

**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 June 13, 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 Start Time _____

2. ROLL CALL: Corey Bridge
 Joe Dickson
 Matthew Knieriem
 Darren Stokes
 Lis Turol

Board Present:

Board Absent:

3. PLEDGE OF ALLEGIANCE

4. 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** _____

5. APPROVAL OF MINUTES OF MAY 9, 2023 MEETING.

Comment _____

Motion _____ **Second** _____ **Vote** _____

6A. Public Hearing for 2023-2024 Budget. Open _____ . Close _____ .

6B. Public Hearing for 2023-2024 LCAP. Open _____. Close _____.

7. 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.

8. SUPERINTENDENT REPORT

Graduation was held on Thursday, June 1st. Friday, June 2nd was the last day of school with a noon dismissal. Summer clean up and organization has started. We have received all of our newly adopted science curriculum, PE curriculum and supplies as well as the Art curriculum and supplies. Summer projects include painting, cleaning and organizing classrooms, as well as outdoor maintenance and updates.

9. 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

9.1 APPROVE ACCOUNTS PAYABLE BATCHES

Batch #	5/11/2023	\$21,453.79
Batch #	5/16/2023	\$9,557.96
Batch #	5/23/2023	\$4,289.69
Batch #	5/25/2023	\$28,864.07
Batch #	6/8/2023	\$7,943.50

Comments: _____
Motion _____ Second _____ Vote _____

10. APPROVAL/ACTION ITEMS

10.1 Approve Certificated Salary Schedule.

The Board is asked to approve the updated Certificated Salary Schedule as negotiated and accepted by BESD Teacher's Association.

Comment _____
Motion _____ Second _____ Vote _____

10.2 Approve Resolution 22-23-08 CalSHAPE Grant Resolution.

The Board is asked to approve the CalSHAPE Grant Resolution #22-23-08 in order to receive grant funding under the CA Schools Healthy Air, Plumbing, and Efficiency Program.

Comment _____
Motion _____ Second _____ Vote _____

11. INFORMATION ITEM

- 11.1 2023-2024 Budget Draft.
- 11.2 Explanation of Excess Reserves.
- 11.3 2023-2024 LCAP Annual Update Draft.
- 11.4 Well Project Update
- 11.5 Current Class Size Report for 2023/2024 School Year

TK/Kindergarten	1 st	2 nd	3 rd	4 th	5 th	6 th	7 th	8 th
15	13	13	11	15	19	6	15	12

12. CORRESPONDENCE

- 12.1 None

13. ITEMS FOR NEXT BOARD OF TRUSTEE MEETING

Next Board Meeting will be Thursday, June 15, 2023.

- 13.1 LCAP
- 13.2 Budget
- 13.3 Excess Reserves

14. 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.

- 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.

15. RECONVENE TO OPEN SESSION End Time_____

16. 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): _____

17. ADJOURNMENT

Comment _____

Motion _____ Second _____ Vote _____