

# CLAY School

## *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

November 5, 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 Salute4.0 Adoption of Agenda

#### 5.0 Minutes:

5.1 [Consider Regular Board Meeting Minutes on October 3, 2024](#)

#### 6.0 Public Comments:

#### 7.0 Superintendent Report

- Hanson Guest, FCSS Superintendent, and observations
- Conference focus - our stories
- End of T1
- Report on ODRs

#### 8.0 Correspondence:

##### 8.1 Incoming:

[Annual Organizational Meeting Cover Memo](#)

Board Agenda

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

November 5, 2024

[Annual Organizational Meeting Statuses](#)

**8.2 Outgoing:**

**9.0 Information Items:**

Enrollment:

9.1 [Current Enrollment: 246 Students](#)

Events:

9.2 [Parent Conferences: Nov. 18-21st](#)

[Veterans Day Nov. 11th](#)

Food Drive/Giving Tree Dec. 18-21st

[Thanksgiving Holidays Nov. 25-29th](#)

Christmas Program December 10th

Facilities:

9.3 Report and/or tour of completed bathroom project

Business:

9.4 [Developer Fee Annual Report 23-24](#)

**10.0 Moved to Closed Session**

**Closed Session**

**11.0 Called to Order**

- **Personnel**

**12.0 Closed Session Adjourned**

**13.0 Reconvene for Public Session**

**Open Session**

**14.0 Report: Closed Session Items**

**15.0 Action Items:**

Business:

15.1 Set Organizational Meeting between December 1 and December 20, 2024. Recommend Tuesday, December 17, 2024 @ 9:00 am for an

Board Agenda

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**BOARD OF TRUSTEES: Nancy Tikkanen, Jeffrey Boldt, JR Shepard,  
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November 5, 2024

organizational meeting date and time.

15.2 [Consider Approval of Resolution 11052024-15.2](#)

15.3 [Consider Approval of Board Resolution 1152024-15.3: 2024-2025 Annual Approval for Temporary Transfers Between Funds](#)

15.4 [Consider Approval of Warrants for October \(4,9, 11, 18, 23\) in its entirety.](#)

15.5 [Quarterly Report on Williams Uniform Complaints, EC 35186](#)

15.6 Consider Approval of the following field trips:

04/25/2025 [Advanced Band Magic Mountain Festival](#)

04/29/2025 [K-1st Imagine U Children's Museum](#)

05/09/2025 [4-5th Columbia State Park](#)

05/15-16/2025 [7-8th Central Ca/Coast Overnight Trip](#)

**16.0 Next Meeting:** December 3, 2024 at 4:00 p.m. in the Clay Elementary 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 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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