

Burnt Ranch Elementary School District

Board of Trustees Regular Meeting

Burnt Ranch Elementary School

251 Burnt Ranch School Road

Burnt Ranch, California

Friday, June 7, 2024

4:00pm

Special Session Minutes

Public Hearings

1.0 Formal Opening

1.1 Call to Order

Meeting was called to order at 4:10 pm by Mike Harding.

1.2 Roll Call

Present: Cyn VanFleet, Mike Harding, Sarah Brown, Josh McKnight, Katie Strouse, Amanda Platt

Absent: James King

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.

None.

3.0 Accept Open Session Agenda

Motion____***Josh McKnight***____Second____***Cyn VanFleet***____Vote____***4-0***____

4.0 Public Hearings

2024-2025 Proposed Budget and Excess Reserves

Open____***4:12pm***____Close____***5:45pm***____

Sarah Brown motioned to open the public hearing for the 24/25 proposed budget and excess reserves, Josh McKnight seconded the motion. Vote 4-0, motion carried.

Cyn VanFleet motioned to close the public hearing, Sarah Brown seconded the motion. Vote 4-0, motion carried.

5.0 Public Hearings

2024-2025 Local Control and Accountability Plan, Budget Overview for Parents and Annual Update

Open_____4:45pm_____Close_____5:45pm_____

Josh McKnight motioned to open the public hearing for the 24/25 LCAP, BOP and Annual Update, Sarah Brown seconded the motion. Vote 4-0 and the motion carried.

Cyn VanFleet motioned to close the public hearing, Sarah Brown seconded the motion. Vote 4-0 and the motion carried.

6.0 General Business

None.

7.0 Report

7.1 Business

Presentation of the 2024-2025 Proposed Budget

Katie Strouse presented the board with an overview of the 24/25 proposed budget. Discussion on revenue and expenditures.

7.2 Superintendent

Amanda Platt gave an update regarding the 3/21/24 PGE power surge. A short discussion on community damages, solar and generator damages and continued difficulty related to the surge. Josh McKnight recommended a letter to PGE, Mike Harding recommended a letter to Senator McGuire.

8.0 Adjourn

Mike Harding adjourned the meeting at 5.45pm.