

## Northern Mountain Valley UUSD School Board Meeting

Date: April 3, 2024 Time: 6:30 pm

Physical Location: Bakersfield Elementary School

Virtual Access: this meeting can also be accessed via Zoom using this link: <a href="https://bit.ly/NMVboard">https://bit.ly/NMVboard</a>. Please Note: Zoom visitors should show their name on their account - names are needed for minutes.

Board Attendees: Administrator Attendees: Visitors: Notetaker:		
AGENDA/SCHEDULE		
Anticipated Time Allocation	Agenda Items	
10 minutes	<ol> <li>Call Meeting to Order</li> <li>Consent Agenda         <ul> <li>a. Previous Minutes – March 6, 2024 NMV UUSD Regular School Board Meeting:</li> <li>March 20, 2024 NMV UUSD Special School Board Meeting</li> <li>b. Policy:</li></ul></li></ol>	
10 minutes	4. Recognition of Visitors/Public Comment  Public Comment  1. There will be time set aside for public comment on the agenda at every regular, special or emergency meeting of the board. 2. The time allotted to this item will be assigned by the chair or the person responsible for organizing the agenda.  PUBLIC COMPLAINT ABOUT PERSONNEL AND USE OF CHAIN OF COMMAND  Complaints about personnel:  1. Complainants are encouraged to bring complaints to the individual concerned.  2. If not resolved, written complaint should be brought to the supervisor/administrator.  3. If not resolved, complainant may submit issue to the Superintendent for review and decision.  4. If the above steps do not resolve a concern, an appeal of the Superintendent's decision can be requested of the board.	

15 minutes	5. School Spotlight - Bakersfield Elementary School, Rhoda McLure Students will be talking about how our music and drama programs have been a positive part of their educational experience and will be sharing a short piece of our upcoming drama production.
30 minutes	6. Financial/Business Report - Morgan Daybell, Business Manager a. FY23 Audit b. FY24 Financial Update c. FY25 Budget Vote Preparation d. Other
30 minutes	7. Superintendent's Report - Lynn Cota, Superintendent  a. Personnel  b. Student  c. Board Monitoring Plan  d. Legislative Update  e. 24/25 School Calendar  f. Other
15 minutes	8. NMV Principals' Reports - Bakersfield Elementary School - Rhoda McLure, Principal a. Academic Proficiency b. Social Emotional Learning c. Student Centered Learning d. Upcoming Events e. Other  Berkshire Elementary School - Gavin Roddy, Principal a. Academic Proficiency b. Social Emotional Learning c. Student Centered Learning d. Upcoming Events e. Other  Montgomery Elementary School - Sandy Alexander, Principal a. Academic Proficiency b. Social Emotional Learning c. Student Centered Learning d. Upcoming Events e. Other  Sheldon Elementary School - Teri Sue Hitchcock, Principal a. Academic Proficiency b. Social Emotional Learning c. Student Centered Learning d. Upcoming Events e. Other
10 minutes	9. Board Business a. b. Set Future Agenda Items c. Next NMV UUSD Meeting: May 1, 2024 @ Montgomery Elementary School d. Other e. Meeting Adjournment

Executive Session - There may be times during the meeting whereby the board must make a motion to enter executive session to discuss certain confidential matters. The board has the authority to decide who remains for the executive session discussion. The board may enter executive if the discussion falls into any of the following categories: Contracts; Labor relations agreements with employees; Arbitration or mediation; Grievances; Pending or probable civil litigation or a prosecution, to which the public body is, or may be a party; Confidential attorney-client communications made for the purpose of providing professional legal services to the body; Negotiating or securing of real estate purchase or lease options; Employment or evaluation of a public officer or an employee – A disciplinary action against a public officer or employee; A clear and imminent risk of peril to the public safety; Discussion or consideration of records or documents that are not public documents.