

**BROWNS ELEMENTARY SCHOOL
BOARD OF TRUSTEES
REGULAR MEETING
October 12, 2021**

Minutes

1. CALL TO ORDER

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

ROLL CALL: Joe Dickson (Present)
Lis Tuold (Present)
Corey Bridge (Present)
Tiffany Bean (Present)
Darren Stokes (Absent)

Board Present: 4

Board Absent: 1

2. PLEDGE OF ALLEGIANCE

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

3. APPROVAL OF AGENDA

Trustee Joe Dickson moved to approve the Agenda. The motion was seconded by Trustee Corey Bridge. Motion carried. Vote: 4:0.

4. APPROVAL OF MINUTES OF SEPTEMBER 14, 2021 MEETING

Trustee Joe Dickson moved to approve the Minutes . The motion was seconded by Trustee Lis Tuold. Motion carried with a vote of 4:0.

5. PUBLIC DISCUSSION

6. REPORTS

A. School Reports:

None at this time.

B. Superintendent Report:

The Pre-School attended their first field trip of the year to Bishop's Pumpkin Farm on the 6th. We will be hosting a Family STEM Night on the 14th from 6:00 – 7:00 p.m. Picture Day will be held Friday the 15th. K-3 Grades will attend a field trip to Bishop's Pumpkin Farm on Friday the 22nd. Parent's Club will be hosting the annual Halloween Carnival on Saturday, the 23rd. Red Ribbon Week will be held October 25th – 29th,

Student Council will be announcing the dress up days for the week. The 27th will be a minimum day and Absence Make-Up Day with a 1:00 dismissal.

C. Governing Board Reports

None at this time.

7. CONSENT AGENDA

7.1 Approve Accounts Payable Batches #9/16/2021, 9/23/2021, 10/07/2021.

Motion to approve the Accounts Payable Batches as presented was made by Trustee Joe Dickson. Motion for approval was seconded by Corey Bridge. Motion carried 4:0.

8. APPROVAL ITEMS

8.1 Approve Williams/Valenzuela Uniform Complaint Form.

Trustee Corey Bridge moved to approve the motion.

Motion was seconded by Trustee Joe Dickson and carried. Vote: 4:0

8.2 Approve ESSER III Expenditure Plan.

Trustee Lis Tuold moved to approve the motion.

Motion was seconded by Joe Dickson and carried. Vote: 4:0

8.3 Approve Resolution #21-22-04 Authorizing Resolution/Ordinance for Well Project.

Trustee Joe Dickson moved to approve the motion.

Motion was seconded by Trustee Lis Tuold and carried. Vote: 4:0

9. INFORMATION/DISCUSSION ITEM

9.1 Facility Inspection Tool Report

The FIT establishes a permanent and objective tool to evaluate the condition of school facilities, and all public school districts and county offices of education in California must use the FIT to determine if their school facilities are in "good repair" as defined in Education Code Section 17002(d)(1). The FIT is intended to aid in ensuring that all California school children have access to clean, safe, and functional school facilities. Intended as a visual inspection tool, fifteen components are evaluated as part of the FIT.

9.2 Well Project

The team continues to move forward with the project. They have reviewed the funding application and have identified (3) documents needed to complete the application. The District has provide the documents needed. Once the application packet is complete, it will be submitted for review and approval. The approved resolution will designate the District Superintendent/Principal as the Authorized Representative to make decisions/sign as needed for the well project.

9.3 Bank Accounts

The student accounts at Bank of America have been transferred and combined into one student account at Tri-Counties Bank. Bank of America was charging a

monthly service fee that was negatively impacting the balance of the student accounts – and would not waive the fees. The account at Tri-Counties Bank will not charge any service fees, which will help maintain the needed student account balances.

10. CORRESPONDENCE

10.1 None

11. ITEMS FOR NEXT BOARD OF TRUSTEE MEETING

Next Board Meeting will be Tuesday, November 9, 2021.

11.1 Well Update

12. CONVENE TO CLOSED SESSION **Start Time: 6:13 pm**

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

12.2 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

12.3 Inter-district Transfers.

13. RECONVENE TO OPEN SESSION **End Time: 6:44 pm**

14. ANNOUNCEMENT OF ACTIONS TAKEN IN CLOSED SESSION

Actions: No actions to report.

15. ADJOURNMENT

There being no further business, motion to adjourn was presented by Trustee, Lis Tuold, and the motion was seconded by Trustee Joe Dickson. Motion carried 4:0.

Tiffany Bean, Board President
Browns Elementary School District

Date

Kerrie Corbridge, Board Secretary/Superintendent
Browns Elementary School District

Date