

**BROWNS ELEMENTARY SCHOOL  
BOARD OF TRUSTEES  
REGULAR MEETING  
NOVEMBER 8, 2022**

**Minutes**

**1. CALL TO ORDER**

Board President Joe Dickson, called the meeting to order at 6:01 PM

**ROLL CALL:**

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

**Board Present: 4**

**Board Absent: 1**

**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 Trustee Darren Stokes. Motion carried. Vote: 4:0.

**4. APPROVAL OF MINUTES OF OCTOBER 11, 2022 MEETING**

Trustee Darren Stokes moved to approve the Minutes . The motion was seconded by Trustee Corey Bridge. Motion carried with a vote of 4:0.

**5. PUBLIC DISCUSSION**

**6. SUPERINTENDENT'S REPORT**

Parent's Club met on 11/2 to plan the annual Thanksgiving Feast for all students and staff. The Flag Football and Volleyball tournament will be held 11/10 at Marcum. There will be no school on 11/11 in observance of Veterans Day. There will be Minimum Days/Absence Make Up/Parent/Teacher Conferences 11/14-11/18. The Scholastic Book Fair will run from 11/7-11/17. Picture Retakes will be 11/17. The Parent's Club Thanksgiving Feast will be 11/18. There will be no school 11/21-11/25 for Thanksgiving Break.

**7. CONSENT AGENDA**

**7.1 Approve Accounts Payable Batches #10/18/2022, #10/27/2022, and #11/1/2022.**

Motion to approve the Accounts Payable Batches as presented was made by Corey Bridge. Motion for approval was seconded by Lis Tuold. Motion carried 4:0.

## **8. APPROVAL ITEMS**

### **8.1 Approve Annual Organization Meeting for December 13, 2022**

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

Motion was seconded by Trustee Corey Bridge and carried. Vote: 4:0.

### **8.2 Approve moving forward with quote from GW Demolition Inc. and Kimmel Environmental for the demolition and removal of debris of District owned residence at 1272 Pacific Avenue.**

Vice-President, Lis Tuold motioned to table this action item until the December 13<sup>th</sup> meeting, with additional clarifying information being presented at that time.

Motion to table was seconded by Trustee Corey Bridge and carried. This item was tabled to be revisited next month. Vote: 3:1

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

### **9.1 Bus Barn Clean Out**

*The Recology dumpster was dropped off Monday, October 31<sup>st</sup> with scheduled picked up Monday, November 7<sup>th</sup>. We were able to clean out a great deal of unneeded and broken items in the bus barn to allow for storage. We will likely need an additional dumpster in the spring to do another clean up to clear out all the old/broken furniture and items collected over the years.*

### **9.2 Senior Project Volunteers**

*We had a high school student approach the school to clean up in the Nature Center for a Senior Project. Clean up will occur in stages to clear out brush, clean out planter boxes and trim up trees and bushes in order to have the Nature Center accessible for students again.*

*We had a couple high school students volunteer to help with set up/booths/clean-up for the Halloween Carnival. They will be helping with other Parent's Club events and projects around the school as well.*

*We had one high school student volunteer to help in the after school program. She is working with the students teaching them some activities and games while volunteering.*

### **9.3 Caught Being Good**

*We have implemented the Caught Being Good incentive for students to encourage positive behavior inside and outside of the classroom. Students that are showing exceptional citizenship, sportsmanship, friendship, positive behavior, etc. will receive a Caught Being Good slip. One slip will be sent home, and one placed in a drawing. The drawing will occur at the end of the trimester as an additional positive incentive for students.*

## **10. CORRESPONDENCE**

10.1 None

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

*Next Board Meeting will be Tuesday, December 13, 2022.*

11.1 Annual Reorganization

11.2 First Interim Report

- 11.3 Authorization for Signing of Warrants, Contracts, etc.
- 11.4 2023 Board Meeting Dates and Times
- 11.5 Demolition Project of Adjacent Property

12. CONVENE TO CLOSED SESSION Start Time: 6:38 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. Student Services.

13. RECONVENE TO OPEN SESSION End Time: 7:35 pm

14. ANNOUNCEMENT OF ACTIONS TAKEN IN CLOSED SESSION

Actions: No actions to report.

15. ADJOURNMENT

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

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Corey Bridge, Board Vice-President  
Browns Elementary School District

12/13/2022  
Date

\_\_\_\_\_  
Kerrie Corbridge, Board Secretary/Superintendent  
Browns Elementary School District

12/13/2022  
Date