

Burnt Ranch Elementary School District

Board of Trustees Regular Meeting

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

Monday, June 10, 2021

**Meeting will be available remotely via Zoom.*

Please call (530)629-2543, for information regarding remote access.

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 – May 6, 2021
- 4.2 Warrants – May 5, 2021 – June 2, 2021

5.0 Correspondence

- 5.1 Coast Central Credit Union
Check in the amount of \$12,000 (2019-2020 Playground Grant)

6.0 Public Hearings

2021/22 Proposed Budget and Excess Reserves

Open _____ Close _____

7.0 Public Hearings

2021-2022 Local Control and Accountability Plan including the Annual Update and Budget Overview for Parents

Open _____ Close _____

8.0 Reports

- 8.1 Building Projects
- 8.2 Superintendent
- 8.3 LCAP
- 8.4 Enrollment
- 8.5 Business
- 8.6 Staff

9.0 General Business

- 9.1 Review/Approve 2021-22 Annual Statement of Need
- 9.2 Review/Approve 2021-22 Declaration of Need for Fully Qualified Educators
- 9.3 Discussion Education Protection Account (EPA) Plan
- 9.4 Review/Approve Trinity County Plan for Expelled Youth
- 9.5 Review/Accept Bid Package # BRESA.2021.4.23
- 9.6 Review Bid Package # BRESA.2021.5.25

10.0 Future Business

- 10.1 Next Meeting – June 15, 2021

11.0 Adjourn