

# CLAY School

## *Clay Joint Elementary School District*

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One community, One goal; To exceed expectations



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## BOARD OF TRUSTEES

### MEETING AGENDA

October 1, 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 September 3, 2024](#)

#### 6.0 Public Comments:

#### 7.0 Superintendent Report:

7.1 Superintendent report on the Safety Symposium on Tuesday.  
Presentation by ActiveNet

#### 8.0 Correspondence:

##### 8.1 Incoming:

[Fresno County Trustees Association Dinner Meeting - KCUSD](#)  
September 24 Judi and Stormie in Clovis full day training

##### 8.2 Outgoing:

Thank you to Christopher family for Football Inflatable for Cougar Cave  
Thank you to Anmol's parents for Twister, Bop It and other items for Cougar Cave

#### 9.0 Information Items:

##### Enrollment:

9.1 [2024-2025 Clay Current Enrollment 246](#)

9.2 [2024-2025 LCAP Approval from FCSS](#)

9.3 Final 23-24 On-Site Audit Scheduled for Nov 6th

Instruction

9.4 Strategic Action Plan presented by Superintendent

Facilities:

9.5 Update on current projects

Primary Bathrooms

Leaks

West WIng project repairs

9.6 Facilities Inspection Tool Report.

Conference:

9.7 Discussion about conference in December

**10.0 Move to Closed Session**

**Closed Session**

**11.0 Called to order**

**12.0 Personnel:**

[Resignation letter](#)

Review candidate recommended for hire

**13.0 Closed Session Adjourned**

**14.0 Reconvene for Public Session**

**Open Session**

**15.0 Action Items:**

Business:

15.1 [Request approval of CEA Exemption Form \(Exemption from Required Expenditures for Classroom Teachers Salaries\) for 2024-2025 fiscal year.](#)

15.2 [Request approval of Warrants for September \(1, 8, 13, 20, 22 and 27, 2024\) in its entirety.](#)

15.3 Request approval of Contract with ActiveNet.

15.4 Request acceptance of resignation letter

15.5 Request approval of new hire recommendation

**16.0 Next Meeting:** Tuesday, November 5, 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.