

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 December 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 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 Tuold  
Corey Bridge  
Darren Stokes  
Matt Knieriem

Board Present:

Board Absent:

2. PLEDGE OF ALLEGIANCE

\*\*\*\*OATH OF OFFICE FOR NEW TERMS\*\*\*\*\*

3. ANNUAL BOARD REORGANIZATION

3.1 Election of Board President - Open Nomination

Motion\_\_\_\_\_Second\_\_\_\_\_Vote\_\_\_\_\_

3.2 Election of Board Vice President - Open Nomination

Motion\_\_\_\_\_Second\_\_\_\_\_Vote\_\_\_\_\_

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\_\_\_\_\_

5. APPROVAL OF MINUTES OF November 8, 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 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.*

7. SUPERINTENDENT'S REPORTS

8. PRESENTATION: Jeff Johnston, NVSIG (Property and Liability Insurance)

9. 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*

9.1 APPROVE ACCOUNTS PAYABLE BATCHES

Batch #	11/08/2022	\$ 13,475.79
Batch #	11/17/2022	\$ 6,783.06
Batch #	11/22/2022	\$ 4,615.45
Batch #	12/06/2022	\$17,582.82

Comment \_\_\_\_\_

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

10. APPROVAL/ACTION ITEMS

10.1 Approve School Board Authorization of Superintendent and Business Manager to Sign Warrant Orders, Cash Transfers, Contracts, and Payroll Authorizations.

*The Board is asked to approve and authorize the Superintendent and Business Manager to sign warrant orders, cash transfers, contracts and payroll authorizations. This is an annual approval/action item.*

Comment \_\_\_\_\_

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

10.2 Approve the 2023 Board Meeting Dates and Times

*The Board is asked to approve the Board Meeting dates and times for the 2023 year. Regular Board Meetings are scheduled to be held the second Tuesday of each month at 6:00 p.m.*

Comment \_\_\_\_\_

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

### 10.3 Approve the 2022-2023 First Interim Budget.

*The Board is asked to approve the 2022-2023 First Interim Budget as prepared by Sutter County Superintendent of Schools.*

Comment \_\_\_\_\_

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

### 10.4 Approve and Adopt Resolution # 22-23-04 - Intent to Withdrawal from Schools Excess Liability Fund JPA

*The Board will consider taking action to withdraw from SELF (Schools Excess Liability Fund) JPA.*

Comment \_\_\_\_\_

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

### 10.5 Approve and Adopt Resolution # 22-23-05 – Notice and Intent to Withdrawal from Property and Liability Programs with Tri-County Schools Insurance Group Joint Powers Authority

*The Board will consider taking action to withdrawal from Property and Liability Programs with TCSIG.*

Comment \_\_\_\_\_

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

### 10.6 Approve and Adopt Resolution # 22-23-06 - Intent to Declare Membership in the North Valley Schools Insurance Group II Joint Powers Authority (NVSIG II JPA) Property and Liability Programs

*The Board will consider taking action to declare membership in the NVSIG II JPA Property and Liability Programs.*

Comment \_\_\_\_\_

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

### 10.7 Approval of Board Policy BP 5141.21

*The Board is asked to approve the update of Board Policy BP 5141.21 to reflect the updates to the policy for administration of Naloxone (Narcan) on campus. 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 \_\_\_\_\_

### 10.8 Approve the 2021-2022 Audit and Corrective Actions

*The Board is asked to approve the 2021-2022 Audit and Corrective Actions conducted and prepared by Michelle M. Hanson, Certified Public Accountant. As reported, there were no findings and a clean audit.*

Comment \_\_\_\_\_

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

**10.9 Approve moving forward with demolition and removal of debris of District owned residence at 1272 Pacific Avenue.**

*The Board is asked to approve and move forward with the demolition and removal of debris from the adjacent residence located at 1272 Pacific Avenue, owned by the District.*

Comment \_\_\_\_\_

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

**11. INFORMATION ITEM**

11.1 Annual Developer Fee Report

11.2 5-Year Developer Fee Report

11.3 California School Dashboard

**12. CORRESPONDENCE - NONE**

**13. ITEMS FOR NEXT BOARD OF TRUSTEE MEETING**

*Next Board Meeting will be Tuesday, January 10, 2023.*

13.1 Quarterly Report on Valenzuela/Williams Uniform Complaints

13.2

13.3

**14. 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.*

14.1 Employee Discipline/Dismissal/Release Pursuant to Government Code section 54957

14.2 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

14.3 Inter-district Transfers. Student Services.

**15. RECONVENE TO OPEN SESSION End Time \_\_\_\_\_**

**16. 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): \_\_\_\_\_  
\_\_\_\_\_

**17. ADJOURNMENT**

Comment \_\_\_\_\_

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_