

A Burnt Ranch Elementary School District Board of Trustees Organizational 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 12/14/21 for information regarding remote access.*

Tuesday, December 14, 2021

4:00pm

Minutes

1.0 Formal Opening

- 1.1 Call to Order – *Cyn Van Fleet called the meeting to order at 4:05pm.*
- 1.2 Roll Call – *Board members present Cyn Van Fleet, Josh McKnight, Mike Harding and James King. Present via Zoom link Sarah Brown. Others present were Kristi Holland-Kilgore and Robin Dummer.*
- 1.3 Additions or Changes to Agenda – *No additions or changes*

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- by Josh McKnight to accept the Open Session Agenda Second - by Michael Harding
Vote 5-0; Unanimous*

4.0 General Business

4.1 Annual Organizational Meeting

- *Elect President – Cyn Van Fleet moved, seconded by James King, to nominate Josh McKnight. Motion carried unanimously.*
- *Elect Vice President – James King moved, seconded by Josh McKnight to nominate Michael Harding. Motion carried unanimously.*
- *Elect Clerk – Michael Harding moved, seconded James King, nominated Sarah Brown. Motion carried unanimously.*
- *Establish Board Meeting date and time-Michael Harding moved seconded by James King, to establish board meeting days as the 2nd Thursday of each month, start time at 5:30 pm. Motion carried unanimously.*

4.2 Review/Approve Resolution 2022/21-06 Fixing Time, Date, and Location of Regular Meetings

5.0 Adjourn to Closed Session

Adjourned to Closed Session at 4:30 pm.

- (a) Government Code 54957—Public Employee Discipline/Dismissal/Release
- (b) Government Code 54956.9(d)(2)—Conference with Legal Counsel: Significant exposure to litigation. (One case)

6.0 Return to Open Session

Returned to Open Session at 5:30 pm.

7.0 Adjourn

Meeting adjourned at 5:35 pm.