



Regular Board Meeting  
06/28/2023 06:30 PM  
400 Grand Avenue  
Oroville, California 95965  
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## MEETING MINUTES



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### VISION

We provide a secure, well-maintained and nurturing environment for all. Students are engaged through interactive learning—emphasizing and integrating communication, creativity, collaboration, critical thinking and curiosity, to confidently meet the diverse challenges of tomorrow.

### MISSION

In a safe and respectful environment, we inspire, educate, and challenge our students, empowering them to succeed in an ever-changing world.

#### 1. **CONVENE REGULAR MEETING AT THE DISTRICT OFFICE: 6:30 p.m.**

At 6:30 p.m. Board President, Mr. Walker, called the Regular Board Meeting to order at Thermalito Union Elementary School District Office, 400 Grand Avenue, Oroville.

## **Attendees**

### **Voting Members Present**

Mark Walker, President  
Darlene Fultz, Vice President  
Richard Meyer, Clerk  
Tracell Biddle-Lewis, Trustee  
Jaymes Lackey, Trustee

### **Members Absent**

Greg Blake, Superintendent & Board Secretary

### **Public Present**

Lisa Cruikshank, Cody Walker, Heather Walker

## **2. PLEDGE OF ALLEGIANCE**

Pledge of Allegiance was led by Board President, Mr. Walker.

## **3. PUBLIC COMMENTS ON AGENDA AND NON-AGENDA ITEMS**

There were no public comments on Agenda and Non-Agenda items.

## **4. CHANGE ORDER OF AGENDA UPON PRESIDENT'S DISCRETION**

Board President, Mr. Walker, stated there is no change of order.

## **5. ADOPTION OF THE AGENDA**

Board President, Mr. Walker, called for a motion to adopt the agenda.

Motion made by: Mrs. Fultz

Motion seconded by: Mr. Meyer

Voting:

Mark Walker - Yes

Darlene Fultz - Yes

Richard Meyer - Yes

Tracell Biddle-Lewis - Yes

Jaymes Lackey - Yes

The motion passed (5-0).

## **6. PRESENTATIONS TO THE BOARD**

### **A. Lisa Cruikshank, Director of Special Projects, will present CA Dashboard Thermalito's Local Indicators presentation**

Lisa Cruikshank, Director of Special Projects, presented an overview of the CA Dashboard TUESD Local Indicators, covering teacher credentialing, instructional materials, facilities, implementation of standards, parent engagement, school climate, and availability of a broad course of study.

## **7. CONSENT AGENDA**

### **A. APPROVAL OF CONSENT AGENDA**

Board President, Mr. Walker, called for a motion to approve Consent Agenda.

Motion made by: Mr. Meyer

Motion seconded by: Mr. Lackey

Voting:

Mark Walker - Yes

Darlene Fultz - Yes

Richard Meyer - Yes

Tracell Biddle-Lewis - Yes

Jaymes Lackey - Yes

The motion passed (5-0).

### **B. CONTRACTS**

#### **a. Approve Contract and Field trip for 5th grade students to attend Shady Creek Fall 2023**

## **8. NEW BUSINESS**

### **A. Adoption of 2023-24 Local Control Accountability Plan (LCAP) plan and budget**

Board President, Mr. Walker, called for a motion to discuss Item 8(A).

Motion made by: Mrs. Fultz

Motion seconded by: Ms. Biddle-Lewis

Board President, Mr. Walker, called for a vote to adopt 2023-24 Local Control Accountability Plan (LCAP) and budget

Voting:

Mark Walker - Yes

Darlene Fultz - Yes

Richard Meyer - Yes

Tracell Biddle-Lewis - Yes

Jaymes Lackey - Yes

The motion passed (5-0).

**B. Approve 2023-24 Original Budget**

Board President, Mr. Walker, called for a motion to discuss Item 8(B).

Motion made by: Mr. Meyer

Motion seconded by: Mr. Lackey

Board President, Mr. Walker, called for a vote to approve 2023-24 Original Budget.

Voting:

Mark Walker - Yes

Darlene Fultz - Yes

Richard Meyer - Yes

Tracell Biddle-Lewis - Yes

Jaymes Lackey - Yes

The motion passed (5-0).

**9. ADJOURNMENT**

Board President, Mr. Walker, adjourned the regular board meeting at 6:45 p.m.

*Mark W. Walker*

Mark Walker, Board President

*7-31-23*

Date