

Browns Elementary School
1248 Pacific Avenue
Rio Oso, CA 95674
(530) 633-2523

**A Regular Meeting of the Governing Board of Browns Elementary School
District will be held on September 13, 2022, in the Multi-Purpose Room
At Browns Elementary School in Rio Oso, at 6:00 p.m. at the above address.**

Welcome to the meeting of the Board of Trustees of Browns Elementary School District. Citizen participation in the form of oral or written communications is encouraged. Persons wishing to participate are requested to, but are not required to sign up on the public information sheet. A file of the documents and backup information concerning the agenda items is also available to the public.

The public may comment on any item listed on the agenda prior to or during consideration of that item by the Board of Trustees. The Board welcomes a written synopsis of individual presentations.

Meeting facilities are accessible to persons with disabilities. By request, alternative agenda document formats are available to persons with disabilities. To arrange an alternative agenda document format or to arrange aid or services to modify or accommodate persons with a disability to participate in a public meeting, please provide a written request to: Kerrie Corbridge, Superintendent at the Browns Elementary School District Office at least three working days prior to any public meeting.

AGENDA

1. CALL TO ORDER : Start Time _____

2. ROLL CALL

Lis Tuold
Joe Dickson
Corey Bridge
Darren Stokes
Brandon Van Dyke

Board Present:

Board Absent:

3. PLEDGE OF ALLEGIANCE

4. APPROVAL OF AGENDA (Action Item)

Occasionally, an emergency item requiring attention will arrive in the office after the agenda has been posted. Items may be added to the agenda with a 2/3 majority approval of the Board. Items to be added will be made available to the public at the meeting.

Comment _____
Motion _____ Second _____ Vote _____

4A. Public Hearing of Sufficiency of Textbooks.

Open: _____ Close: _____

5. APPROVAL OF MINUTES OF August 9, 2022 MEETING

Comment _____

Motion _____ Second _____ Vote _____

6. PUBLIC DISCUSSION

The Public Discussion item on the agenda allows for input to the Board on issues that are not on the published agenda.

The Governing Board wishes to obtain complete information on all matters which are of proper concern to the Board. Generally, persons wishing to address the Board are requested to sign up on the public information sheet available in the meeting room prior to this item appearing on the agenda. Signing up, however, is not required. Time allotted to speakers is limited to 3 minutes. You may speak once on a particular topic. Speakers are requested to state their name and address for the Board's information. Board members may question speakers. Except under statutorily defined circumstances, action will not be taken regarding public commentary until referred to the appropriate administrative level.

7. REPORTS

- A. School Reports
- B. Superintendent Reports
- C. Governing Board Reports

8. CONSENT AGENDA

All matters listed under the Consent Agenda are considered by the Board to be routine and will be enacted by the Board in one motion. There will be no discussion on these items prior to the time the Board votes on the motion unless members of the Board, staff, or public request that specific items be discussed and/or removed from the Consent Agenda

8.1 APPROVE ACCOUNTS PAYABLE BATCHES

Batch #	8/11/2022	\$ 52,810.97
Batch #	8/18/2022	\$ 19,686.44
Batch #	8/25/2022	\$ 16,123.36
Batch #	9/01/2022	\$ 2,702.36
Batch #	9/08/2022	\$ 61,108.53

Comment _____

Motion _____ Second _____ Vote _____

9. APPROVAL ITEMS

9.1 Approve Resolution #22-23-01 for the Sufficiency of Instructional Materials

The Board is asked to approve Resolution #22-23-01 for the Sufficiency of Instructional Materials. According to Education Code 60242.5, the district is required to hold a public hearing before the eighth week of school and adopt a resolution attesting that the District has sufficient text books.

Comment _____

Motion _____ Second _____ Vote _____

9.2 Approve Resolution #22-23-02 to Comply with the Gann Amendment

The Board is asked to approve Resolution #22-23-02 to comply with the Gann Amendment. Education Code section 42132 specifies that by September 15 of each year, the governing boards of districts shall adopt a resolution identifying their estimated appropriations limits for the current year and their actual appropriations limit for the preceding year. The documentation supporting the adoption resolution shall be made available to the public.

Comment _____

Motion _____ Second _____ Vote _____

9.3 Approve Resolution #22-23-03 to Comply with Education Protection Account

The Board is asked to approve Resolution #22-23-03 to comply with EPA. Article XIII, Section 36, Subdivision (e), Paragraph (6) of the California Constitution requires all districts, counties and charter schools to report on their websites an accounting of how much money was received from the EPA and how that money was spent.

Comment _____
Motion _____ Second _____ Vote _____

9.4 Approve Unaudited Actuals For 2021-2022

The Board is asked to approve the Unaudited Actuals for 2021-2022 as prepared by Sutter County Superintendent of Schools.

Comment _____
Motion _____ Second _____ Vote _____

9.5 Approve Board Policy 6158.2 Updated Independent Study

The Board is asked to approve the update of Board Policy 6158 Independent Study to reflect the requirements and Independent Study updates for the current school year and foreseeable future. It is recommended that the Board waive the typical Board Policy approval process of two reads to adhere to the recommended timelines for this Board Policy update.

Comment _____
Motion _____ Second _____ Vote _____

9.6 Approve Comprehensive School Safety Plan (CSSP)

The Board is asked to approve the updated Comprehensive School Safety Plan.

Comment _____
Motion _____ Second _____ Vote _____

10. INFORMATION ITEM

- 10.1 Learning Communities for School Success Program (LCSSP) Grant
Presentation of Results
- 10.2 Minimum Wage Increase 1/2023
- 10.3 Sub Rate
- 10.4 Facilities Inspection Tool (F.I.T.)

11. CORRESPONDENCE

- 11.1
- 11.2

12. ITEMS FOR NEXT BOARD OF TRUSTEE MEETING

The Board of Trustees and the public will be given the opportunity to suggest items that they would like to see on a future agenda.

- 12.1
- 12.2

13. CONVENE TO CLOSED SESSION Start Time _____

The Board of Education and specified individuals will retire to a specific area for their closed session. The Board of Education will, if necessary, inform the public of the time they anticipate returning to open session.

13.1 Employee Discipline/Dismissal/Release Pursuant to Government Code section 54957
13.2 Conference with Labor Negotiators Pursuant to Government Code section 54957.6
District Designated Representatives: Superintendent and Legal Counsel
Employee Organization: Browns Teachers Association
13.3 Inter-district Transfers

14. RECONVENE TO OPEN SESSION End Time_____

15. ANNOUNCEMENT OF ACTIONS TAKEN IN CLOSED SESSION AND OF THE ROLL CALL ON THE ACTIONS

The Board of Education may take action on items in their closed session. The law requires that some type of such actions be announced when the Board returns to open session, along with the roll call vote of the Trustees.

Action(s):_____

16. ADJOURNMENT

Comments_____

Motion_____Second_____Vote_____