

**BROWNS ELEMENTARY SCHOOL
BOARD OF TRUSTEES
REGULAR MEETING
DECEMBER 14, 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 (Present)

Board Present: 5

Board Absent: 0

2. PLEDGE OF ALLEGIANCE

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

3. ANNUAL BOARD REORGANIZATION

3.1 Election of Board President - Open Nominat

Motion _____ Second _____ Vote _____

3.2 Election of Board Vice President - Open Nomination

Motion _____ Second _____ Vote _____

4. APPROVAL OF AGENDA

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

5. APPROVAL OF MINUTES OF OCTOBER 12, 2021 MEETING

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

6. PUBLIC DISCUSSION

7. REPORTS

A. School Reports:

None at this time.

B. Superintendent Report:

Parent's Club met on November 3rd to prepare for the upcoming Thanksgiving Feast. There will be no school on November 11th and 12th in observance of Veterans Day. Monday, November 15th – Friday, November 19th will be Minimum Days, Parent/Teacher Conferences, Absence Make-Up Days and the Book Fair. Friday, November 19th, Parent's Club will host the annual Thanksgiving Feast.

C. Governing Board Reports

None at this time.

8. CONSENT AGENDA

7.1 Approve Accounts Payable Batches #10/12/2021, 10/21/2021, and 10/28/2021.

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

9. APPROVAL ITEMS

8.1 Approve Annual Organization Meeting for December 14, 2021.

Trustee Joe Dickson moved to approve the motion.

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

8.2 Approve the 2020-2021 Audit and Corrective Actions.

Trustee Corey Bridge moved to approve the motion.

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

10. INFORMATION/DISCUSSION ITEM

9.1 LCAP Update

The County Office received some clarification on the Supplemental & Concentration section of the LCAP and recommended districts make changes. None of the changes affect any of the goals/actions within the plan, it is just some clarification and wording changes. The recommended changes have been completed.

9.2 ESSER III Plan Update

Our ESSER III Plan was approved by the board October 12, 2021. Initially we were expected to receive \$124,042.00, which was indicated on the ESSER III Plan. The actual funds to be received are \$124,131.00, a difference of \$89.00. The additional \$89.00 was applied to the Intervention Action. This amount was updated on the ESSER III Plan and resubmitted to the County Office.

9.3 Educator Effectiveness Block Grant

Browns Elementary School will be receiving \$39,861.00 for the Educator Effectiveness Block Grant. This funding is to be expended to provide professional learning for teachers, administrators, paraprofessionals who work with pupils, and classified staff that interact with pupils. The District has developed a plan to identify how these funds will be utilized. The plan is available for viewing and discussion and will be approved at the December 14, 2021 board meeting.

9.4 School Speed Limit Sign

The School Speed Limit Sign in front of the school is not working – we have contacted the county. Those signs are an older model and difficult to get repair parts. They have submitted a request and approval to replace the signs completely. The current estimated time limit for completion is 6-8 weeks.

9.5 Roof Leak/Repair

Following the storm last week, there were multiple substantial leaks in many of the campus buildings. The maintenance department contacted a local roofing company that came out to patch and repair all identified leaks as well as re-seal many of the affected areas to prevent future leaks.

11. CORRESPONDENCE

10.1 None

12. ITEMS FOR NEXT BOARD OF TRUSTEE MEETING

Next Board Meeting will be Tuesday, December 14, 2021.

12.1 Annual Board Reorganization

12.2 First Interim Report

12.3 Board Resolution Calling for State Officials to Recommend and Not Require the COVID-19 Vaccine for Students and Staff

13. CONVENE TO CLOSED SESSION

Start Time: 6:12 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. Student Services.

14. RECONVENE TO OPEN SESSION

End Time: 6:40 pm

15. ANNOUNCEMENT OF ACTIONS TAKEN IN CLOSED SESSION

Actions: No actions to report.

16. ADJOURNMENT

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

Joe Dickson, Board President
Browns Elementary School District

Date

Kerrie Corbridge, Board Secretary/Superintendent
Browns Elementary School District

Date