

**BROWNS ELEMENTARY SCHOOL  
BOARD OF TRUSTEES  
REGULAR MEETING  
October 11, 2022**

**Minutes**

**1. CALL TO ORDER**

Board President Joe Dickson, called the meeting to order at 5:59 PM

**ROLL CALL:**

Joe Dickson (Present)  
Lis Tuold (Present)  
Corey Bridge (Present)  
Darren Stokes (Present)  
Brandon Van Dyke (Present)

**Board Present: 5**

**Board Absent: 0**

**2. PLEDGE OF ALLEGIANCE**

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

**3. APPROVAL OF AGENDA**

Trustee Corey Bridge moved to approve the Agenda. The motion was seconded by Vice-President, Lis Tuold. Motion carried. Vote: 4:1.

**4. APPROVAL OF MINUTES OF SEPTEMBER 13, 2022 MEETING**

Trustee Corey Bridge moved to approve the Minutes . The motion was seconded by Trustee Darren Stokes. Motion carried with a vote of 4:1.

**5. PUBLIC DISCUSSION**

**6. REPORTS**

**A. School Reports:**

None at this time.

**B. Superintendent Report:**

There was a Teacher In-Service Day 10/10. Teachers were able to participate in training for the new science curriculum pilot, and meet in grade level teams to discuss and plan intervention groups. Picture Day will be held Friday, 10/14. K-3 will attend a field trip to Bishop's Pumpkin Farm on Monday, 10/17. Parent's Club will be hosting the annual Halloween Carnival on Saturday, 10/22 from 4:00 – 6:00 p.m. Red Ribbon Week will be held 10/24-10/28, Student Council will be announcing the dress

up days for the week. Wednesday, 10/26 will be a Minimum Day and Absence Make-Up Day with a 1:00 dismissal.

**C. Governing Board Reports**

None at this time.

**7. CONSENT AGENDA**

**7.1 Approve Accounts Payable Batches #9/15/2022, 9/22/2022, 9/29/2022.**

Motion to approve the Accounts Payable Batches as presented was made by Trustee Darren Stokes. Motion for approval was seconded by Corey Bridge. Motion carried 5:0.

**8. APPROVAL ITEMS**

**8.1 Approval of Williams/Valenzuela Uniform Complaint Form.**

Trustee Corey Bridge moved to approve the motion.

Motion was seconded by Vice-President, Lis Tuold and carried. Vote: 5:0

**8.2 Approval of Browns Elementary School District Consolidated Application.**

Trustee Corey Bridge moved to approve the motion.

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

**8.3 Approval of Increase to Substitute Teacher Pay Rate.**

Trustee Darren Stokes moved to approve the motion.

Motion was seconded by Vice-President, Lis Tuold and carried; Corey Bridge abstained from vote. Vote: 4:0:1

**8.4 Approval of Administrative Regulation Policy AR 6173.**

Trustee Corey Bridge moved to approve the motion.

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

**8.5 Approval of Board Policy BP 6173.**

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

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

**8.6 Approval of Administrative Regulation Policy AR 6173.1.**

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

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

**8.7 Approval of Board Policy BP 6173.1.**

Trustee Corey Bridge moved to approve the motion.

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

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

Trustee Corey Bridge moved to approve the motion.

Motion was seconded by Vice-President, Lis Turol and carried. Vote: 5:0

**9. INFORMATION/DISCUSSION ITEM**

- 9.1 Recology Dumpster Delivery** – We have requested and been locally approved for a dumpster delivery in order to clear out the Bus Barn. The dumpster was approved as a partial donation through Recology. We will be responsible for the trucking fee portion of the debris box and any additional disposal fees over \$250.

**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.

**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** Action Item of next steps for property next door

**12. CONVENE TO CLOSED SESSION** **Start Time: 6:14 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: 6:56 pm**

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

**Actions:** Board approved a one-time 3% off schedule stipend for all staff. Motion was made by Corey Bridge, second by Lis Turol and passed unanimously with a 5:0 vote.

**15. ADJOURNMENT**

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

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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