



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

May 5, 2020, 6:00 p.m.

Clay Elementary Multi-Purpose Building

1.0 Called to Order: at 6:03 p.m.

2.0 Attendance:

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

2.2 Members Absent: None

2.3 Guests: None

3.0 Minutes:

3.1 April 14, 2020 Emergency Board Meeting Minutes

Nancy moved for approval. Bill seconded. Three ayes. Motion carried.

3.2 April 14, 2020 Board Meeting Minutes

Bill moved for approval. Nancy seconded. Three ayes. Motion carried.

3.3 April 27, 2020 Emergency Board Meeting Minutes

Nancy moved for approval. Bill seconded. Three ayes. Motion carried.

4.0 Public Comments:

5.0 Correspondence:

Letter from Fresno County Superintendent of Schools (FCSS) Gabriel Halls Director for Financial Services, for a Positive Certification for the 2019-20 Second Interim Budget Report.

6.0 Information Items:

Enrollment:

6.1 Current Enrollment: 246 Students. Status quo

Business:

6.2 Work Schedule: May – Aug

Navy paint for doors

6.3 FCSS contract renewals for 20-21 for psychologist, Speech L.P. and nurse.

Wait for now.

Curriculum and Instruction:

6.4 Professional development for 2020-2021. In house.

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 Continued:

6.5 Parent Survey Review for Distant Learning and Data. Great data.

7.0 Action Items:

Business:

7.1 Discussion and Decision on Summer School and for School to Resume as Scheduled in August. Need to bring back School Calendar for corrections to June Meeting.
Bill Moved to approve. Nancy seconded. Three ayes motion carried.

7.2 Request approval of Quarterly Report on Williams Uniform Complaints.
Nancy moved to for approval. Bill Seconded. Three ayes motion carried.

7.3 Request approval of Curriculum Associates i-Ready K-8 ELA and Math software annual renewal. Bill moved to approve. Nancy seconded. Three ayes motion carried

7.4 Discussion and Decision on West Wing Project. Table for more research.

7.5 Reversal on Developer Fee Increase Study with School Works.
Table for more research.

7.6 Request approval of warrants (April 1, 8 and 24, 2020) in their entirety
Nancy moved to approve. Bill seconded. Three ayes motion carried.

Personnel:

7.7 Consider approval of Certificated Salary Schedule Update and Personnel Scenarios Discussion.

Bill moved to approve Certificated Salary Schedule. Nancy seconded. Three ayes motion carried

7.8 Consider approval of Certificated and Classified Contracts for 2020-21.

Nancy moved to approve contracts and resignation of Mae Tejada providing board approval of new District. Bill seconded. Three ayes motion carried.

8.0 Next Meeting: Tuesday, June 2, 2020 at 6:00 p.m. in the Clay Elementary Multi-Purpose Building

9.0 Meeting Adjourned: at 8:10 p.m.


Signed, Clerk of the Board

Disability and COVID-19 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 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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