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
May 7, 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 April 02, 2024 Board Meeting Minutes
- 6.0 Public Comments:
- 7.0 Superintendent Report:
 - 7.1 Introduction of Newest 1st Grade HIre:
- 8.0 Correspondence:
 - 8.1 Incoming

7th & 8th Itinerary for Great America

CalKIDS Letter from California State Treasurer

FCSS 2nd Interim Report Certification

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9.0 Information Items:

Enrollment:

- 9.1 Current Enrollment: 239 Students
- 9.2 Interdistrict Requests

Curriculum and Instruction:

9.3 LCAP Review Draft so far

Business:

- 9.4 Clay Classic Car Show, Concert & Open House
- 9.5 Kinder Camp June 10-14, 2024 8:15- 11:45 am.

Closed Session

10.0 Called to Order:

- 10.1 Student Discipline
- 10.2 Superintendent Final Evaluation Report (Sent to president) to be reported to Superintendent and Contract discussion
- 11.0 Closed Session Adjourned
- 12.0 Reconvene for Public Session

Report: Closed Session items

13.0 Action Items:

Business:

- 13.1 Board Approval of Superintendent Evaluation and Contract
- 13.2 Request approval of Quarterly Report on Williams Uniform Complaints.
- 13.3 Request approval of Curriculum Associates i-Ready K-8 ELA and Math software annual Renewal.
- 13.4 Request approval of warrants (March 20, April 3, 10, 12, 19, 24, 2024) in their entirety
- 13.5 Request approval of Sierra OutDoor Camp for 6th grade students.
- 13.6 Request approval of updated Clay Joint Elementary School District Organizational Chart

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- 13.7 Request approval of 2024-2026 Legal Services Agreement
- 13.8 Request approval of 2024-2027 Health Services Agreement
- 13.9 Governing Board Member Election Resolution
- 13.10 2024 Multi-County Agency Biennial Notice

Personnel:

14.0 Next Meeting: Tuesday, June 4, 2024 at 4:00 p.m. in the Clay Elementary Office Board Room Tuesday, June 11, 2024 at 4:00 p.m. in the Clay Elementary Office Board Room

15.0 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.