

**BROWNS ELEMENTARY SCHOOL  
BOARD OF TRUSTEES  
REGULAR MEETING  
FEBRUARY 14, 2023**

**Minutes**

**1. CALL TO ORDER**

Board President Darren Stokes, called the meeting to order at 6:00 PM

**ROLL CALL:**

Corey Bridge (Present)  
Joe Dickson (Present)  
Matthew Knieriem (Present)  
Darren Stokes (Present)  
Lis Turol (Present)

**Board Present: 5**

**Board Absent: 0**

**2. PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Vice-President, Corey Bridge.

**3. APPROVAL OF AGENDA**

Trustee Joe Dickson moved to approve the Agenda. The motion was seconded by Vice-President, Corey Bridge. Motion carried. Vote: 4:0.

**4. APPROVAL OF MINUTES OF JANUARY 10, 2023 MEETING**

Trustee Matt Knieriem moved to approve the Minutes. The motion was seconded by Vice-President, Corey Bridge. Motion carried with a vote of 3:0:1. Joe Dickson abstained from voting as he was absent from the last meeting.

**5. PUBLIC DISCUSSION**

**6. SUPERINTENDENT'S REPORTS**

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. This was a great success, enjoyed by families. 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.

**7. CONSENT AGENDA**

**7.1 Approve Accounts Payable Batch #1/10/2023, #1/26/2023, #2/02/2023.**

Motion to approve the Accounts Payable Batches as presented was made by Trustee Joe Dickson. Motion for approval was seconded by Trustee Matt Knieriem. Motion carried 5:0.

**8. APPROVAL ITEMS**

**8.1 Approve the COVID-19 Prevention Program (CPP).**

Vice-President, Corey Bridge moved to approve the motion.

Motion was seconded by Trustee Joe Dickson and carried. Vote: 5:0

**8.2 Approve 2023-2024 School Calendar.**

Vice-President, Corey Bridge moved to approve the motion.

Motion was seconded by Trustee Lis Tuold and carried. Vote: 3:2.

**8.3 Approve Art, Music, and Instructional Materials Discretionary Block Grant.**

Trustee Joe Dickson moved to approve the motion.

Motion was seconded by Trustee Lis Tuold and carried. Vote: 5:0.

**8.4 Approve Browns School Transportation Safety Plan.**

Vice-President, Corey Bridge moved to approve the motion.

Motion was seconded by Trustee Joe Dickson and carried. Vote: 5:0.

**9. INFORMATION/DISCUSSION ITEM**

**9.1 LCAP Update**

LCAP Student, Parent and Staff Surveys have been sent out. We are working to pull data to indicate progress on LCAP action items and goals. The LCAP will be presented and approved at the June board meetings.

**9.2 Browns Elementary School Board Governance Handbook Draft**

The board was presented with the draft version of the Board Governance Handbook. This will be placed on the agenda for approval at the next meeting.

**10. CORRESPONDENCE**

10.1 None

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

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

11.1 Second Interim Budget Report

11.2 Browns School Transportation Service Plan

11.3 SARC Update

11.4 Board Governance Handbook

**12. CONVENE TO CLOSED SESSION**

**Start Time: 6:24 pm**

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

14.2 Conference with Labor Negotiators Pursuant to Government Code section 54957.6  
District Designated Representatives: Superintendent and Legal Counsel  
Employee Organization: Browns School District Teachers Association

14.3 Inter-district Transfers. Student Services.

13. RECONVENE TO OPEN SESSION                      End Time: 6:58 pm

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

Actions: The board provided direction on the Inter-District request.

**15. ADJOURNMENT**

There being no further business, motion to adjourn was presented by Trustee, Lis Tuold, and the motion was seconded by Trustee Joe Dickson.  
Motion carried 5:0.

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Darren Stokes, Board President  
Browns Elementary School District

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Date

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Kerrie Corbridge, Board Secretary/Superintendent  
Browns Elementary School District

\_\_\_\_\_  
Date