

Burnt Ranch Elementary School District

Board of Trustees Regular Meeting

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

Tuesday, February 13, 2024
4:00pm Regular Meeting

Minutes

1.0 **Formal Opening**

1.1 Call to Order

Meeting was called to order at 4:02pm

1.2 Roll Call

Present: Mike Harding, Josh McKnight, James King, Amanda Platt, Jason Paytas, Sarah Brown, Katie Strouse. Absent: Cyn VanFleet

1.3 Additions or Changes to Agenda

None.

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 Josh McKnight Second James King Vote 4-0

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 - January 16, 2024

4.2 Warrants – January 12, 2024 to February 9, 2024

5.0 **Correspondence**

5.1 Fabio Robles, Ed. D, Trinity County Superintendent of Schools

6.0 Reports

6.1 Staff

Jason Paytas presented his grades 5 & 6 classroom, showcasing a recent mathematics game project.

6.2 Superintendent

Amanda reported:

Instructional Program: Coaches from TCOE facilitated our professional collaboration time regarding mathematics. This was a rich discussion in both the primary and secondary groups. A new math framework is debuting and there will be regional events to share and plan. I attended Plain Talk, a national literacy conference in New Orleans. The sessions were excellent. I am looking forward to all our instructional staff trained in the Science of Reading and ensuring that we are teaching and assessing the elements in Scarborough's Rope (included in email). This podcast may be of interest to you: <https://features.apmreports.org/sold-a-story/> as it relates to the problem with reading instruction in our country.

Pupil Services Program: Our nutrition program is running well; we are looking forward to the RFA releasing from the CDFA- Farm to School Incubator Grant. Social Emotional Learning Supports and Counseling services are provided by TCOE in the form of 2x week counseling and a part-time Wellness Liaison.

Facilities: Solar is up and running on both buildings. There was an issue with the generator and the solar relay switch that occurred during a recent power outage. Sunboldt is working with Scott to troubleshoot and remedy. We will replace the electrical panel in the gym over February per DSA recommendations. Water sampling and testing to remain compliant is happening, there are requirements in reporting and testing from the California Water Board that have been neglected.

LCAP: It is time to dig in and gather input, collaborate, and plan for our new plan. We have an LCAP Night on 2/28 information and solicit feedback on current goals and actions. I sent out a survey recently, the results are included in this email. I will share details at the meeting.

Community Events: There are many events planned for the coming months!

Yard Sale and Fundraiser - April 20-21

Spring Fling Dinner and Dance - April 12

Elderberry Tea - Friday in May TBD

Cribbage Tournament - March Thursday TBA

Earth Day/Indigenous Peoples Celebration - April 22

6.3 Principal

Krysty shared via email - no discussion

Principal Report

**** 1/17 Anastasia took and passed the paraprofessional examination--yay***

**** 1/17 Math collaboration with TCOE instructional coaches was very successful; we have had several***

site visits from Joanne Tucker (instructional coach) and more planned--this is a GREAT program offered by TCOE!

** 1/19-20 TPA BBB tournament--Boys played HARD both Amanda and I attended the tournament on Saturday*

** 1/24 Behavior Skills training began; Wayne was unable to make it 1/31 so the classified is done a week; their first session is 2/14*

** 1/26 8th grade field trip to CaPoly--our kids did great*

** 1/29--2/9 District Assessments for Winter...looking forward to analyzing our results*

** 2/2 Ski Trip Grades 5-8th; this was a GREAT day. Lots of snow, smiles, and memories made!*

** 2/3 Remix Conference in Redding for Expanded Learning--Anastasia, Dara, and I all attended. Some*

great collaborative bonding and AI learning occurred.

** 2/5 PTO meeting; they are planning a Spring Fling Dance in April*

** 2/6 School Pictures are coming in--sent home what we have. Must have a professional photographer*

next year; it is too much for us to take on

** 2/8 100th day of school and character assembly--this went well; I got several positive feedback*

messages from parents following the assembly

Up-coming

** 2/16 Humboldt Rockers Presentations (break dancing/hip-hop) two afternoon assemblies K-4 and 5-8*

** 2/19--2/23 President Week No School*

** 2/28 LCAP Input Night*

** 2/29 School Spelling Bee 10am*

** 3/1-2 Crescent City Jaycees*

** 3/1 Dr. Suess Day*

** 3/7 History Day*

** 3/17 St. Patrick 's Day*

** 3/20-3/23 CUE Conference (Kristi, Tamera, Libby, Karla)*

** 3/26 Kindergarten Round-up*

6.4 Business

Katie reported on updates from the TCOE business meeting; minimum wage continues to increase each year with competition from fast food wage, new law regarding reproduction loss and leaves, and she will be will focused on second interim budget reports.

6.5 Enrollment and attendance

Katie reported that we have 87 students enrolled, and 95% attendance rate.

6.6 Building Projects

Amanda reported the Sports court bid packet is posted, with an optional walk through on Friday February 17th. She stated there has been interest and she is hopeful we will have a successful bid.

7.0 General Business

7.1 Review Williams Quarterly Report

Amanda and Katie reported, we have not received any complaints.

7.2 Review/Approve 2023-24 School Safety Plan

Sarah Brown made a motion to approve the plan as presented and James King seconded the motion. Motion carried, 4-0.

7.3 Review/Approve Classified Salary Schedule

Short discussion regarding the water treatment operator position. Sarah Brown made a motion to approve the schedule as presented and Josh McKnight seconded the motion. Motion carried 4-0.

7.4 Review/Approve Business Manager Contract

Short discussion regarding the contract change. Sarah Brown made a motion to approve the Business Manager Contract, moving from Step 5 to Step 7, Josh McKnight seconded the motion. Motion carried 4-0.

7.5 Review 2022-2023 Final Audit

Short discussion on the finding and how we will correct it for the future.

7.6 Review Superintendent Update on Goals and Objectives

Short discussion on the mid-year update from Superintendent Platt.

8.0 Future Business

8.1 Next board meeting -

Tuesday, March 12, 2024 4:00pm

9.0 Adjourn to Closed Session

9.1 Superintendent Contract Negotiations

Adjourn to Closed session at 5:04pm.

10.0 Return to Open Session

Return to Open session at 5:32pm.

No report, no actions taken.

11.0 Adjourn

Meeting was adjourned by Mike Harding at 5:33pm.

Respectfully submitted,

Amanda Platt