

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

August 6, 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 [Board Meeting Minutes on June 4, 2024](#)

5.1 [Board Meeting Minutes on June 11, 2024](#)

5.2 [Special Board Meeting Minutes on July 9, 2024](#)

6.0 Public Comments:

7.0 Superintendent Report:

8.0 Correspondence:

8.1 Incoming: 2023-2024 CSBA dues invoice

[Borchardt, Corona, Faeth, Zakarian Staffing and Location Changes Letter](#)

Consolidated School Board Member Election Notice

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

[Formal Notice of Election](#)

8.2 Outgoing: [Back to School letter - Staff](#)

[Back to School letter - Parents](#)

9.0 Information Items:

9.1 [2024-2025 Budget: Balance in Excess Reserves–FCSS Updated Balances](#)

9.2 [Keenan assigned 7.5 per staff](#)

Enrollment:

9.3 [Clay Enrollment, 2024-2025 class sizes to include teaching assignments](#)

Curriculum and Instruction:

9.4 [Initial CAASPP Scores Data Report](#)

9.5 [K-8 Professional Development Plan for 2024-25](#)

Business:

9.6 Student /School Events- [Back to School](#) & [Roller Town](#)

Facilities:

9.7 General Update on summer projects.

10.0 Move to Closed Session

Closed Session

11.0 Called to Order

11.1 Review of the established goals for the year

11.2 Personnel

11.3 IDT Update

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 [Consider approval Student Accident Insurance Renewal for 2024-25](#)
- 15.2 [Overview, discussion and input. Consider approval of Parent-Student Handbook](#)
- 15.3 [Overview, discussion and input. Consider approval of Staff Handbook](#)
- 15.4 [Consider approval of Quarterly Report on Williams Uniform Complaints](#)
- 15.5 Consider resignation from personnel
- 15.6 Request approval to update the policies as recommended by CSBA
- 15.7 Request approval to delete the policies as recommended by CSBA
- 15.8 [Request approval of the Agreement with Speech Therapy Link, Inc.](#)
- 15.9 [Request approval of warrants \(June 7, 14 and July 5, 10, 17, 24\) in their entirety.](#)
- 15.10 Request approval of the Renewal Agreement with Lozano Smith Attorneys at Law
- 15.11 [Request approval of 23-24 Consolidated Application](#)
- 15.12 [Request approval to amend 2024-2025 Clay Calendar - Last week of school](#)
- 15.13 [Request approval of 24-25 LCAP and Budget revision](#)
- 15.14 [Request action on Interdistrict Transfer Requests of new students](#)
- 15.15 [Request approval of and adoption of District and Superintendent goals for the 2024-2025](#)
- 15.16 Request approval of contracts to paint and repair mold and leak issues on Administration building, MPB and Kindergarten building.
- 15.17 [Consider Approval of 24-25 FCSS Mailing Permit](#)
- 15.18 [Consider Approval of Prop 28 Annual Report 23-24](#)

16.0 Next Meeting: Tuesday, September 3, 2024 at 4:00 p.m. in the Clay Elementary Office Board Room

17.0 Meeting Adjourned:

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