUSTEES MEETING

Wednesday, March 6, 2024, 4:30 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, March 6, 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
_____ Cassandra England
_____ 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 February 21, 2024. (Attachment)

b. Warrant Registers. Approve the following warrant registers:

- i. PES/PCS, February 22, 2024-A = \$11,807.36 (Attachment)
- ii. PES/PCS, February 23, 2024-B = \$8,986.10 (Attachment)

MOTION: By: __2ND __ROLL CALL: FURTADO __, NUNES __, WISE __

6. Reports.

- a. Enrollment. 183 (PCS = 120 & PES = 63)
- b. Parent Club Meeting – Thursday, March 7 – 3:15 p.m. – See’s Candy Fundraiser
- c. Faculty/Monthly Teacher Report – **Second Grade – Christine Booth, Sixth Grade – Cassandra England, 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 the District Certification of Second Interim Report 2023-2024. (Attachment)

MOTION: By: __2ND __ROLL CALL: FURTADO __, NUNES __, WISE __

- b. Approve Barton Overhead Door, Inc. proposal bid, dated 2/23/24 - \$3,112.00 – Alternative #2: Wayne Dalton Model CX-20 Commercial Steel Sectional Door. (Attachment)

MOTION: By: __2ND __ROLL CALL: FURTADO __, NUNES __, WISE __

- c. Approve Industrial Communications Sales, Inc. (Ray’s Radio), Invoice # 40110, dated 2/29/24 - \$3,042.08 – 10 CP 100D UHF Analog radios. (Attachment)

MOTION: By: __2ND __ROLL CALL: FURTADO __, NUNES __, WISE __

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

MOTION: By: __2ND __ROLL CALL: FURTADO __, NUNES __, WISE __

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

MOTION: By: __2ND __ROLL CALL: FURTADO __, NUNES __, WISE __

9. Information Items.

- a. Form 700 – Statement of Economic Interests – due to Karen by **Wed., March 27.**
- b. 2024-2025 School Calendar
- c. Kindergarten Registration – 2024-2025
Wednesday, March 27 – 1:00 p.m. to 4:00 p.m.
- d. 2024-2025 Negotiations
- e. **April School Board Meeting – Wed., April 17 – 3rd Grade & 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.