

# 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 3:00pm on 10/08/20 for information regarding remote access.*

**Thursday, October 8, 2020  
4:00pm Regular Meeting**

### 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 – September 10, 2020 and September 24, 2020
- 4.2 Warrants - September 9, 2020 to September 30, 2020

#### **5.0 Correspondence**

#### **6.0 Reports**

- 6.1 Building Projects
- 6.2 Superintendent
- 6.3 Business
- 6.4 Principal
- 6.5 Enrollment and attendance
- 6.6 Staff

## **7.0 General Business**

- 7.1 Review/Approve Resolution No. 2020/21-04 Resolution for Authorizing use of Hardship Funds
- 7.2 Review/Approve Resolution 2020/21-05 – Resolution Approving Intent To Apply For Design Apportionment From The Office Of Public School Construction- *This resolution is required in order to submit our application for funding.*
- 7.3 Review/ Approve Interfund Transfer from General Fund 01 to School Facilities Fund 35
- 7.4 Review/Approve the following Board Policies:
  - BP/E 3555 Nutrition Program Compliance
  - AR 4030 Nondiscrimination in Employment
  - BP/AR 5125 Student Records
  - BP/AR 5141.22 Physical Education and Strategy
  - BP/AR 6142.7 Infectious Diseases
  - BP 6163.4 Student Use Of Technology

## **8.0 Future Business**

Next board meeting:

Regular Board Meeting-Thursday, November 12, 2020 at 4:00pm

## **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**