

Burnt Ranch Elementary School District

Board of Trustees Special Meeting

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

Thursday, July 6, 2023
4:00pm Special Session

Minutes

1.0 **Formal Opening**

- 1.1 Call to Order 4:06 pm
- 1.2 Roll Call Cyn VanFleet, James King, Mike Harding, Sarah Brown, Katie Strouse, Amanda Platt, Kristi Kilgore(on phone)
- 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.
none

3.0 **Accept Open Session Agenda**

Motion_____Cyn Van Fleet_____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 – June 13, 2023, and June 14, 2023 Cyn VanFleet 8.6 is missing the 2nd
- 4.2 Warrants – June 8, 2023 – June 30, 2023

- 5.0 **Correspondence**
None

6.0 **General Business**

- 6.1 Review/Approve Salary Placement for J. Paytas Grade 5/6 Teacher
Interviews for the 5/6 position were held on June 27th. The committee recommends hiring Jason Paytas. He comes with over 20 years of experience and has requested the board consider placing him at step 23-24. There is a provision on the salary schedule for the board to approve a higher placement. I attached his request and the salary schedule for review. Recommend approval.

Sarah Brown motions to approve salary placement for Jason Paytas pending Amanda's review of his transcripts for column placement and authorizes Amanda to negotiate. Cyn VanFleet seconds. Motion Carries 4-0

- 6.2 Review/Approve AR 6153(c) School Sponsored Trips (8th Grade Trip)
In the packet you will find the BP/ AR 6153 regarding school sponsored trips, as well as a new AR 6153(c) specific to 8th grade trips. We will have a short discussion at the meeting regarding the update. Recommend approval.

Sarah Brown motions to approve. James King seconds. Motion Carries 4-0

- 6.3 Review/Approve Ashland Oregon Shakespeare Overnight Trip
In the packet is the request for approval.

Cyn VanFleet motions to approve. James King seconds. Motion Carries 4-0

- 6.4 Review/Approve Proposal for GASB 74/75 actuarial valuation services with Total Compensation Systems Inc.
The GASB 74/75 requires a full actuarial valuation at least every two years. The primary objective of this GASB 75 is to improve accounting and financial reporting by state and local governments for post-employment benefits other than pensions (other postemployment benefits or OPEB). It also improves information provided by state and local governmental employers about financial support for OPEB that is provided by other entities. Recommend approval.

Sarah Brown motions to approve. Cyn VanFleet seconds. Motion carries 4-0

7.0 Adjourn 5:07 pm