

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 4:30pm on 1/13/22 for information regarding remote access.*

Thursday, January 13, 2022 5:30 Regular Meeting Minutes

1.0 Formal Opening

1.1 Call to Order

Meeting called to order at 5:33 PM

1.2 Roll Call

Josh McKnight, Mike Harding, Sarah Brown, Cyn Van Fleet, James King, Kristi Holland-Kilgore, Erin Hamor via zoom, Casey Geyer

1.3 Additions or Changes to Agenda

No Additions or Changes to the 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 Cyn Van Fleet Second Sarah Brown Vote Unanimous

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

4.1a December 9, 2021

4.1b December 14, 2021

Minutes approved by consent.

4.2 Warrants – December 8, 2021 to January 5, 2022

Mike Harding motioned to approve the Warrants; Sarah Brown seconded.

Motion carries; unanimously.

5.0 Correspondence

No Correspondence.

6.0 Reports

6.1 Superintendent

Superintendent Dr. Bryan Caples was not present. No report was sent.

6.2 Building Projects

Kathleen Graham provided a written report about the status of the building projects. Kathleen was not in attendance. Board wants to review the different types of water tanks before making a final decision on the tank Mike Harding

offered to look into the different types; Josh McKnight offered to follow up with Mike.

6.3 Principal

Kristi Holland-Kilgore reported on the current COVID case numbers, the staff shortage and subsequent school closure, and upcoming school events.

6.4 Trinity County Office of Education Presentation

Sarah Supahan and Fabio Robles presented Kristi Holland-Kilgore with an Award of Recognition from the Trinity County Office of Education.

6.5 Business

Robin Dummer provided the following written business report: Attendance reports were submitted for P-1. This is the first time that the online reporting system was implemented. Reporting went smoothly. Our ADA for the first four months of school was 60.1, significantly lower than the 83.74 we are currently funded on. The cafeteria fund is on track. Our FIT (Facilities Inspection) report was completed by Julie last week. There were no significant issues. Robin was not in attendance.

6.6 Enrollment and attendance

Not Reported

6.7 Staff

No staff report.

7.0 General Business

7.1 Review/Approve 2020 -2021 School Accountability Report Card (SARC)

Approved 2020 -2021 School Accountability Report Card (SARC) in a motion by Sarah Brown; seconded by Mike Harding. Motion carries; unanimously.

7.2 Review/Approve 2021-22 Safety Plan

Approved 2021-22 Safety Plan in a motion by James King; seconded by Sarah Brown. Motion carries; unanimously.

Discussion: Sarah Brown expressed appreciation for the hard work the Safety Committee put into the plan and gratitude for the approval of the plan.

8.0 Future Business

8.1 Next board meeting -

Thursday, February 10, 2022, 5:30pm

9.0 Adjourn to Closed Session

Adjourned to Closed Session at 6:03 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)

10.0 Return to Open Session

_____Returned to Open Session at 7:21 pm.

Report Out: By unanimous vote, the Burnt Ranch Elementary School District Governing Board took action to terminate Superintendent Dr. Bryan Caples without cause.

11.0 Adjourn

_____Meeting adjourned at 7:22 pm.