

# Burnt Ranch Elementary School District

## Board of Trustees Regular Meeting

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

**Tuesday, January 16, 2024**  
**4:00 Regular Meeting**

### Minutes

#### 1.0 **Formal Opening**

1.1 Call to Order

1.2 Roll Call

**Mike Harding, Josh McKnight, James King, Sarah Brown – also Amanda Platt, Betsy Wilde and Kristi Holland-Kilgore Absent – Cyn VanFleet**

1.2.1 Form 700

**This annual form is available online or Katie prepared them with prior information for board members and administrative staff to complete.**

1.3 Additions or Changes to Agenda

**Amanda requested 6.6 be moved to the beginning of 6.0 Reports.**

**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.

**A donation (\$500) was presented to the district from the community members who use the gym for pickleball.**

#### 3.0 **Accept Open Session Agenda**

Motion Josh McKnight Second Sarah Brown 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 - December 13, 2022

4.2 Warrants – December 14, 2022 to January 11, 2023

## **5.0 Correspondence**

**None**

## **6.0 Reports**

### **6.1 Superintendent**

**Amanda reported:**

- Kendal Dummer was hired as the 7/8<sup>th</sup> Teacher's Aide, Christina Davey was hired for the ASES program and subsequently resigned.**
- The California Community School Partnership Program Implementation Grant is open and we will apply.**
- DreamQuest will be building a new youth center, the potential is exciting both for the youth and community at large.**
- A school water operator is available to take on the water board reporting, more information will be presented at the next meeting.**
- Professional Learning – several opportunities for professional learning are scheduled with support from TCOE and travel to conferences.**
- Amanda will be at a conference and off campus 1/30-2/3**

### **6.2 Building Projects**

**Solar – complete and both sides are working**

**Sportscourt- New package will go out this week**

### **6.3 Principal**

- Report included in packet and presented at the meeting**

### **6.4 Business**

**-Governor's proposed budget has 23/24 COLA at .76%, Katie used .5% for the interim projections.**

**- LCFF calculator is working for our district, resulting in an increase in revenue. The supplemental/concentration portion for increased and improved services for 23/24 is \$237, 046 which is higher than the original budgeted amount for the LCAP. In doing the mid-year report we were able to show that this money is being spent for the year, despite many services being paid out of COVID funds. A few personnel shifts out of COVID funds into LCAP had to occur. Adjustments to the budget at 2<sup>nd</sup> interim will reflect these changes and the increase in revenue.**

### **6.5 Enrollment and attendance**

**Enrollment -87 students**

**Attendance – 95.86%**

### **6.6 Staff**

**Betsy Wilde hosted the meeting. Mrs. Wilde teaches grades 3 &4. She shared about her time with BRESO and intern teacher progression. Her presentation was an engaging 'rich math' game that was enjoyed by all.**

## **7.0 General Business**

### **7.1 Review/Approve 2022 -2023 School Accountability Report Card (SARC)**

**Josh McKnight made a motion to approve the 2022-2023 SARC as presented, Sarah Brown seconded the motion. Motion carries 4-0**

- 7.2 Review/Ratify COVID Funds Learning Loss/In-Person Instruction Stipend  
**Sarah Brown made a motion to approve the Covid funds Learning Loss/In-Person Instruction Stipend as presented, Josh McKnight seconded the motion. Motion carries 4-0.**
- 7.3 Review/Approve Garden Coordinator and Community Engagement Events Stipend Positions  
**Sarah Brown made a motion to approve the Garden Coordinator and Community Engagement Events Stipends as presented, James King seconded the motion. Motion carries 4-0.**
- 7.4 Review/Approve 2024 LCAP Mid-Year Report  
**Sarah Brown made a motion to approve the 2024 LCAP Mid-Year Report as presented, Josh McKnight seconded the motion. A brief discussion on the consistent parent/staff input solicited by Superintendent Platt. Motion carries 4-0.**

## **8.0 Future Business**

- 8.1 Next board meeting -  
Tuesday, February 13, 2024 4:00pm

## **9.0 Adjourn**