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 <u>exceed</u> expectations!



BOARD OF TRUSTEES MEETING AGENDA June 04, 2024, 4:00 pm 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 May 7, 2024 Board Meeting Minutes

6.0 Public Comments:

7.0 Superintendent Report:

- 7.1 Walk To remember Monday June 3rd 10:15am
- 7.2 Graduation Jeff Boldt is Passing out diplomas. Ceremony starts at 6:30

8.0 Correspondence:

8.1 Incoming

BOARD OF TRUSTEES: Nancy Tikkanen, Jeffrey Boldt, JR Shepard, Judith Szpor, Superintendent/Principal Board Agenda Page 2 June 04, 2024

9.0 Information Items:

Enrollment:

9.1 Current Enrollment for 2023-2024: 239 Students

Current Enrollment for 2024-2025: 243 Students

9.2 Open House totals

Curriculum and Instruction:

9.3 Public Hearing for 2024-2025 Proposed Budget

- 9.4 Public Hearing for 2024-2025 Clay LCAP
- 9.5 Graduation Jeff Boldt is Passing out diplomas. Ceremony starts at 6:30

Business

9.6 FCSS Mail and Delivery Service Agreement 2024-25

- 9.7 Upcoming project discussion: gutters, trees, roofs
- 9.8 Violence Prevention Plan

10.0 Move to close Session

Closed Session

11.0 Called to Order:

Personnel Student Discipline Interdistrict Denial

12.0 Closed Session Adjourned

13.0 Reconvene for Public Session

Report: Closed Session Items

Open Session

14.0 Action Items:

BOARD OF TRUSTEES: Nancy Tikkanen, Jeffrey Boldt, JR Shepard, Judith Szpor, Superintendent/Principal Board Agenda Page 3 June 04, 2024

Personnel:

14.1

Business:

- 14.2 Consider Approval of 2024-25 Food Service Agreement with Selma Unified
- 14.3 Consider approval of warrants (May 1, 8, 15, 17, 24, 29) in their entirety
- 14.4 Consider approval of Inter District Requests received to date
- 14.5 <u>Consider approval of Annual FCSS DON Form (Adjusted for staffing changes in 1st and 6th</u> <u>Grade</u>).
- 14.6 Consider approval of revised Interdistrict Policy.

15.0 <u>Next Meeting</u>: Tuesday, June 11, 2024 at 4:00 p.m. in the Clay Elementary Office Board Room

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.

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