

Burnt Ranch Elementary School District
Board of Trustees Regular Meeting
Tuesday, August 8, 2023
4:00 pm
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

- 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 – July 6, 2023 and Update to June 13, 2023
- 4.2 Warrants – July 6, 2023 to August 3, 2023

5.0 Correspondence

6.0 Reports

- 6.1 Building Projects
- 6.2 Superintendent
- 6.3 Business
- 6.4 Principal
- 6.5 Staff

7.0 General Business

- 7.1 Review Quarterly Report on Williams Uniform Complaints
- 7.2 Review/Approve the Following Board Policies, Administrative Regulations and Bylaws
 - BP 3555: Nutrition Program Compliance
 - BP 4030: Nondiscrimination in Employment
 - BP 4218: Dismissal/Suspension/Disciplinary Action
 - AR 4218: Dismissal/Suspension/Disciplinary Action
 - BP 4254: Health and Welfare Benefits
 - AR 4254: Health and Welfare Benefits
 - AR 5113: Absences and Excuses
 - AR 5131.41: Us of Seclusion and Restraint
 - AR 5144: Discipline
 - AR 5144.1: Suspension and Expulsion/Due Process

AR 5144.2: Suspension and Expulsion/Due Process (Students with Disabilities)

AR 6115: Ceremonies and Observances

BP 6173: Education for Homeless Children

AR 6173: Education for Homeless Children

BP 6173.1: Education for Foster Youth

AR 6173.1: Education for Foster Youth

Bylaw 9270: Conflict of Interest

Bylaw 9320: Meetings and Notices

- 7.3 Review/Approve 2023-2024 Application for Federal Funding (ConApp)
- 7.4 Review/Approve Resolution #2023/24-03 An Itemized List of Surplus/Obsolete Equipment for Sale and/or Disposal per Education Code Sections 17545 and 17546
- 7.5 Review/Approve Resolution #2023/24-04 Designation of the Official Representative and Alternative Representative to the Shasta-Trinity Schools Insurance Group JPA Board of Directors
- 7.6 Review/Approve Hiring Scott Yoder as the Multiple Subject Teacher at Burnt Ranch Elementary School for the 2023/2024 school year on the basis of a Provisional Internship Permit

8.0 Future Business

Next Meeting-September 12, 2023 at 4:00pm

9.0 Adjourn