

Altar Valley School District Regular Business Meeting (Wednesday, February 14, 2024)

Generated by Tresa Callabrizzi on Monday, February 19, 2024

1. Opening of Meeting.

Action (Consent): A. Call to Order 6:00 p.m.

Procedural: B. Pledge of Allegiance.

Procedural: C. Roll Call.

Chris Isabel, Robert Ethridge, John Williams, and Shanee page present.

Marty Hudecek absent.

Action: D. Approval of the Agenda.

Recommended Action: Administrative recommendation to approve - R. Ethridge "I move to approve the Agenda."

2nd: S. Page.

Approved by all present.

2. Superintendent's Report.

Information: A. Altar Valley Mission & Vision.

Information: B. Superintendent Dr. David Dumon will provide an update on Altar Valleys Events and Activities.

Altar Valley in currently in it's last year of the 5 year 21st century grant. Altar Valley intends to apply for a new 5 year grant. Ms. Waters, Mrs. Camp, and Mrs. Nicholas will be writing the new grant proposal that is due Monday, March 4th.

There were 160 people in attendance at the February 7th Family fun Night which was great considering the rainy cold weather. Jeanette Lilly-Ramirez is here in person with us tonight, she is our Family Resource Center coordinator. She has brought informational flyers with her tonight.

3. Celebrations.

Celebration and Recognitions: A. Altar Valley All-Stars of the Month.

The following students and staff were celebrated in person by the board:

Robles Elementary School All-Stars Christopher W. and Mary Mae Tagsip.

Altar Valley Middle School All-Stars Aiden M. and Genesis Payan.

4. Break 6:14 p.m. - 6:60 p.m.

Procedural: A. BREAK- The brief break provides an opportunity for families and friends to leave the meeting

5. Call to the Public.

Procedural: A. Open Call to the Public.

Chris Isabel stepped away from his position as a Governing Board member to utilize call to the public as a community member.

6. Consent Agenda.

Action (Consent): A. Approval of the Consent Agenda.

Recommended Action: Administrative recommendation to approve - R. Ethridge "I move to approve the Consent Agenda."

2nd: S. Page.

Approved by all present.

Action (Consent), Minutes: B. Approval of Minutes

Recommended Action: "I move to approve the minutes from The October 11,2023 Public Hearing & Regular Business Meeting Minutes."

Action (Consent), Minutes: C. Approval of Study Session Minutes

Recommended Action: "I move to approve the minutes from The October 11,2023 Public Hearing & Regular Business Meeting Minutes."

Action (Consent): D. Ratification of Vouchers: Expense Vouchers #2420-2426; Payroll Vouchers# 15-16.

Action (Consent): E. Student Activities Financial Report.

Action (Consent): F. Business and Finance: Financials.

Action (Consent): G. Donations Report.

Action (Consent): H. Personnel Actions.

Action (Consent): I. Open Enrollment.

Action (Consent): J. Tuition Reimbursement.

Action (Consent): K. Approval of 2024-2025 Certified Teacher Contract.

7. Action Items.

Action: A. Approval of the 2023-2024 Robles Elementary School Calendar Due to the Water Outage on January 18, 2024.

Recommended Action: R. Ethridge "I move to approve the New Robles 23-24 School Calendar due to Water Outage."

2nd: S. Page.

Approved by all present.

Action, Discussion, Information: B. Approval of Fiscal Year 2024-2025 Certified Teacher Salary Schedule.

Recommended Action: R. Ethridge "I move to approve the Fiscal year 2025 Certified Teacher Salary Schedule."

2nd: S. Page.

Approved by all present.

Action (Consent): C. Approval of Fiscal Year 2024 - 2025 Certified Teacher Rehire List.

Recommended Action: R. Ethridge "I move to approve the 2025 Certified Rehire List."

2nd: S. Page.

Approved by all present.

Action: D. Approval of the 2024-2025 Certified and Classified Signing Incentive.

Recommended Action: R. Ethridge "I move to approve the 24-25 Certified and Classified Signing Incentive."

2nd: S. Page.

Approved by all present.

8. Information and Discussion Items.

Information: A. School and Department Monthly Update.

Information: B. Middle Of Year School 2024 Update.

Discussion, Information: C. Business and Finance Update.

LeAnn Burns: We are very fortunate as a district that the ESSER funding was large enough that we were able to allocate for Title 1.

9. Information

Discussion, Information: A. Upcoming Events.

February 22-23 Rodeo Break.

February 20 NJHS induction at AVMS.

March 6 Governing Board Meeting.
March 7-8 Parent Teacher Conferences and Pre-K/Kinder round-up.

Information: B. Requests for Future Agenda Items.

None at this time.

10. Adjournment.

Information: A. Next Regular Board Meeting March 6, 2024 at 6:00 PM in the Professional Development Room at Altar Valley Middle School.

Action: B. Meeting Adjourned 6:44 p.m.