

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 AGENDA

April 2, 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 [March 5, 2024 Regular Board Minutes](#)

6.0 Public Comments:

6.1 Public Comment Hearing for the Adoption of Level-1 Developer Fees Increase Effective June 1, 2024

7.0 Superintendent's Report

8.0 Correspondence:

Incoming:

8.1 [FCSS CEA Ratio Waiver Approval](#)

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

Outgoing:

8.4 [Letter about Clay Loss](#)

9.0 Moved to Close Session

Closed Session

10.0 Called to Order:

10.1 Personnel

10.2 Superintendent evaluation with Sally Fraizier

10.3 Student Discipline

11.0 Closed Session Adjourned

12.0 Report on Closed session

Return to Open Session

13.0 Information Items:

Enrollment:

13.1 [Current Enrollment: 239 Students](#)

13.2 [Projected Enrollment 2024-2025](#)

Business:

13.3 Update on Local Control Accountability Plan

13.4 Student Events: CAASPP Awards April 5
Mother-Son Dance April 19

Facilities

13.5

- Observe the beautiful board room, finally complete.
- Carpet in K-3 moved to summer

14.0 Action Items:

Curriculum and Instruction:

Business:

14.1 Consider approval of Superintendent Evaluation

14.2 [Request approval of warrants \(March 6,8,15,20\) in their entirety.](#)

14.3 [Consider Approval of Board Resolution to increase Level-1 Developer Fees Effective June 1](#)

14.4 [Consider Declarations of Need for Fully Qualified Educators for 2024-25](#)

14.5 [Request Approval of 24-25 Certificated, Classified, and Management Salary Schedules](#)

14.6 Request approval of recommended Certificated and Classified contracts as written

14.7 Request approval of a three year data contract renewal with one of two options provided . [Option A](#) or [Option B](#)

14.8 Request approval to accept and approve Personnel from closed session.

15.0 Next Meeting: Tuesday, May 7, 2024 at 4:00 p.m. in the Clay Elementary Office Board Room.

16.0 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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