

Burnt Ranch Elementary School District

Board of Trustees Regular Meeting

Burnt Ranch Elementary School

251 Burnt Ranch School Road

Burnt Ranch, California

**Meeting will be available remotely via ZOOM. Please call (530) 629-2543 before 3:00pm on 9/10/20 for information regarding remote access.*

Thursday, September 10, 2020

4:00pm Regular Meeting

AGENDA

1.0 Formal Opening

- 1.1 Call to Order
- 1.2 Roll Call
- 1.3 Additions or Changes to Agenda

2.0 Public Communication: Persons wishing to address the Board on any item except personnel are invited to do so at this time. In the interest of time and order, presentations from the public are limited to three minutes per person, per topic. Please state your name and address before speaking. In accordance with the Brown Act, unless an item has been placed on the agenda there shall be no action taken. The Board may 1) acknowledge receipts of the information; 2) refer to staff for further study; 3) refer the matter to the next agenda.

3.0 Accept Open Session Agenda

Motion _____ Second _____ Vote _____

4.0 Consent Agenda: The following consent agenda items are considered to be routine by the District Board and will be enacted with one motion. There will be no separate discussion of items unless a Board member so requests, in which the items will be considered following approval of the Consent Agenda.

- 4.1 Minutes – August 13, 2020
- 4.2 Warrants - August 6, 2020 to September 2, 2020

5.0 Correspondence

- 5.1 Letter from Sarah E. Supahan
Re: 20-21 LCAP and Budget Review Letter
- 5.2 Email from Elizabeth O'Neil, Pacific Gas & Electric
Re: Generator Update

6.0 Reports

- 6.1 Building Projects
- 6.2 Superintendent
- 6.3 Business
- 6.4 Principal
- 6.5 Enrollment and attendance
- 6.6 Staff

7.0 Public Hearing

Sufficiency of Instructional Materials

Open: _____ Close: _____

2020-2021 Learning Continuity and Attendance Plan (LCP)

Open: _____ Close: _____

8.0 General Business

- 8.1 Review/Approve 2019-20 Unaudited Actuals
- 8.2 Review/Approve Resolution 2020/21- 02 Sufficiency of Instructional Materials
- 8.3 Review/ Approve Resolution 2020/21-03 Gann Limit
- 8.4 Review 19-20 Education Protection Account Expenditure Report
- 8.5 Review 20-21 MYP Reserves Worksheet
- 8.6 Review/Approve Raising the Annual Employee Health & Welfare Cap

9.0 Future Business

Next board meetings:

Special Board Meeting-Thursday, September 24, 2020 at 4:00pm

Regular Board Meeting-Thursday, October 8, 2020 at 4:00pm

10.0 Adjourn to Closed Session

- 10.1 Pursuant to Government Code 54957 Personnel or 54956.9 Litigation

11.0 Return to Open Session

12.0 Adjourn