

# 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**

September 3, 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:**

4.1 [Regular Board Meeting Minutes on August 6, 2024](#)

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

#### **7.0 Superintendent Report:**

- Great Start
- Math intervention Report
- Attendance report
- Behavior Report

#### **8.0 Correspondence:**

8.1 Incoming:

8.2 Outgoing:

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

**9.0 Information Items:**

Enrollment:

9.1 [2024-2025 Clay Enrollment](#)

9.2 [Inter-district Attendance Annual Report. 2024-2025 87.0 % Inter-district transfers and 13.0% In-district students. Compared to 2024-2025, 88.0% IDT.](#)

Business:

9.3 [Compliance report for 2024-25 Mandated Training completed via "Keenan Safe Schools](#)

Curriculum and Instruction:

9.4 **Field Trip requests**

Kingsburg Train Depot/Fire Station K-1 09/09/24

Imagine U Children's Museum K-1 04/29/24

Sierra Outdoor School Science Camp 6th 10/28-30/24

Magic Mountain Festival - Advanced Band 6-8th 4/25/25

Eighth Grade Field Trip- Southern CA or Central Coast 05/15-16/25

9.5 Hearing for Sufficiency requirements of Instructional Materials

Facilities:

9.6 New School Bus

9.7 Bathroom Remodel Update

9.8 Roofing maintenance

9.9 Mosquito Abatement came out and fogged mosquitos and gnats - no breeding grounds found

**10.0 Move to Closed Session**

**Closed Session**

**11.0 Called to Order**

Personnel Discussion

- Custodial position
- Intervention Position

Interdistrict Review

[Numbers of 504s, ELs, SPED](#)

**12.0 Closed Session Adjourned**

**13.0 Reconvene for Public Session**

**Open Session**

**14.0 Report: Closed Session Items**

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

**15.0 Action Items:**

Business:

- 15.1 [Request action on Interdistrict Transfer Request of new student](#)
- 15.2 Request approval of the Superintendent's 2024-2025 [Memorandum](#) & [Evaluation Tool](#)
- 15.3 [Request Approval to increase Part-Time Instructional Aide by 1 hour, to be paid out of Prop 28 Arts and Music Funding](#)
- 15.4 [Request approval of the 2023-24 Unaudited Actuals Financial reports presented by Brioni Boyajian.](#)
- 15.5 [Request approval of Resolution 09032024-15.5 to adopt the GANN Limit appropriation limitation recalculation and school year 2024-25 estimated appropriation limitation calculation presented by Brioni Boyajian.](#)
- 15.6 [Request approval of a Resolution Regarding Sufficiency of Instructional Materials.](#)
- 15.7 [Request approval of all warrants dated \(August 2, 7, 9, 14, 16, 21, 28\) in its entirety](#)
- 15.8 [Request approval of CYM MOU for Extended Learning After School Care](#)
- 15.9 [Request approval to close Corporate credit card account](#)
- 15.10 [Request approval of Ken Risenhoover Roofing Quotes](#)
- 15.11 [Request approval of NextGen Math Quote #24-1952 for this year using remaining ESSER funds.](#)
- 15.12 [Request approval of NextGen Math Quote #24-1953 for next year using remaining ESSER funds](#)
- 15.13 Request approval to update the policies as recommended by CSBA

**16.0 Next Meeting:** Tuesday, October 1, 2024 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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Judith Szpor, Superintendent/Principal**