

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
- 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 General Business

4.1 Annual Organizational Meeting

- Elect President
- Elect Vice President
- Elect Clerk
- Establish Board Meeting date and time

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

5.0 Adjourn to Closed Session

- (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

7.0 Adjourn

**BURNT RANCH ELEMENTARY SCHOOL DISTRICT
BOARD OF TRUSTEES**

RESOLUTION NO. 2020/21-06

RESOLUTION FIXING DATE, TIME, AND LOCATION OF REGULAR MEETINGS

WHEREAS, Education Code Section 35143 requires that an Annual Organizational Meeting of the Board of Trustees be held to determine the date, time, and location of regular meetings.

BE IT RESOLVED by the Board of Trustees of the Burnt Ranch Elementary School District that regular meetings of said Board shall be held between the 1st day of January 2022 and the last day of December 2022.

Date: 2nd Thursday of every month between said dates

Time: 4:00 pm

Location: Burnt Ranch Elementary School

PASSED AND ADOPTED this 14th day of December, 2021, by the Board of Trustees of the Burnt Ranch Elementary School District, Trinity County, California.

**BURNT RANCH ELEMENTARY SCHOOL DISTRICT
BOARD OF TRUSTEES**

Ayes _____

Noes _____

Absent _____

Annual Organizational Meeting Information

District: _____

The following individuals were elected at the Organizational Meeting:

President: _____

Vice President: _____

Member _____

Member: _____

Member: _____

Meetings to be held: _____
(1st, 2nd, etc.) (Day of the week) (Time)

Return by December 31, 2021 to Trinity County Office of Education
Attention: Dawn MacLaren
dmaclaren@tcoek12.org