

# Burnt Ranch Elementary School District

## Board of Trustees Regular Meeting

Burnt Ranch Elementary School

251 Burnt Ranch School Road

Burnt Ranch, California

Thursday, October 10, 2019

3:00 pm Regular Meeting

### AGENDA

#### 1.0 Formal Opening

- 1.1 Call to Order
- 1.2 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 – September 12, 2019
- 4.2 Warrants - September 4, 2019 – October 2, 2019

#### 5.0 Correspondence

#### 6.0 Reports

- 6.1 Building Project
- 6.2 Business
- 6.3 Staff
- 6.4 Superintendent
- 6.5 LCAP (Local Control Accountability Plan)
- 6.6 California Dashboard Local Indicator Report
- 6.7 Enrollment and Attendance

**7.0 General Business**

7.1 Quarterly Report on Williams Uniform Complaints

7.2 Approve Lot Line Adjustment No. P-18-19 (BRESO & Keyes)

Accept Individual Grant Deed

Approve Superintendent Kathleen Graham to sign on behalf of Burnt Ranch School District

**8.0 Future Business**

Next board meeting November 14, 2019

**9.0 Adjourn to Closed Session**

9.1 Pursuant to Government Code 54957 Personnel or 54956.9 Litigation

**10.0 Return to Open Session**

**11.0 Adjourn**