

**BROWNS ELEMENTARY SCHOOL
BOARD OF TRUSTEES
REGULAR MEETING
June 14, 2022**

Minutes

1. CALL TO ORDER

Board President Joe Dickson, called the meeting to order at 6:00 PM

2. ROLL CALL:

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

Board Present: 4

Board Absent: 1

3. PLEDGE OF ALLEGIANCE

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

4. APPROVAL OF AGENDA

Trustee Corey Bridge moved to approve the Agenda with the amended numbering of item 9.6 (Approve Opening of Bank Account for My School Bucks Account) to 9.7 as the incorrect numbering was a clerical error. The motion was seconded by Trustee Darren Stokes. Motion carried. Vote: 4:0.

5. APPROVAL OF MINUTES OF MAY 10, 2022 MEETING

Vice-President, Lis Tuold moved to approve the amended Minutes with changing the Roll Call number of board members present as 4 and number of board members absent to 1, as the incorrect number was a clerical error. The motion was seconded by Trustee Corey Bridge. Motion carried with a vote of 4:0.

5A. Public Hearing for 2022-2023 Budget. Opened at 6:02. Closed at 6:03.

5B. Public Hearing for 2022-2023 LCAP. Opened at 6:03. Closed at 6:04.

6. PUBLIC DISCUSSION

7. REPORTS

A. School Reports:

None at this time.

B. Superintendent Report:

The end of the school year finished off strong. Friday, May 27th students attended the Honor Roll Sunsplash Trip. June 1st the Parent's Club hosted the End of Year Pool Party at the SSRA Pool. Thursday, June 2nd was the 8th Grade Graduation. June 3rd was the last day of school and Kindergarten Graduation. John Hammersla will be retiring as of June 30, 2022.

C. Governing Board Reports

None at this time.

8. CONSENT AGENDA

8.1 Approve Accounts Payable Batches #5/12/2022, 5/17/2022, 5/24/2022, 6/2/2022.

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

9. APPROVAL ITEMS

9.1 Discussion of 2022-2023 Budget Draft.

Trustee Corey Bridge moved to approve the motion.
Motion was seconded by Darren Stokes and carried. Vote 4:0.

9.2 Discussion of Explanation of Excess Reserves.

Trustee Darren Stokes moved to approve the motion.
Motion was seconded by Corey Bridge and carried. Vote 4:0.

9.3 Discussion of 2022-2023 LCAP Annual Update Draft.

Trustee Corey Bridge moved to approve the motion.
Motion was seconded by Darren Stokes and carried. Vote 4:0.

9.4 Approve Declaration of Need for Fully Qualified Educators.

Trustee Darren Stokes moved to approve the motion.
Motion was seconded by Lis Tuold and carried. Vote 4:0.

9.5 Discuss and Approve Browns Elementary School District UPK Plan.

Vice-President, Lis Tuold moved to approve the motion.
Motion was seconded by Corey Bridge and carried. Vote 4:0.

9.6 Approve John Hammersla Vacation Pay.

Trustee Corey Bridge moved to approve the motion.
Motion was seconded by Darren Stokes and carried. Vote 4:0.

9.7 Approve Opening of Bank Account for My School Bucks Account.

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

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

10. INFORMATION/DISCUSSION ITEM

10.1 Well Project

The Well Project continues to move forward. The District will have to pay out some fees to continue the well project in order to expedite the process. As of now, the expected fees will be approximately \$50,000.00, but will be reimbursed through the Well Project Grant (reimbursement can take up to 1 year). By paying out the fees up front, the project is expected to be completed in 12-18 months rather than 18-36 months.

10.2 Current Class Size Report

Current class sizes by grade for 2022-2023 School Year:

Kindergarten	1 st Grade	2 nd Grade	3 rd Grade	4 th Grade	5 th Grade	6 th Grade	7 th Grade	8 th Grade
17	14	12	16	18	6	17	16	11

11. CORRESPONDENCE

11.1 None at this time

12. ITEMS FOR NEXT BOARD OF TRUSTEE MEETING

Next Board Meeting will be Thursday, June 16, 2022.

12.1 LCAP

12.2 Budget

13. CONVENE TO CLOSED SESSION Start Time: 6:34 p.m.

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: 7:37 p.m.

15. ANNOUNCEMENT OF ACTIONS TAKEN IN CLOSED SESSION

Actions: Direction was provided regarding Inter-District Requests.

16. 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.

Joe Dickson, Board President
Browns Elementary School District

Date

Kerrie Corbridge, Board Secretary/Superintendent
Browns Elementary School District

Date