

**BROWNS ELEMENTARY SCHOOL
BOARD OF TRUSTEES
REGULAR MEETING
September 13, 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 Tuold (Present)
Corey Bridge (Present)
Darren Stokes (Present)
Brandon Van Dyke (Present)

Board Present: 5

Board Absent: 0

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 Corey Bridge. Motion carried. Vote: 4:0.

5. Public Hearing of Sufficiency of Textbooks. Opened at 6:01. Closed at 6:02.

6. APPROVAL OF MINUTES OF AUGUST 9, 2022 MEETING

Trustee Corey Bridge moved to approve the Minutes .

The motion was seconded by Trustee Darren Stokes. Motion carried with a vote of 4:0.

7. PUBLIC DISCUSSION - None

8. REPORTS

A. School Reports:

None at this time.

B. Superintendent Report:

Parent's Club had their first meeting, and started making plans for school events for the 2022-23 School Year. Initial ELPAC Testing had been completed. We will be hosting our first trimester dance on Friday, September 23rd. The dance will be for 7th and 8th grade students attending Browns, Marcum and Pleasant Grove. Flag Football

and Volleyball practice has started – first game will be Thursday, September 29th. There will be a Minimum Day Wednesday, September 28th. Student dismissal will be 1:00. Teachers will participate in Professional Development for the new science curriculum pilot. All teachers and staff received Emergency Procedure Flip Books and reviewed emergency procedures and protocols.

C. Governing Board Reports

None at this time.

9. CONSENT AGENDA

9.1 Approve Accounts Payable Batches #8/11/2022, 8/18/2022, 8/25/2022, 9/01/2022, 9/08/2022.

Motion to approve the Accounts Payable Batches as presented was made by Vice-President, Lis Tuold. Motion for approval was seconded by Brandon Van Dyke. Motion carried 5:0.

10. APPROVAL ITEMS

10.1 Approve Resolution #22-23-01 for the Sufficiency of Instructional Material.

Trustee Darren Stokes moved to approve the motion.

Motion was seconded by Trustee Corey Bridge and carried. Vote: 5:0

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

Trustee Corey Bridge moved to approve the motion.

Motion was seconded by Trustee Darren Stokes and carried. Vote: 5:0

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

Trustee Brandon Van Dyke moved to approve the motion.

Motion was seconded by Trustee Darren Stokes and carried. Vote: 5:0

10.4 Approve Unaudited Actuals for 2021-2022.

Trustee Corey Bridge moved to approve the motion.

Motion was seconded by Trustee Brandon Van Dyke and carried. Vote: 5:0

10.5 Approve Board Policy 6158.2 Updated Independent Study.

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

Motion was seconded by Trustee Brandon Van Dyke and carried. Vote: 5:0

10.6 Approve Comprehensive School Safety Plan (CSSP).

Trustee Darren Stokes moved to approve the motion.

Motion was seconded by Trustee Corey Bridge and carried. Vote: 5:0

11. INFORMATION/DISCUSSION ITEM

- 11.1 Learning Communities for School Success Program (LCSSP) Grant Presentation of Results.** The Board was presented with the LCSSP results from the Fall and Spring student surveys.
- 11.2 Minimum Wage Increase 1/2023.** There will be a Minimum Wage Increase January, 2023 to \$15.50.
- 11.3 Sub Rate.** ENHS, Marcum-Illinois, and Pleasant Grove has increased their sub rates.
- 11.4 Facilities Inspection Tool (F.I.T.).** The FIT establishes a permanent and objective tool to evaluate the condition of school facilities, and all public school districts and county offices of education in California must use the FIT to determine if their school facilities are in “good repair” as defined in Education Code Section 17002(d)(1). The FIT is intended to aid in ensuring that all California school children have access to clean, safe, and functional school facilities. Intended as a visual inspection tool. This was completed August 15, 2022.

12. CORRESPONDENCE

- 12.1 None**

13. ITEMS FOR NEXT BOARD OF TRUSTEE MEETING

- 13.1 Sub Rates**

14. CONVENE TO CLOSED SESSION **Start Time: 6:30 pm**

- 14.1 Employee Discipline/Dismissal/Release Pursuant to Government Code section 54957**
- 14.2 Conference with Labor Negotiators Pursuant to Government Code section 54957.**
District Designated Representatives: Superintendent and Legal Counsel Employee Organization: Browns School District Teachers Association
- 14.3 Inter-district Transfers.**

15. RECONVENE TO OPEN SESSION **End Time: 7:01 pm**

16. ANNOUNCEMENT OF ACTIONS TAKEN IN CLOSED SESSION

Actions: There were no actions to report.

17. ADJOURNMENT

There being no further business, motion to adjourn was presented by Trustee, Corey Bridge, and the motion was seconded by Trustee Brandon Van Dyke. Motion carried 5:0.

Joe Dickson, Board President
Browns Elementary School District

Date

Kerrie Corbridge, Board Secretary/Superintendent
Browns Elementary School District

Date