

**Burnt Ranch Elementary School District
Board of Trustees Regular Meeting**

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

Wednesday, August 14, 2024

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 – June 7, 2024 and June 11, 2024
- 4.2 Warrants – June 8, 2024 to August 9, 2024

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 2024-2025 School Calendar (Updated)
- 7.3 Review/Approve 2024-2025 Bell Schedule/Instructional Minutes
- 7.4 Review 2022-23 Teaching Assignment Monitoring Outcome Data
- 7.5 Review/Approve Contract for Data Analysis and Computer/Software Support Services (Intervention and SPED Related)
- 7.6 Review/Approve Persinger Architects & Associates: Burnt Ranch Elementary School District – TK/K Classroom Feasibility Study

8.0 Future Business

Next Meeting-September 10, 2024 at 4:00pm

9.0 Adjourn

