

**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 Nomination

Trustee Darren Stokes made a motion to nominate Joe Dickson for Board President. The motion was seconded by Lis Tuold. Motion carried with a vote of 4:0:1. Joe Dickson abstained from vote.

3.2 Election of Board President - Open Nomination

Joe Dickson made a motion to nominate Lis Tuold for Board Vice-President. The motion was seconded by Darren Stokes. Motion carried with a vote of 5:0.

4. APPROVAL OF AGENDA

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

5. APPROVAL OF MINUTES OF OCTOBER 12, 2021 MEETING

Board President, Joe Dickson moved to approve the Minutes. The motion was seconded by Trustee Corey Bridge. 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 December 1st to finalize the Bobcat Holiday Celebration, which will be held on Thursday, December 16th. The school cell phone is now set up. Parents have been notified of the number. There was a need to purchase a school cell phone due to recurring landline issues. There will be a minimum day on Friday, December 17, 2021 with a 12:00 student dismissal.

C. Governing Board Reports

None at this time.

8. CONSENT AGENDA

8.1 Approve Accounts Payable Batches #11/19/2021, #12/02/2021, #12/09/2021.

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

9. APPROVAL ITEMS

9.1 Consider Approval of School Board Authorization of Superintendent and Business Manager to Sign Warrant Orders, Cash Transfers, Contracts, and Payroll Authorizations.

Trustee Corey Bridge moved to approve the motion.

Motion was seconded by Board President, Joe Dickson and carried. Vote: 5:0

9.2 Consider Approval of the 2021-2022 First Interim Budget.

Board President, Joe Dickson moved to approve the motion.

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

9.3 Consider Approval of the 2022 Board Meeting Dates and Times

Trustee Lis Tuold moved to approve the motion.

Motion was seconded by Board President, Joe Dickson and carried. Vote: 5:0

9.4 Consider Approval of the Educator Effectiveness Block Grant

Board President, Joe Dickson moved to approve the motion.

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

9.5 Consider Approval of Resolution # 21-22-05 Calling for State Officials to Recommend and Not Require the COVID-19 Vaccine for Students and Staff

Board President, Joe Dickson moved to approve the motion.

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

10. INFORMATION/DISCUSSION ITEM

10.1 School Speed Limit Sign

With shipping and ordering delays, the current estimated time for completion is now end of February, early March.

11. CORRESPONDENCE

11.1 None

12. ITEMS FOR NEXT BOARD OF TRUSTEE MEETING

Next Board Meeting will be Tuesday, January 11, 2021.

12.1 Sub Rate Pay

13. CONVENE TO CLOSED SESSION

Start Time: 6:17 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: 7:08 pm

15. ANNOUNCEMENT OF ACTIONS TAKEN IN CLOSED SESSION

Actions: Direction was given on inter-district request.

16. ADJOURNMENT

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

Joe Dickson, Board President
Browns Elementary School District

Date

Kerrie Corbridge, Board Secretary/Superintendent
Browns Elementary School District

Date