BROWNS ELEMENTARY SCHOOL BOARD OF TRUSTEES REGULAR MEETING APRIL 19, 2022

Minutes

1. CALL TO ORDER

Board President Joe Dickson, called the meeting to order at 6:00 PM

ROLL CALL: Joe Dickson (Present)

Lis Turold (Present)
Corey Bridge (Present)
Darren Stokes (Present)
Brandon Van Dyke (Absent)

Board Present: 4
Board Absent: 0

2. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Vice-President Lis Turold.

3. APPROVAL OF AGENDA

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

4. APPROVAL OF MINUTES OF MARCH 8, 2022 MEETING

Vice-President, Lis Turold, moved to approve the Minutes . The motion was seconded by Trustee Corey Bridge. Motion carried with a vote of 4:0.

5. PUBLIC DISCUSSION

6. REPORTS

A. School Reports:

None at this time.

B. Superintendent Report:

Parent's Club met on April 6^{th} to finalize the annual Easter Egg Hunt. There were a great deal of donations making it possible for all students K-8 to participate in the event. One student from each class found a "Golden Egg" for "Pizza with the Principal" that will take place Thursday, April 21^{st} . Spring Break was April $9^{th} - 18^{th}$, with students returning to school Tuesday, April 19^{th} . Progress Reports will be sent out Friday, April 22^{nd} . Wednesday, April 27^{th} will be a Minimum Day, students will be dismissed at 1:00 p.m.

C. Governing Board Reports

None at this time.

7. CONSENT AGENDA

7.1 Approve Accounts Payable Batches #3/10/2022, #3/17/2022, #3/24/2022, #3/31/2022.

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

8. APPROVAL ITEMS

8.1 Approve Williams/Valenzuela Uniform Complaint Form.

Vice-President, Lis Turold moved to approve the motion. Motion was seconded by Trustee Corey Bridge and carried. Vote: 4:0

8.2 Approve Consolidated Application Winter Release.

Trustee Corey Bridge moved to approve the motion.

Motion was seconded by Trustee Darren Stokes and carried. Vote: 4:0

8.3 Discuss and Approve Updated and Revised Board Policy 6158.1 and Administrative Regulation 6158.1.

Vice-President, Lis T moved to approve the motion.

Motion was seconded by Trustee Darren Stokes and carried. Vote: 4:0

9. INFORMATION/DISCUSSION ITEM

9.1 Speed Sign

The Speed Sign in front of the school has been replaced.

9.2 Lunch Program

As in years past, we will be contracting with Plumas Lake School District for our meal programs for the 2022-2023 school year. We contacted ENHS to inquire about their Culinary Class helping to provide meals. They do not have the facilities or capabilities to accommodate this request.

10. CORRESPONDENCE

Nic Hoogeveen (SCSOS)

We received notification of Positive Certification for the $1^{\rm st}$ Interim Report from Nic Hoogeveen from Sutter County Superintendent of Schools.

Start Time: 6:22 p.m.

11. ITEMS FOR NEXT BOARD OF TRUSTEE MEETING

Next Board Meeting will be Tuesday, May 10, 2022.

11.1 Enrollment Report

12. CONVENE TO CLOSED SESSION

- 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.
- 13. RECONVENE TO OPEN SESSION End Time: 7:32 p.m.
- 14. ANNOUNCEMENT OF ACTIONS TAKEN IN CLOSED SESSION

Actions: Direction was provided regarding Inter-District Requests. The Board signed a two year contract with Superintendent Corbridge for the 2022-2023, 2023-2024 school years.

15. ADJOURNMENT

There being no further business, motion to adjourn was presented by Vice-President, Lis Turold, and the motion was seconded by Trustee Darren Stokes. Motion carried 4:0.

Joe Dickson, Board President	Date
Browns Elementary School District	
- 	
Kerrie Corbridge, Board Secretary/Superintendent	Date
Browns Elementary School District	