

CLAY School



Clay Joint Elementary School District

12449 S. Smith, Kingsburg, CA 93631

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One community, One goal; To exceed expectations

BOARD OF TRUSTEES

MEETING AGENDA

DECEMBER 03, 2024 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

4.0 Adoption of Agenda

5.0 Minutes:

5.1 [Regular Board Meeting Minutes on November 5, 2024](#)

6.0 Public Comments:

7.0 Superintendent Report

- Great Growth in T1
- Fabulous Conference week
- T1 Awards
- Incredibly strong collegial spirit on campus
- CSBA conference
- Thank you to Nancy Tikkanen for 6 years of service to Clay School in the capacity of School Board Member

8.0 Correspondence:

8.1 In-coming:

[Commission on Teacher Credentialing's Superintendent letter](#)

8.2 Out-going:

[2024-2025 Intent Form](#)

[Foundation Newsletter](#)

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

9.0 Information Items:

Enrollment:

9.1 [Current Enrollment: 246 Students](#)

9.2 YOY [Attendance Comparison at end of T1](#)

Events

9.3 Events Update

[12/18/24-12/22/24 Clay "Giving Week". Canned food drive. 15 families/25 students.](#)

[12/10/24-Clay Winter Program](#)

[12/16/24-01/6/25 Winter Break. Classes resume 01/7/2025](#)

Business:

9.4 Borchardt, Corona, Faeth and Zakarian Audit Exit Meeting Summary from 11/06/24 presented by Brioni Boyajian.

Instruction:

9.5 Special Education and Positive Behavior Intervention Systems at Clay. From 2023 to 2024
Number of Special Ed Students: 19 total: 9 RSP, 10 Speech with 2 receiving both
Number of 504 service plans: 7 to 10
Number of EL Students: 2: 1- First, 1 -Third,
Leadership Groups: 8 3rd Graders

9.6 [100% conference attendance](#)

9.7 [New California Dashboard](#)

10.0 Moved to Closed Session

Closed Session

11.0 Called to Order

11.1 Personnel Matter discussing changes to current agreement

12.0 Closed Session Adjourned

13.0 Reconvene for Public Session

Return to Open Session

14. Report: Closed Session Items

15.0 Action Items:

Business:

- 15.1 [Request Approval of the First Interim Report and Board Certification as presented by Brioni Boyajian.](#)
- 15.2 [Request Approval of Warrants in their entirety \(November 1, 6, 8, 15, 22, 2024\)](#)
- 15.3 Request Approval of Field Trips:
[2nd & 3rd Grade - Scout Island December 5, 2024](#)
- 15.4 Request Approval of Changes to Contract as discussed in closed session
- 15.5 [Request Approval of School Wellness Plan 2025-2029](#)

16.0 Next Meeting: Organizational Meeting December 17, 9:00 am
Regular Meeting Tuesday, January 07, 2025 at 4:00 p.m. in the Clay Office Board Room.

17.0 Meeting Adjourned by outgoing president Nancy Tikkanen:

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