

Burnt Ranch Elementary School District

Board of Trustees Regular Meeting

Burnt Ranch Elementary School
251 Burnt Ranch School Road
Burnt Ranch, California
Tuesday, June 21, 2022
3:00pm

Regular Session 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 – May 12, 2022
- 4.2 Warrants – May 4, 2022 – June 15, 2022

5.0 Correspondence

6.0 Public Hearings

2022/23 Proposed Budget and Excess Reserves

Open_____Close_____

7.0 Public Hearings

2022-2023 Local Control and Accountability Plan, Budget Overview for Parents and the Supplement to the Annual Update for 2021-22 LCAP

Open_____Close_____

8.0 General Business

- 8.1 Discussion Summer Basketball
- 8.2 Discussion School Safety; Emergency Procedures – requested by James King
- 8.3 Review/Approve 2022-23 Annual Statement of Need
- 8.4 Review/Approve 2022-23 Declaration of Need for Fully Qualified Educators
- 8.5 Review/Approve ELO-P Plan
- 8.6 Review/Approve Resolution 2022/23-01 Education Protection Account
- 8.7 Review/Approve Resolution 2022/23-02 to Establish Authorized Signatures for the Purpose of Approving Orders Drawn on Funds of the School District
- 8.8 Review/Approve Resolution NO. 2021/22-12 Resolution Ordering Board of Directors Election; Consolidation of Elections and Specifications of Election Order
- 8.9 Review/Approve Stipend Schedule
- 8.10 Review/Approve Lead Custodian Job Description
- 8.11 Review/Approve Water Storage Tank Proposal
- 8.12 Review/Approve Water Tank Fencing Proposal
- 8.13 Review/Approve 2022-23 Principal Contract with Kristi Holland-Kilgore
- 8.14 Review/Approve 2022-23 Superintendent Contract with Amanda Platt

9.0 Reports

- 9.1 Building Projects
- 9.2 Superintendent
- 9.3 Principal
- 9.4 Business
- 9.5 Staff

10.0 Future Business

- 10.1 Next Meeting – June 22, 2022, 10:00am
- 10.2 No July meeting; August 11, 2022 5:30pm.

11.0 Adjourn to Closed Session

- 11.1 Pursuant to Government Code 4957 Personnel or 54956.9 Litigation

12.0 Return to Open Session

13.0 Adjourn