

**BROWNS ELEMENTARY SCHOOL  
BOARD OF TRUSTEES  
REGULAR MEETING  
FEBRUARY 8, 2022**

**Minutes**

**1. CALL TO ORDER**

Board President Joe Dickson, called the meeting to order at 5:59 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 Lis Tuold.

**3. APPROVAL OF AGENDA**

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

**4. APPROVAL OF MINUTES OF JANUARY 11, 2022 MEETING**

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

**5. PUBLIC DISCUSSION**

**6. INTERVIEW OF POTENTIAL BOARD CANDIDATE**

The Board interviewed Brandon Van Dyke, potential board candidate.

**7. REPORTS**

**A. School Reports:**

None at this time.

**B. Superintendent Report:**

Parent's Club met on February 2<sup>nd</sup>; Beans and Bingo will be hosted with ENHS Booster's Club on Saturday, March 26<sup>th</sup>. Parent's Club is collecting gently used Bobcats t-shirts for a John's Day gift. There will be No School Friday, February 18<sup>th</sup> and Monday, February 21<sup>st</sup> for President's Day. February 23<sup>rd</sup> is a Minimum Day/Absence Make Up Day. The Honor Roll Activity will be Friday, February 25<sup>th</sup>.

Valentine Grams are being sold by 6<sup>th</sup> grad as a Shady Creek fundraiser. The Butter Braid/Cookie Dough fundraiser runs through February 22<sup>nd</sup>. Ramos Oil will be placing a tank on site for both Renewable Diesel and Unleaded.

**C. Governing Board Reports**

None at this time.

**8. CONSENT AGENDA**

**7.1 Approve Accounts Payable Batches #1/11/2022, #1/18/2022, and #1/27/2022.**

Motion to approve the Accounts Payable Batches as presented was made by Board President, Joe Dickson. Motion for approval was seconded by Trustee Corey Bridge. Motion carried 4:0.

**9. APPROVAL ITEMS**

**9.1 Approve Provisional Board Member.**

Trustee Corey Bridge made a motion to appoint Brandon Van Dyke as the Provisional Board Member to replace the vacancy left by Tiffany Bean's resignation.

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

**\*\*\*Swearing in of Brandon Van Dyke as New Board Member by Kerrie Corbridge\*\*\***

**9.2 Approve the COVID-19 Prevention Program (CPP).**

Board President, Joe Dickson moved to approve the motion.

Motion was seconded by Vice-President, Lis Tuold, and carried. Vote: 5:0

**9.3 Approve Opening of U.S. Bank Cal-Card**

Trustee Corey Bridge moved to approve the motion.

Motion was seconded by Vice-President, Lis Tuold, and carried. Vote: 5:0

**9.4 Approve Resolution 21-22-06 Reduction of Certificated Services.**

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

Motion was seconded by Trustee Corey Bridge and carried. Vote: 5:0

**9.5 Approve Resolution 21-22-07 Reduction of Classified Services.**

Trustee Corey Bridge moved to approve the motion.

Motion was seconded by Trustee Darren Stokes and carried. Vote: 5:0

**10. INFORMATION/DISCUSSION ITEM**

**10.1 SARC Report update**

*The Board was provided with the updated SARC Report, which includes updated State data.*

**10.2 LCAP Update: Mid-Year LCAP, LCAP Supplement, and Budget Overview for Parents Update**

The Board was provided with the documents listed to review, and monitor progress towards the LCAP goals.

### 10.3 Form 700

The Board was provided with the Form 700 (Statement of Economic Interests) to be completed annually and submitted to the County Clerk's Office.

## 11. CORRESPONDENCE

### 11.1 Keller Williams Realty Letter

*Keller Williams Realty submitted a letter requesting contact if the District is interested in selling the property located next to the school. The District will look into clearing the property, but has no plans of selling at this time.*

## 12. ITEMS FOR NEXT BOARD OF TRUSTEE MEETING

*Next Board Meeting will be Tuesday, March 8, 2021.*

12.1 Second Interim Budget

## 13. CONVENE TO CLOSED SESSION

Start Time: 6:26 p.m.

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.

## 14. RECONVENE TO OPEN SESSION

End Time: 7:06 p.m.

## 15. ANNOUNCEMENT OF ACTIONS TAKEN IN CLOSED SESSION

Actions: No actions to report

## 16. ADJOURNMENT

There being no further business, motion to adjourn was presented by Trustee Corey Bride, and the motion was seconded by Vice-President, Lis Tuold. Motion carried 5:0.

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Joe Dickson, 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