



# CLAY JOINT ELEMENTARY SCHOOL DISTRICT

12449 S. Smith Avenue, Kingsburg, CA 93631  
Phone 559.897.4185 Fax 559.897.2280

## **BOARD OF TRUSTEES**

### **MEETING MINUTES**

**February 4, 2020, 6:00 p.m.**

**Clay Elementary Office Board Room**

**1.0 Called to Order:** President Boldt called the meeting to order at 6:00

**2.0 Attendance:**

2.1 Members Present: President Jeff Boldt, Nancy Tikkanen, Bill Johnson and Superintendent Szpor

2.2 Members Absent: None

2.3 Guests: None

**3.0 Minutes:**

3.1 January 14, 2020 Regular Board Meeting Minutes

Bill moved to accept the minutes, Nancy seconded Motion carried

**4.0 Public Comments:** None

**5.0 Correspondence:**

Incoming:

5.1 Fresno County Trustees Association Del Cederquist award Nominations

Board discussed possible nominations - Bill nominated Susan Markarian Nancy seconded. Motion carried to nominate Susan.

5.2 Loss and Control Safety Audit

Reviewed the items needing to be fixed talked about Kindergarten playground mostly

**6.0 Information Items:**

Enrollment:

6.1 Current Enrollment: 246

Steady

6.2 District of Residence and Inter-district Transfer Enrollment Counts.

Discussed numbers

6.3 Events:

CSEF Meeting February 6

No School: February 10 and February 17 Presidents' Holidays.

PAC Meeting February 11 at 3:00

Parent Night - Aeries Meeting February 14 at 6:00

Basketball Championship Tournament on February 19 at Immanuel

Parent Night – LCAP/Dashboard February 27 at 6:00

Trimester 2 ends on February 28

BOARD OF TRUSTEES: Jeffrey Boldt, William Johnson, Nancy Tikkanen  
Judi Szpor, Superintendent/Principal  
California Distinguished School  
National Blue Ribbon School



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### 6.0 Information Items (Con't):

CSPC sponsored Jog-a-thon March 20

Drama Performances March 5 – 7 (Thur-Sat) at 7:00

#### Business:

6.4 Distribution and collection of Statement of Economic Interests 700 Forms

#### Curriculum and Instruction:

6.5 LCAP/Survey for 2020, review and discuss results. Collect input and recommendations.  
Review data as it comes in on surveys.

6.6 Review and discuss survey results from Kindergarten Survey

Make an action item in March. Have Laura come to the next board meeting to give her Schedule.

#### Facilities:

6.7 Update on projects

Light updates and Correspondence happening to ensure that our west wing is on track

### 7.0 Action Items:

#### Curriculum and Instruction:

7.1 Grades 7/8 request board approval to take the annual long distance Southern Ca field trip on May 14-15.

Nancy moves to approve. Bill seconds, Motion carries.

#### Business:

7.2 Consider approval of the Quarterly Report on Williams' Uniform Complaints [Ed Code #35186]

Bill moves to approve. Nancy seconds. Motion carries.

7.3 Consider approval of the Safety Plan

Bill moves to approve. Nancy seconds. Motion carries.

7.4 Approval of Warrants (January 6, 10, 22 and 29)

Nancy moves to approve. Bill seconded. Motion carried

### 8.0 Meeting Adjourned: To Closed Session

Motion adjourned 7:23

### Closed Session

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**9.0 Called to Order:** Opened at 7:23

**9.1 Superintendent's Evaluation**

Board reviewed evaluation tool and shared with Superintendent

**9.2 Personnel Matters**

Made a decision on personnel matters and are being addressed

**10.0 Meeting Adjourned:** To Open session at 8:33

**10.1 Superintendent's Evaluation Report**


President Boldt announces Superintendent Szpor received a satisfactory evaluation

**10.2 Personnel Matters**

We have discussed these matters and come to an agreement.

**11.0 Next Meeting:** Tuesday, March 3, 2020 at 6:00 p.m. in the Clay Elementary  
Office Board Room

**12.0 Meeting Adjourned:** At 8:35

  
Signed, Clerk of the Board

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 Jeannie Boyajian 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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