

Burnt Ranch Elementary School District

Board of Trustees Regular Meeting

Burnt Ranch Elementary School

251 Burnt Ranch School Road

Burnt Ranch, California

Tuesday, May 14, 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 – April 16, 2024
- 4.2 Warrants – April 13, 2024 to May 10, 2024

5.0 Correspondence

- 5.1 Wilkinson, Hadley, King & Co. LLP
RE: 2023-2024 Audit Engagement Agreement

6.0 General Business

- 6.1 Review Williams Uniform Complaint Quarterly Report
- 6.2 Review Classified Resignations
- 6.3 Review/Approve Classified Salary Schedules (Regular and Grant Funded)
- 6.4 Review/Approve Certificated Salary Schedule

- 6.5 Review/Approve Engagement Agreement with Wilkinson Hadley King &C. LLP for 2023-2024 Audit
- 6.6 Review/Approve 2024-2025 Agreement Renewal with Lozano Smith – Attorneys at Law
- 6.7 Review/Approve Job Descriptions
 - a. Intervention Teacher
 - b. ASES Assistant Coordinator
- 6.8 Review/Approve Intervention Teacher .5FTE Position
- 6.9 Discussion Bus Driver Retention Incentive Program
- 6.10 Review/Approve 2024-2025 Consolidated Application (ConApp)
- 6.11 Review/Approve RESOLUTION # 2023/24-10 ORDERING GOVERNING BOARD MEMBER ELECTION
- 6.12 Review/Approve November 5, 2024 Consolidated General Election District Fact Sheet
- 6.13 Review/Ratify Purchase of New Copier

7.0 Reports

- 7.1 Staff
- 7.2 Superintendent
- 7.3 Local Control and Accountability Plan - LCAP
- 7.4 Building Projects
- 7.5 Enrollment and Attendance
- 7.6 Principal
- 7.7 Business

8.0 Future Business

Next Meeting: June 7th Special Meeting- Public Hearing for 2024-2025 LCAP and Budget adoption
June 11th Regular Meeting – Adoption of the 2024-2025 LCAP and Budget

9.0 Return to Open Session

10.0 Adjourn