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

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 - 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
            RE: First Interim Report
     5.2   Eide Bailly LLP, 2022-2023 Final Audit

6.0   **Reports**

    6.1   Staff
    6.2   Superintendent
    6.3   Principal
    6.4   Business
    6.5   Enrollment and attendance
    6.6   Building Projects

7.0   **General Business**

    7.1   Review Williams Quarterly Report
    7.2   Review/Approve 2023-24 School Safety Plan
    7.3   Review/Approve Classified Salary Schedule
    7.4   Review/Approve Business Manager Contract
    7.5   Review 2022-2023 Final Audit
    7.6   Review Superintendent Update on Goals and Objectives

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

10.0   **Return to Open Session**

11.0   **Adjourn**