

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

**Minutes**

**1. CALL TO ORDER**

Board President Darren Stokes, called the meeting to order at 6:01 PM

**ROLL CALL:**

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

**Board Present: 3**

**Board Absent: 2**

**2. PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Trustee, Lis Tuold.

**3. APPROVAL OF AGENDA**

Vice-President, Corey Bridge, moved to approve the Agenda. The motion was seconded by Trustee, Lis Tuold. Motion carried. Vote: 3:0.

**4. APPROVAL OF MINUTES OF FEBRUARY 14, 2023 MEETING**

Vice-President, Corey Bridge, moved to approve the Minutes . The motion was seconded by Trustee, Lis Tuold. Motion carried with a vote of 3:0.

**5. PUBLIC DISCUSSION**

**6. SUPERINTENDENT'S REPORTS**

Parent's Club held their monthly meeting on March 1<sup>st</sup> to finalize Beans and Bingo fundraiser details. The School Book Fair is running from March 6<sup>th</sup> – March 17<sup>th</sup>. The school held their annual Family Literacy Night on Tuesday, March 7<sup>th</sup>. Families enjoyed challenges, games, free books and winners were awarded \$25.00 to redeem at the Book Fair. Friday, March 10<sup>th</sup> was a Minimum Day and Absence Make-Up Day – this was the end of the trimester, so allowed teachers the opportunity to have Parent/Teacher Conferences if needed. Leprechaun Traps will be March 17<sup>th</sup>. Beans and Bingo will be held Saturday, March 25<sup>th</sup>. There will be a Minimum Day and Absence Make-Up Day on Wednesday, March 29<sup>th</sup>. Teachers will participate in a math instruction professional development opportunity that afternoon. The Countywide Spelling Bee will be held Wednesday, March 29<sup>th</sup> at the county offices. We have two sixth grade students who will be representing Browns School.

## **7. CONSENT AGENDA**

### **7.1 Approve Accounts Payable Batch #2/09/2023, 2/16/2023, 2/28/2023, 3/07/2023.**

Motion to approve the Accounts Payable Batches as presented was made by Trustee Lis Tuold. Motion for approval was seconded by Vice-President, Corey Bridge. Motion carried 3:0.

## **8. APPROVAL ITEMS**

### **8.1 Approve the 2022-2023 Second Interim Budget.**

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

Motion was seconded by Trustee Lis Tuold and carried. Vote: 3:0

### **8.2 Approve the Browns School Transportation Service Plan.**

*This item required public comment be available in person and remotely. Public comment was available via zoom using this link:*

*<https://us04web.zoom.us/j/72726464849?pwd=rWqQZDSEc8ObBOLFQvMKhsaqRHgcMw.1> or using Meeting ID: 727 2646 4849 and Passcode: Browns. Zoom room was opened for public comment related to this item, prior to Board Action.*

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

Motion was seconded by Trustee Lis Tuold and carried. Vote: 3:0.

### **8.3 Approve the Browns Elementary School Board Governance Handbook.**

Trustee Lis Tuold moved to approve the motion.

Motion was seconded by Vice-President, Corey Bridge and carried. Vote: 3:0.

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

9.1 None

## **10. CORRESPONDENCE**

10.1 None

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

*Next Board Meeting will be Tuesday, April 18, 2023.*

11.1 Williams/Valenzuela Uniform Complaint Form

11.2 Consolidated Application Winter Release

11.3 SARC Update

## **12. CONVENE TO CLOSED SESSION**

**Start Time: 6:12 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: 6:35 pm**

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

Actions: No action to report.

**15. ADJOURNMENT**

There being no further business, motion to adjourn was presented by Trustee, Lis Tuold, and the motion was seconded by Vice-President, Corey Bridge.  
Motion carried 3:0.

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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

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Date