

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!



BOARD OF TRUSTEES

MEETING Minutes

May 7, 2024, 4:00 p.m.

Clay Elementary Office Board Room

1.0 Called to Order: Nancy Tikkanen called the meeting to order at 4:00pm

2.0 Attendance:

2.1 Members Present: Jeff Boldt, JR Shepard, Nancy Tikkanen, Judi Szpor

2.2 Members Absent: None

2.3 Guests: Amber Kreiter

3.0 Flag Salute Lead by Superintendent

4.0 Adoption of Agenda

JR Moved to approve. Jeff seconded. 3 ayes. Motion carried.

5.0 Minutes:

5.1 [April 02, 2024 Board Meeting Minutes](#)

Jeff moved to approve. JR seconded. 3 ayes. Motion carried.

6.0 Public Comments: None

7.0 Superintendent Report:

7.1 Introduction of Newest 1st Grade Hire Amber Kreiter who also shared what she is learning right now.

- Superintendent shared about the upcoming Jr. High Trip on Thursday and Friday - Extra 4 parents to roam the halls at night
- Superintendent shared about the CAASPP assessment wrapping up
- Car Show coming up next Tuesday and this week is Staff Appreciation - today we had a lovely luncheon put on by our Parent Club
- Graduation prep is underway
- Community seems to be excited about the staff changes and particularly the return of Mr. Lopes

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

8.0 Correspondence:

8.1 Incoming

Thank you note from Kate Jost

[7th & 8th Itinerary for Great America](#)

[CalKIDS Letter from California State Treasurer](#)

[FCSS 2nd Interim Report Certification](#)

9.0 Information Items:

Enrollment:

9.1 [Current Enrollment: 239 Students](#)

9.2 [Interdistrict Requests](#)

Curriculum and Instruction:

9.3 [LCAP Review](#) Draft so far

Business:

9.4 [Clay Classic Car Show, Concert & Open House](#)

9.5 [Kinder Camp June 10-14, 2024 8:15- 11:45 am.](#)

Closed Session

10.0 Called to Order: at 5:29

10.1 Student Discipline

10.2 Superintendent Final Evaluation Report (Sent to president) to be reported to Superintendent and Contract discussion

11.0 Closed Session Adjourned 6:38pm

12.0 Reconvene for Public Session 6:39pm

Report: Closed Session items:

Superintendent reviewed Student discipline.

After annual evaluation report the board finds that Superintendent Szpor has exceeded expectations and therefore satisfactory annual performance.

13.0 Action Items:

Business:

13.1 Board Approval of Superintendent Evaluation and Contract
Jeff moves to approve. JR seconded. 3 ayes. Motion carried.

**BOARD OF TRUSTEES: Nancy Tikkanen, John Robert Shepard, Jeffrey Boldt
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- 13.2 [Request approval of Quarterly Report on Williams Uniform Complaints.](#)
JR moved to approve. Jeff seconded. 3 ayes. Motion carried.
- 13.3 [Request approval of Curriculum Associates i-Ready K-8 ELA and Math software annual Renewal.](#) Jeff moves to approve. JR seconded. 3 ayes. Motion carried.
- 13.4 [Request approval of warrants \(March 20, April 3, 10, 12, 19, 24, 2024\) in their entirety](#)
JR moves to approve with follow up from Superintendent on requested items. Jeff seconded. 3 ayes. Motion carried.
- 13.5 [Request approval of Sierra Outdoor Camp for 6th grade students.](#)
Jeff moves to approve. JR seconded. 3 ayes. Motion carried.
- 13.6 [Request approval of updated Clay Joint Elementary School District Organizational Chart](#) JR moves to approve the organizational chart calling out the move of Mr. Lopes back to 7th/8th and Mr. Gramza to 6th Jeff seconded. 3 ayes. Motion carried.
- 13.7 [Request approval of 2024-2026 Legal Services Agreement](#)
Jeff moves to approve the contract. JR seconded the motion. 3 ayes. Motion carried.
- 13.8 [Request approval of 2024-2027 Health Services Agreement](#)
JR moves to approve. Jeff seconded. 3 ayes. Motion Carried.
- 13.9 [Governing Board Member Election Resolution](#)
Jeff moves to approve that we accept the resolution. JR seconded. 3 ayes. Motion carried.
- 13.10 [2024 Multi-County Agency Biennial Notice](#)
JR moves to approve the notice. Jeff seconded the motion. 3 ayes Motion carried.

Signed, Clerk of the Board

14.0 Next Meeting: Tuesday, June 4, 2024 at 4:00 p.m. in the Clay Elementary Office Board Room
Tuesday, June 11, 2024 at 4:00 p.m. in the Clay Elementary Office Board Room

15.0 Meeting Adjourned: 7:20pm

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