

**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 Tuold (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 Tuold.

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 Tuold, 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 6th 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 21st. Spring Break was April 9th – 18th, with students returning to school Tuesday, April 19th. Progress Reports will be sent out Friday, April 22nd. Wednesday, April 27th 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 Tuold 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 1st Interim Report from Nic Hoogeveen from Sutter County Superintendent of Schools.

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

Start Time: 6:22 p.m.

