

# CLAY School



## *Clay Joint Elementary School District*

12449 S. Smith, Kingsburg, CA 93631

Office:(559)897-4185 FAX:(559)897-2280

One community, One goal; To exceed expectations

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### **BOARD OF TRUSTEES**

#### **MEETING AGENDA**

**JANUARY 07, 2025 4:00 p.m.**

**Clay Elementary Office Board Room**

#### **1.0 Called to Order:**

#### **2.0 Attendance:**

2.1 Members Present:

2.2 Members Absent:

2.3 Guests:

#### **3.0 Flag Salute and Invocation**

#### **4.0 Adoption of Agenda**

#### **5.0 Minutes:**

5.1 [Consider approval of the December 17, 2024, Organizational Board Meeting Minutes.](#)

5.2 [Consider approval of the December 3, 2024, Regular Board Meeting Minutes.](#)

#### **6.0 Public Comments:**

#### **7.0 Superintendent Report**

#### **8.0 Correspondence:**

8.1 Incoming: [Annual Meeting and Dinner- January 21, 2025](#)

8.2 Outgoing:

#### **9.0 Information Items:**

Enrollment:

9.1 [Current Enrollment: 246 Students](#)

9.2 [Independent Study Report](#)

**BOARD OF TRUSTEES: Jeffrey Boldt, John R. Shepard, Kyle Harrell  
Judith Szpor, Superintendent/Principal**

Events:

- 9.3 [Martin Luther King's Birthday \( NO SCHOOL\)- Jan 20](#)
- [The Great Kindness Challenge- Jan 27- Jan 31](#)
- [PM Pizza Fundraiser- Tentative- Feb. 3 - Feb. 14](#)
- Clay Track Meet returning February 14
- [Drama Production Mary Poppins Jr. - March 3- March 5](#)

Curriculum and Instruction:

- 9.4 [School Accountability Report Card \(SARC\) Update for 2024-25.](#)
- 9.5 [Mid Year LCAP Review](#)
- 9.6 [BOY to December iReady Data](#)

**10.0 Moved to Close Session**

**Closed Session**

**11.0 Called to order**

- 11.1 [Superintendent Mid Year Evaluation Report](#) and [Highlights of Superintendent Goals](#)

11.2 Other Personnel

**12.0 Closed Session Adjourned**

**13.0 Reconvene for Public Session**

**Return to Open Session**

**14.0 Report: Closed Session items**

**15.0 Action Items:**

Business:

- 15.1 [Consider approval of warrants dated \(December 4th, 13th, and 18th 2024\) in their entirety.](#)
- 15.2 [Consider approval of the SARC for the 2024-2025 school year](#)
- 15.3 Consider approval of [2024 Comprehensive Safety Plan](#)
- 15.4 [Consider recommendations to accept and approve the New Board Policy laws \(December 2024\) and Administrative Regulation laws made by CSBA.](#)
- 15.5 [Consider Approval of 2025 Authorized Signature Permit with updated Board roles.](#)

Board Agenda

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January 07, 2025

- 15.6 [Consider Approval of Final Audit Report from Borchardt, Corona, Faeth and Zakarian with a Board Audit Review and Certification.](#)
- 15.7 [Consider Approval of SchoolWorks Professional Service Agreement](#)
- 15.8 [Consider Approval of the Consolidated Application \(ConApp\)](#)
- 15.9 [Consider Approval of updates to Policy 5030: Student Wellness](#)

**16.0 Next Meeting:** Tuesday, February 4, 2025 at 4:00 p.m. in the Clay Elementary Office Board Room

**17.0 Meeting Adjourned:**

Disability Access: The meeting room is wheelchair accessible and disabled parking is available. If you are a person with a disability and you need disability related modifications or special distancing modifications to participate in this meeting, please contact Sylvia Armendariz at (559) 897-4185 or Fax (559) 897-2280. Requests for such modifications must be made at least one full business day before the meeting.

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