

**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 October 11, 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 sign up. A file of the documents and backup information concerning the agenda items is also available.

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

ROLL CALL: Joe Dickson
Lis Turoid
Corey Bridge
Darren Stokes
Brandon Van Dyke

Board Present:

Board Absent:

2. PLEDGE OF ALLEGIANCE

3. 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** _____

4. APPROVAL OF MINUTES OF September 13, 2022 MEETING.

Comment _____

Motion _____ **Second** _____ **Vote** _____

5. 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 at the back of 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. 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.

6. REPORTS

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

7. 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

7.1 APPROVE ACCOUNTS PAYABLE BATCHES

Batch #	9/15/2022	\$ 2,099.16
Batch #	9/22/2022	\$ 8,227.51
Batch #	9/29/2022	\$ 6,939.67

Comments: _____
Motion _____ Second _____ Vote _____

8. APPROVAL/ACTION ITEMS

8.1 Approval of Williams/Valenzuela Uniform Complaint Form.

The Board is asked to approve the quarterly Williams/Valenzuela Uniform Complaint Report. There have been 0 Complaints for the July, August, September 2022 quarter.

Comment _____
Motion _____ Second _____ Vote _____

8.2 Approval of Browns Elementary School District Consolidated Application.

The Board is asked to approve the BESD Consolidated Application prepared by Sutter County Superintendent of Schools.

Comment _____
Motion _____ Second _____ Vote _____

8.3 Approval of Increase to Substitute Teacher Pay Rate.

The Board is asked to approve increasing the Substitute Teacher Pay Rate in order to increase the likelihood of coverage for teacher absences. Current Sub Pay rate is \$140 full day, and \$175 Long-Term Sub (30+ Days). Recommended increase to \$175 full day, and \$190 Long-Term Sub (30+ Days).

Comment _____
Motion _____ Second _____ Vote _____

8.4 Approval of Administrative Regulation Policy AR 6173.

The Board is asked to approve the update of Administrative Regulation Policy AR 6173 to reflect the requirements and updates to Education for Homeless Children. It is recommended that the Board waive the typical Board approval process of two reads to adhere to recommended timelines and updates for this policy update.

Comment _____

Motion _____ Second _____ Vote _____

8.5 Approval of Board Policy BP 6173.

The Board is asked to approve the update of Board Policy BP 6173 to reflect the requirements and updates to Education for Homeless Children. It is recommended that the Board waive the typical Board approval process of two reads to adhere to recommended timelines and updates for this policy update.

Comment _____

Motion _____ Second _____ Vote _____

8.6 Approval of Administrative Regulation Policy AR 6173.1.

The Board is asked to approve the update of Administrative Regulation Policy AR 6173.1 to reflect the requirements and updates to Education for Foster Youth. It is recommended that the Board waive the typical Board approval process of two reads to adhere to recommended timelines and updates for this policy update.

Comment _____

Motion _____ Second _____ Vote _____

8.7 Approval of Board Policy BP 6173.1.

The Board is asked to approve the update of Board Policy BP 6173.1 to reflect the requirements and updates to Education for Foster Youth. It is recommended that the Board waive the typical Board approval process of two reads to adhere to recommended timelines and updates for this policy update.

Comment _____

Motion _____ Second _____ Vote _____

8.8 Approval of the 2022/23 Audit Engagement with Christy White, Inc.

The Board is asked to acknowledge and approve the 2022/23 Audit Engagement letter from Christy White, Inc. This will be for the 2022/23 fiscal year audit.

Comment _____

Motion _____ Second _____ Vote _____

9. INFORMATION ITEM

9.1

10. CORRESPONDENCE

10.1 Sutter County Superintendent of Schools – SCSOS reviewed the LCAP and adopted budget of Browns Elementary School District for fiscal year 2022-23. Based upon the review, the 2022-23 LCAP and adopted budget has been approved.

10.2

10.3

11. ITEMS FOR NEXT BOARD OF TRUSTEE MEETING

Next Board Meeting will be Tuesday, November 8, 2022.

11.1 Approve annual organization meeting for December 13, 2022

11.2

11.3

12. 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.

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_____

14. 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):_____

15. ADJOURNMENT

Comment_____

Motion_____Second_____Vote_____