

Burnt Ranch Elementary School District

Board of Trustees Regular Meeting

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

Tuesday, March 12, 2024
4:00 pm Regular Session
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 – February 13, 2024
- 4.2 Warrants – February 10, 2024 – March 6, 2024

5.0 Correspondence

- 5.1 CSBA
RE: News Magazine
- 5.2 Eide Bailly, LPP
RE: 2022-2023 Audit Report
- 5.3 Burnt Ranch School
RE: School Newsletter

6.0 Reports

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

7.0 General Business

- 7.1 Review/Approve 2023-2024 Second Interim Budget Certification
- 7.2 Review/Approve 4th Grade Trip Itinerary
- 7.3 Review/Approve 2024-2029 Transportation Plan
- 7.4 Review/Approve 2024-2025 School Calendar
- 7.5 Review/Discuss Sports Court Sitework Informal Bid (BRESO 2024.01.30) Submissions and Potentially Award Contract to Low Bidder
- 7.6 Review/Approve Change to April 2024 Regular Board Meeting Date

8.0 Future Business

Next meeting – Tentative April 16, 2024 at 4pm

9.0 Adjourn to Closed Session

- 9.1 Superintendent Contract Negotiations
- 9.2 Principal Contract Negotiations

10.0 Return to Open Session

11.0 Adjourn