# BROWNS ELEMENTARY SCHOOL BOARD OF TRUSTEES REGULAR MEETING May 10, 2022

#### Minutes

#### 1. CALL TO ORDER

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

**ROLL CALL:** Joe Dickson (Present)

Lis Turold (Present)
Corey Bridge (Present)
Darren Stokes (Present)
Brandon Van Dyke (Absent)

Board Present: 4
Board Absent: 0

#### 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 APRIL 19, 2022 MEETING

Trustee Darren Stokes moved to approve the Minutes . The motion was seconded by Vice-President, Lis Turold. Motion carried with a vote of 4:0.

#### 5. PUBLIC DISCUSSION

### 6. REPORTS

### A. School Reports:

None at this time.

### B. Superintendent Report:

Parent's Club met on May  $4^{th}$  to finalize the End of the Year events, and elections. John's Day will be celebrated May  $13^{th}$ . The Track Meet will be Friday, May  $20^{th}$ . There will be a Minimum Day Wednesday, May  $25^{th}$  with a student dismissal at 1:00. Open House will be Thursday, May  $26^{th}$  from 6:00-7:00. Families can tour the classrooms to see student work and projects. Friday, May  $27^{th}$  will be the Honor Roll Sunsplash Trip. June  $1^{st}$  will be the Parent's Club End of Year Pool Party at the SSRA

Pool. Thursday, June 2<sup>nd</sup> will be 8<sup>th</sup> Grade Graduation. June 3<sup>rd</sup> will be the last day of school, with a 12:00 student dismissal.

### C. Governing Board Reports

None at this time.

# 7. CONSENT AGENDA

### 7.1 Approve Accounts Payable Batches #4/7/2022, #4/28/2022, and #5/5/2022.

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

### 8. APPROVAL ITEMS

## 8.1 Approve Resolution 21-22-08 Intra-Budget Transfer.

Trustee Corey Bridge moved to approve the motion.

Motion was seconded by Trustee Darren Stokes and carried. Vote: 4:0

### 8.2 Approve Resolution 21-22-09 Specifications of the Election Order.

Board President, Joe Dickson moved to approve the motion.

Motion was seconded by Vice-President, Lis Turold and carried. Vote: 4:0

### 9. INFORMATION/DISCUSSION ITEM

### 9.1 My School Bucks

We are working to set up the My School Bucks system, so that parents will be able to pay student fees with a credit card. The system will be ready for the next school year. Parents will charged the 4.95% program fee at check out.

#### 9.2 Current Class Size Report

Current class sizes by grade for 2022-2023 School Year (to be included on future board agendas):

Kindergarten	1 <sup>st</sup> Grade	2 <sup>nd</sup> Grade	3 <sup>rd</sup> Grade	4 <sup>th</sup> Grade	5 <sup>th</sup> Grade	6 <sup>th</sup> Grade	7 <sup>th</sup> Grade	8 <sup>th</sup> Grade
15	14	12	16	18	6	15	15	10

#### 10. CORRESPONDENCE

#### Tom Reusser

Notice of Consolidated Election to be held November 8, 2022 for the Browns, East Nicolaus, and Yuba Community College Districts.

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

Next Board Meeting will be Tuesday, June 14, 2022.

- 11.1 LCAP
- 11.2 Budget
- 11.3 Declaration for Fully Qualified Educators
- 11.4 Enrollment Report

12.	. CONVENE TO CLOSED SESSION	Start Time: 6:23 p.m.					
	Pursuant to Government Code section 54957						
12.2 Conference with Labor Negotiators Pursuant to Government Code section District Designated Representatives: Superintendent and Legal Counsel Employee Organization: Browns School District Teachers Association							
	2.3 Inter-district Transfers. Student Services.						
13.	. RECONVENE TO OPEN SESSION	End Time: 7:14 p.m.					
14.	14. ANNOUNCEMENT OF ACTIONS TAKEN IN CLOSED SESSION						
	Actions: Direction was provided regarding Inter-District Requests.  15. ADJOURNMENT  There being no further business, motion to adjourn was presented by President, Joe Dickson, and the motion was seconded by Trustee Corey Bridge. Motion carried 4:0.						
15.							
	ckson, Board President s Elementary School District	 Date					
	Corbridge, Board Secretary/Superintendent s Elementary School District	 Date					