

**BROWNS ELEMENTARY SCHOOL  
BOARD OF TRUSTEES  
REGULAR MEETING  
August 9, 2022**

**Minutes**

**1. CALL TO ORDER**

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

- 2. ROLL CALL:**
- Joe Dickson (Present)
  - Lis Turol (Present)
  - Corey Bridge (Absent)
  - Brandon Van Dyke (Present)
  - Darren Stokes (Present)

**Board Present: 4**

**Board Absent: 1**

**3. PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Board President, Joe Dickson.

**4. APPROVAL OF AGENDA**

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

**4a. APPROVAL OF MINUTES OF JUNE 14, 2022 MEETING**

Board Vice-President, Lis Turol moved to approve the Minutes. The motion was seconded by Trustee Darren Stokes. Motion carried with a vote of 4:0.

**4b. APPROVAL OF MINUTES OF JUNE 16, 2022 MEETING**

Board Vice-President, Lis Turol moved to approve the Minutes. The motion was seconded by Trustee Brandon Van Dyke. Motion carried with a vote of 4:0.

**5. PUBLIC DISCUSSION**

**6. REPORTS**

**A. School Reports:**

None at this time.

**B. Superintendent Report:**

Mike has been busy preparing for a new school year – teachers have begun setting up their classrooms. We received a large donation of classroom furniture (student desks, student chairs, teacher desks, etc.) from Twin Rivers Charter School. There was a leak in the Kindergarten Classroom caused from the AC unit – it has been fixed and cleaned up. Welcome back letters were mailed to all families. First day of school for teachers is August 15<sup>th</sup>, first day of school for students is August 17<sup>th</sup>.

#### **C. Governing Board Reports**

None at this time.

### **7. CONSENT AGENDA**

#### **7.1 Approve Accounts Payable Batches #6/21, #7/7, #7/14, #7/26.**

Motion to approve the Accounts Payable Batches as presented was made by Trustee Brandon Van Dyke. Motion for approval was seconded by Vice-President, Lis Tuold. Motion carried 4:0.

### **8. APPROVAL ITEMS**

#### **8.1 Approve the Quarterly Williams/Valenzuela Uniform Complaint Report.**

Trustee Darren Stokes moved to approve the motion.

Motion was seconded by Trustee Brandon Van Dyke and carried. Vote: 4:0

#### **8.2 Approve the Browns Elementary School Expanded Learning Opportunities Program Plan.**

Trustee Darren Stokes moved to approve the motion.

Motion was seconded by Vice-President, Lis Tuold and carried. Vote: 4:0

#### **8.3 Approve Updated COVID-19 Prevention Program (CPP).**

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

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

#### **8.4 Approve the Safe Return to In-Person and Continuity of Services Plan (“Reopening Plan”).**

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

Motion was seconded by Trustee Brandon Van Dyke and carried. Vote: 4:0

#### **8.5 Approve the Declaration of Need for Fully Qualified Educators.**

Trustee Darren Stokes moved to approve the motion.

Motion was seconded by Trustee Brandon Van Dyke and carried. Vote: 4:0

#### **8.6 Approve New Hires.**

Trustee Darren Stokes moved to approve the motion.

Motion was seconded by Trustee Brandon Van Dyke and carried. Vote: 4:0

## **9. INFORMATION/DISCUSSION ITEM**

- 9.1 Audit: The auditor was on site to conduct the 2021/2022 audit. The finalized audit will be available late Fall. The Auditor indicated it was a very clean audit.
- 9.2 CAASPP Results: Preliminary CAASPP scores have been released for planning purposes, once scores are finalized, they will be sent out to parents.
- 9.3 LCAP Approval: The LCAP was formally accepted by SCSOS.
- 9.4 2022-23 45-Day Budget Revision: Prepared by SCSOS with updated financial numbers.
- 9.5 Current Class Size Report: Current Class Sizes were reported.

## **10. CORRESPONDENCE**

- 10.1 Letter from Tom Reusser, Sutter County Superintendent of Schools, formally accepting and approving the Browns Elementary School 22-23 LCAP.

## **11. ITEMS FOR NEXT BOARD OF TRUSTEE MEETING**

- 11.1
- 11.2

## **12. CONVENE TO CLOSED SESSION**

**Start Time: 6:44 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.

## **13. RECONVENE TO OPEN SESSION**

**End Time: 7:12 pm**

## **14. ANNOUNCEMENT OF ACTIONS TAKEN IN CLOSED SESSION**

Actions: Direction was provided on inter-district requests.

## **15. ADJOURNMENT**

There being no further business, motion to adjourn was presented by Trustee Darren Stokes, and the motion was seconded by Trustee Brandon Van Dyke. Motion carried 4:0.

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Joe Dickson, Board President  
Browns Elementary School District

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Date

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Kerrie Corbridge, Board Secretary/Superintendent  
Browns Elementary School District

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Date