

**BROWNS ELEMENTARY SCHOOL
BOARD OF TRUSTEES
REGULAR MEETING
JANUARY 11, 2021**

Minutes

1. CALL TO ORDER

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

ROLL CALL:

Joe Dickson (Present)

Lis Tuold (Present)

Corey Bridge (Present)

Darren Stokes (Present)

Board Present: 4

Board Absent: 0

2. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Trustee Darren Stokes.

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 DECEMBER 14, 2021 MEETING

Trustee Lis Tuold moved to approve the Minutes . The motion was seconded by Trustee Corey Bridge. Motion carried with a vote of 4:0.

5. PUBLIC DISCUSSION

6. REPORTS

A. School Reports:

None at this time.

B. Superintendent Report:

There will be no school Monday, January 17th in observance of Martin Luther King, Jr. Day. There will be a Minimum Day/Absence Make-Up Day Wednesday, January 26th.

C. Governing Board Reports

None at this time.

7. CONSENT AGENDA

7.1 Approve Accounts Payable Batches #12/16/2021.

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 Substitute Pay Rate Increase.

Board President, Joe Dickson, moved to approve the motion. Motion was seconded by Corey Bridge and carried. Vote: 4:0

8.2 Approve Quarterly Report on Valenzuela/Williams Uniform Complaints.

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

8.3 Approve 2020-2021 SARC Report.

Board President, Joe Dickson, moved to approve the motion. Motion was seconded by Trustee Corey Bridge and carried. Vote: 4:0

8.4 Approve 2022-2023 School Calendar.

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

9. INFORMATION/DISCUSSION ITEM

9.1 Heating and Air Conditioning Unit for Pre-School Building

The HVAC unit on the Kindergarten/Pre-School building stopped working, and it is unrepairable. The District received three bids to replace the unit. The District will be moving forward with purchasing the new unit using J&J Heating and Air – the bid was the least expensive and they are able to complete the work immediately.

10. CORRESPONDENCE

10.1 Letter of Resignation

Trustee Tiffany Bean submitted her resignation to Sutter County Superintendent of Schools, Tom Reusser and cc'd the Browns School Board.

11. ITEMS FOR NEXT BOARD OF TRUSTEE MEETING

Next Board Meeting will be Tuesday, February 8, 2021.

- 11.1 LCAP Update
- 11.2 Updated Browns School Reopening Plan
- 11.3 Board Member Appointment

12. CONVENE TO CLOSED SESSION Start Time: 6:10 pm

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

12.2 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

12.3 Inter-district Transfers. Student Services.

13. RECONVENE TO OPEN SESSION End Time: 6:33 pm

14. ANNOUNCEMENT OF ACTIONS TAKEN IN CLOSED SESSION

Actions: No actions to report

15. ADJOURNMENT

There being no further business, motion to adjourn was presented by Board President, Joe Dickson, and the motion was seconded by Trustee Corey Bridge. Motion carried 4:0.

Joe Dickson, Board President
Browns Elementary School District

Date

Kerrie Corbridge, Board Secretary/Superintendent
Browns Elementary School District

Date