



## MEETING MINUTES

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Open Session - 4:00 p.m.

Closed Session - 5:00 p.m.

Open Session - 6:00 p.m.

All documents related to open meeting agenda items, which have been provided to members of the Board of Trustees prior to the meeting, are available for examination at the Newman-Crows Landing Unified School District, 1223 Main Street, Newman, CA, between the hours of 8:00 and 4:00 Monday through Friday, excluding holidays. All documents provided by staff members and others to the board at the meeting will be available after the meeting from the Executive Assistant to the Superintendent.

This meeting is being conducted by teleconference at the following location: 591 Shore Road, Cape Neddick, ME 03902

Each teleconference location is open to the public and any member of the public has an opportunity to address the School Board from a teleconference location in the same manner as if that person attended the regular meeting location. The School Board will control the conduct of the meeting and determine the appropriate order and time limitations on public comments from teleconference locations.

### Attendees

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#### Voting Members

Tim Bazar, Board Member

Janice Conforti, Board President

Rose Hurst, Board Clerk

Frank Rivas, Board Member

Don Cabral, Board Member

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### 1. CALL TO ORDER / ROLL CALL

### 2. APPROVAL OF AGENDA

Remove Action Item E

Motion made by: Frank Rivas

Motion seconded by: Rose Hurst

Voting:

Tim Bazar - Yes

Janice Conforti - Yes

Rose Hurst - Yes

Frank Rivas - Yes

Don Cabral - Yes

### 3. PUBLIC COMMUNICATION - AGENDA & NON-AGENDA ITEMS

No Comments

#### **4. INFORMATION ITEMS**

**A. Superintendent Search : McPherson & Jacobson, L.L.C.**

**B. Superintendent Search - Leadership Associates**

#### **5. PUBLIC COMMUNICATION - CLOSED SESSION ITEMS**

#### **6. CLOSED SESSION**

**A. Government Code 54957 Employment of Personnel**

#### **7. RECONVENE TO REGULAR SESSION**

##### **A. FLAG SALUTE**

Grace Studer led us in the flag salute. We had a moment of silence in remembrance of 9/11

##### **B. REPORT OUT OF ACTION TAKEN IN CLOSED SESSION**

#### **8. INFORMATION / DISCUSSION ITEMS**

##### **A. Student Board Member Report: Grace Studer**

Grace reported on Activity Requests, Homecoming, Club Rush and a lot of participation in clubs.

##### **B. Attendance Awards**

Staff- Hunt

Student - Barrington

##### **C. Mental Health Services at NCLUSD**

##### **D. WE Will!**

##### **E. Letter of Agreement to Change Custodian for Investment Funds from NCLUSD to TOSCA**

##### **F. Back to School Nights**

All Back to School Nights were well attended and successful.

##### **G. Cabinet Site Visits**

##### **H. First Reading of BB 9250 Board Bylaw Remuneration, Reimbursement And Other Benefits**

Bring back with 5% increase.

#### **9. CONSENT CALENDAR**

Motion made by: Rose Hurst

Motion seconded by: Frank Rivas

Voting:

Tim Bazar - Yes  
Janice Conforti - Yes  
Rose Hurst - Yes  
Frank Rivas - Yes  
Don Cabral - Yes

**A. Approval of July 2023 Cal Card Logs**

**B. Approval of warrants in the amount of \$1,388,853.98**

**C. Approve Minutes from 8/14/23**

**D. Approve Bonita Surplus - E- Waste**

**E. Approve Surplus Item Disposal from Orestimba High School**

**F. Approval of Yolo Surplus**

**G. Approval of FFA Leadership Bootcamp Overnight Field Trip 9/22/23-9/24/23**

**H. Approval of FFA State Leadership Conference Overnight Field Trip 3/21/24-3/24/24**

**I. Approval of CA FFA State Finals Overnight Trip 5/3/24-5/4/24**

**J. Approval of Class of 2024 Senior Trip- Overnight Field Trip 5/9/24-5/11/24**

**K. Approve MOU with Merced County Office of Education - Teacher Intern Program**

**L. Approve Employment & Employment Changes**

## **10. ACTION ITEMS**

**A. Approve Resolution # 23-24/01 Authorizing Year End Transfers**

Motion made by: Rose Hurst

Motion seconded by: Don Cabral

Voting:

Tim Bazar - Yes  
Janice Conforti - Yes  
Rose Hurst - Yes  
Frank Rivas - Yes  
Don Cabral - Yes

**B. Approve 2022-2023 GANN Limit Resolution 23-24/02**

Motion made by: Rose Hurst

Motion seconded by: Don Cabral

Voting:

Tim Bazar - Yes

Janice Conforti - Yes  
Rose Hurst - Yes  
Frank Rivas - Yes  
Don Cabral - Yes

**C. Approve Unaudited Actuals Budget 2022-2023**

Motion made by: Don Cabral  
Motion seconded by: Frank Rivas  
Voting:  
Tim Bazar - Yes  
Janice Conforti - Yes  
Rose Hurst - Yes  
Frank Rivas - Yes  
Don Cabral - Yes

**D. Approval of Expanded Learning Opportunities Program Plan Guide 23-24**

Motion made by: Don Cabral  
Motion seconded by: Rose Hurst  
Voting:  
Tim Bazar - Yes  
Janice Conforti - Yes  
Rose Hurst - Yes  
Frank Rivas - Yes  
Don Cabral - Yes

**E. Approval of Suicide Prevention Toolkit**

Removed

**F. Select and Approve Superintendent Search Company**

motion Leadership and Associates

Motion made by: Don Cabral  
Motion seconded by: Frank Rivas  
Voting:  
Tim Bazar - Yes  
Janice Conforti - No  
Rose Hurst - No  
Frank Rivas - Yes  
Don Cabral - Yes

**11. FUTURE AGENDA ITEMS**

**12. SUPERINTENDENT'S REPORT**

Meeting with site administrators to review the Suicide Prevention Plan and then we will bring back to you next month. Stanislaus County Office of Ed sponsored Knowledge Save Lives site specific lockdown training.

**13. BOARD REPORTS**

Mr. Bazar- no report

Mr. Cabral- nothing to add

Mr. Rivas- nothing

Mrs. Hurst- The pool looks gorgeous, the tennis courts look great and it was great to visit back-to-school nights.

Mrs. Conforti- Thank you for everyone attending. Students, you just saw democracy in action. As a board we agree to disagree.

#### **14. ADJOURNMENT**

6:45 PM