

Burnt Ranch Elementary School District

Board of Trustees Regular Meeting

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

Tuesday, September 12, 2023
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 – August 8, 2023
- 4.2 Warrants – August 4, 2023 to September 6, 2023

5.0 Correspondence

6.0 Public Hearing

Sufficiency of Instructional Materials

Open: _____ Close: _____

7.0 Reports

- 7.1 Student Achievement Data

- 7.2 Building Projects
- 7.3 Superintendent
- 7.4 Business
- 7.5 Principal
- 7.6 Enrollment
- 7.7 Staff

8.0 General Business

- 8.1 Review/Approve 2022-23 Unaudited Actuals
- 8.2 Review/Approve Resolution 2023/24- 05 Sufficiency of Instructional Materials
- 8.3 Review/ Approve Resolution 2023/24-06 Gann Limit
- 8.4 Review/Approve Memorandum of Understanding between Sonoma County Superintendent of Schools as the Local Educational Agency for the North Coast School of Education Programs, Participating County Offices of Education, and Participating School Districts and Employing Agencies (Teacher Induction Program)
- 8.5 Review/Approve Memorandum of Understanding by and between WestEd, American Institutes for Research, and Burnt Ranch Elementary School District (Citizen Math Impact Study)
- 8.6 Review 2023-2024 Trinity Alps USD Contract for Vehicle Servicing Agreement
- 8.7 Review Goals for Superintendent
- 8.8 Review/Approve Certificated Teacher Job Description
- 8.9 Review/Ratify One-Time Off Salary Schedule ESSER/IPI/Learning Loss Stipends
- 8.10 Review/Approve 8th Grade Trip to Washington D.C in June 2024
- 8.11 Review/Approve Resolution 2023/24-07 Surplus/Obsolete Equipment for Sale and/or Disposal per Education Code Sections 17545 and 17546 (Ipads-Gen1/2)
- 8.12 Review/Approve 2023-2024 Declaration of Need for Fully Qualified Educators

9.0 Future Business

Next board meetings:

Tuesday, October 10, 2023 at 4:00pm

10.0 Adjourn