

**BROWNS ELEMENTARY SCHOOL
BOARD OF TRUSTEES
REGULAR MEETING
August 10, 2021**

Minutes

1. CALL TO ORDER

Board President Tiffany Bean, called the meeting to order at 6:00 PM

- 2. ROLL CALL:**
- Joe Dickson
 - Lis Turoid
 - Corey Bridge
 - Tiffany Bean
 - Darren Stokes

**Board Present: 5
Board Absent: 0**

3. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Board President, Tiffany Bean.

4. APPROVAL OF AGENDA

Trustee Joe Dickson moved to approve the Agenda. The motion was seconded by Trustee Darren Stokes. Motion carried. Vote: 5:0.

4a. APPROVAL OF MINUTES OF JUNE 15, 2021 MEETING

Trustee Corey Bridge moved to approve the Minutes . The motion was seconded by Trustee Joe Dickson. Motion carried with a vote of 5:0.

4b. APPROVAL OF MINUTES OF JUNE 17, 2021 MEETING

Trustee Joe Dickson moved to approve the Minutes . The motion was seconded by Trustee Corey Bridge. Motion carried with a vote of 5:0.

4c. Public Hearing for the BESD Safe Return to In-Person Instruction and Continuity of Services Plan (Draft Review). Opened at 6:07. Closed at 6:08.

4d. Public Hearing to Consider Scope, Purpose and Other Factors Related to Adoption of Independent Study Policy (Education Code section 51747 (a) and (b), 5 CCR 11701). Opened at 6:11. Closed at 6:14.

- 4e. **Consideration of Adoption of Board Policy Regarding Independent Study (Education Code section 51747 (a) and (b), 5 CCR 11701).** Opened at 6:14. Closed at 6:16.

5. **PUBLIC DISCUSSION**

6. **REPORTS**

A. School Reports:

None at this time.

B. Superintendent Report:

John has been busy preparing for a new school year – teachers have begun setting up their classrooms.

C. Governing Board Reports

None at this time.

7. **CONSENT AGENDA**

7.1 Approve Accounts Payable Batches #6/10, #6/24, #7/13, #7/20, #8/3.

Motion to approve the Accounts Payable Batches as presented was made by Trustee Joe Dickson. Motion for approval was seconded by Trustee Corey Bridge. Motion carried 5:0.

8. **APPROVAL ITEMS**

8.1 Approve the Quarterly Williams/Valenzuela Uniform Complaint Report.

Trustee Corey Bridge moved to approve the motion.

Motion was seconded by Trustee Darren Stokes and carried. Vote: 5:0

8.2 Approve the Browns Elementary School Consolidated Application.

Trustee Joe Dickson moved to approve the motion.

Motion was seconded by President Tiffany Bean and carried. Vote: 5:0

8.3 Approve Updated Board Policy 6158 Independent Study.

Trustee Corey Bridge moved to approve the motion.

Motion was seconded by Trustee Lis Tuold and carried. Vote: 5:0

8.4 Approve the Establishment of Fund 08, Student Activity Fund, and Restatement of the Net Position and Fund Balance.

Trustee Joe Dickson moved to approve the motion.

Motion was seconded by Trustee Lis Tuold and carried. Vote: 5:0

8.5 Approve the closing of the Petty Cash Account, moving the \$300 balance to the Unrestricted General Fund, and closing the Bank of America Student Accounts, combining (3) ASB Accounts at Tri-Counties Bank in order to combine all Student Accounts and eliminate monthly account fees.

Board President, Tiffany Bean moved to approve the motion.

Motion was seconded by Trustee Joe Dickson and carried. Vote: 5:0

8.6 Approve the Suicide Prevention Policy with Risk Assessment Procedures.

Trustee Joe Dickson moved to approve the motion.

Motion was seconded by Trustee Darren Stokes and carried. Vote: 5:0

8.7 Approve the Safety, Emergency, and Disaster Preparedness Plan.

Trustee Corey Bridge moved to approve the motion.

Motion was seconded by Trustee Lis Tuold and carried. Vote: 5:0

8.8 Ratification of Memorandum of Understanding Between Browns Elementary School District and Sutter County Superintendent of Schools for 2021-2022 Independent Study Offering.

Trustee Joe Dickson moved to approve the motion.

Motion was seconded by Trustee Corey Bridge and carried. Vote: 5:0

8.9 Approve New Teacher Hire.

Board President, Tiffany Bean moved to approve the motion.

Motion was seconded by Trustee Joe Dickson and carried. Vote: 5:0

9. INFORMATION/DISCUSSION ITEM

9.1 Audit: The auditor was on site to conduct the 2020/2021 audit. The finalized audit will be available late Fall.

9.2 CAASPP Results: Preliminary CAASPP scores have been released for planning purposes, once scores are finalized, they will be sent out to parents.

9.3 The LCAP was formally accepted by SCSOS.

10. CORRESPONDENCE

10.1 Letter from Tom Reusser, Sutter County Superintendent of Schools, formally accepting Browns Elementary School 2021-2024 LCAP.

11. ITEMS FOR NEXT BOARD OF TRUSTEE MEETING

11.1 ESSERIII Plan/Update

11.2 Well Update

13. CONVENE TO CLOSED SESSION

Start Time: 6:47 pm

13.1 Employee Discipline/Dismissal/Release Pursuant to Government Code section 54957

13.2 Conference with Labor Negotiators Pursuant to Government Code section 54957.6

District Designated Representatives: Superintendent and Legal Counsel

Employee Organization: Browns School District Teachers Association

13.3 Inter-district Transfers.

14. RECONVENE TO OPEN SESSION End Time: 7:37 pm

15. ANNOUNCEMENT OF ACTIONS TAKEN IN CLOSED SESSION

Actions: Direction was provided on inter-district requests.

16. ADJOURNMENT

There being no further business, motion to adjourn was presented by Board President, Tiffany Bean, and the motion was seconded by Trustee Corey Bridge. Motion carried 5:0.

Tiffany Bean, Board President
Browns Elementary School District

Date

Kerrie Corbridge, Board Secretary/Superintendent
Browns Elementary School District

Date