

**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 February 14, 2023 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:** Corey Bridge  
Joe Dickson  
Matthew Knieriem  
Darren Stokes  
Lis Tuold

**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 JANUARY 10, 2023 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.

## 7. SUPERINTENDENT REPORT

Parent's Club in collaboration with the school hosted a school-wide family engagement Valentine's Dance on Friday, February 10<sup>th</sup> from 5:30-7:30 p.m. The 4<sup>th</sup> and 8<sup>th</sup> grade teachers attended a 'High 5 for All' Training Friday, February 10<sup>th</sup> to encourage and increase student's access and use of academic vocabulary. There will be No School Friday, February 17<sup>th</sup> and Monday, February 20<sup>th</sup>. There will be a Minimum Day Wednesday, February 22<sup>nd</sup> with a 1:00 dismissal. This will serve as an Absence Make Up day as well.

## 8. 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*

### 8.1 APPROVE ACCOUNTS PAYABLE BATCHES

Batch #	1/10/2023	\$27,984.36
Batch #	1/26/2023	\$11,455.77
Batch #	2/02/2023	\$14,388.22

Comments: \_\_\_\_\_  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

## 9. APPROVAL/ACTION ITEMS

### 9.1 Approve the COVID-19 Prevention Program (CPP)

*The Board is asked to approve the Browns Elementary School CPP. Updates are based on current guidelines and requirements. The District has to update and approve the plan every six months. A draft was provided at the last meeting.*

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

### 9.2 Approve 2023-2024 School Calendar

*The Board is asked to approve the 2023-2024 School Calendar. The draft calendar was presented at the last meeting.*

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

### 9.3 Approve Art, Music, and Instructional Materials Discretionary Block Grant

*The Board is asked to approve the Art/Music Block Grant.*

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

#### 9.4 Approve Browns School Transportation Safety Plan

*The Board is asked to approve the Browns School Transportation Safety Plan.*

Comment \_\_\_\_\_

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

#### 10. INFORMATION ITEM

10.1 LCAP Update

10.2 Browns Elementary School Board Governance Handbook Draft

#### 11. CORRESPONDENCE

11.1

11.2

11.3

#### 12. ITEMS FOR NEXT BOARD OF TRUSTEE MEETING

*Next Board Meeting will be Tuesday, March 14, 2023.*

12.1 Second Interim Budget

12.2 Browns School Transportation Service Plan

12.3 SARC Update

#### 13. 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.*

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

13.2 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

13.3 Inter-district Transfers. Student Services.

#### 14. RECONVENE TO OPEN SESSION End Time \_\_\_\_\_

#### 15. 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): \_\_\_\_\_  
\_\_\_\_\_

#### 16. ADJOURNMENT

Comment \_\_\_\_\_

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