

Burnt Ranch Elementary School District

Board of Trustees Regular Meeting

Burnt Ranch Elementary School
251 Burnt Ranch School Road
Burnt Ranch, California

Tuesday, April 16, 2024
4:00 pm 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 – March 12, 2024
- 4.2 Warrants – March 7, 2024 – April 12, 2024

5.0 Correspondence

- 5.1 Trinity County Office Education- RE: 23/24 Second Interim Response
- 5.2 Wilkinson Hadley King & Co. LLP – RE: Audit Proposal

6.0 General Business

- 6.1 Review/Approve Board Policies
 - BP 5132 Dress and Grooming
 - AR 5132 Dress and Grooming

- 6.2 Review/Approve National History Day Overnight Field Trip - April 19-20, 2024
- 6.3 Discussion: Classified Teacher Credential Grant and Program
- 6.4 Discussion: Classified Positions
 - 8.4a Intervention Tutor
- 6.5 Discussion: Vacant Credentialed Teacher Positions
 - 8.5a .4FTE Music
 - 8.5b .25FTE Spanish
- 6.6 Review/Approve ELO-P Salary Schedule
- 6.7 Review/Approve Contracted Services for Nutrition Program
- 6.8 Review/Approve June Public Hearing and Adoption Meetings for 2024-2025 LCAP and Budget
- 6.9 Discussion: LCAP Survey Data

7.0 Reports

- 7.1 Building Projects
 - 9.1a Sports Court
- 7.2 Superintendent
- 7.3 Principal
- 7.4 Business
- 7.5 Enrollment and attendance

8.0 Future Business

Next regular meeting – May 14, 2024 at 4:00pm

9.0 Adjourn