

# **Burnt Ranch Elementary School District**

## **Board of Trustees Regular Meeting**

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

**Tuesday, November 14, 2023**  
**4:00pm Regular Meeting**

### **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 – October 10, 2023
- 4.2 Warrants – October 7, 2023 to November 8, 2023

#### **5.0 Correspondence**

- 5.1 Eide Bailey LLP

## **6.0 Reports**

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

## **7.0 General Business**

- 7.1 Bid Package: BRESO.2023.09.21 Versa Court Installation with Concrete Pour - Reject All Bids
- 7.2 Classified Summer Assistance Program 2024-2025
- 7.3 Review/Approve Williams Quarterly
- 7.4 Discussion Regarding First Aid and CPR Offered Each Year to All Staff
- 7.5 Review/Approve CSBA Board Policy Updates
  - AR 4161.1/4361.1 – Personal Illness/Injury Leave
  - AR 4261.1 Personal Illness/Injury Leave
  - AR 4161.2/4261.2/4361.2 Personal Leaves

## **8.0 Future Business**

Next board meeting:

Regular Board Meeting/Annual Organizational Meeting -Tuesday,  
December 12, 2023 at 4:00pm

## **9.0 Adjourn**