

Burnt Ranch Elementary School District

Board of Trustees Regular Meeting

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

Thursday, April 7, 2022
5:30 pm Regular Session

AGENDA

**Meeting will be available remotely via ZOOM.*

Please call (530) 629-2543 before 3:00pm on 4/07/22 or information regarding remote access.

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 – March 10, 2022 & March 30, 2022
- 4.2 Warrants – March 9, 2022 – March 30, 2022

5.0 **Correspondence**

6.0 **General Business**

- 6.1 Accept letter of resignation from Classified Staff
- 6.2 Review/Approve 8th Grade Trip Itinerary
- 6.3 Review/Approve 2022-23 Certificated Teacher Salary Schedule
- 6.4 Discussion – Hiring a Teacher (Transitional Kindergarten, Kindergarten and Intervention)
- 6.5 Resolution 2021-22-09 Designation of Applicant’s Agent for Non-State Agencies

- 6.6 Discussion – OES & Disaster Council Siren Follow-up
- 6.7 Review/Approve:
 - BP/AR 4030 Nondiscrimination In Employment]
 - BP/AR 5111 Admission
 - AR 5113 Absences and Excuses
 - BP/AR/E 6173 Education for Homeless Children
 - BB 9322 Agenda/Meeting Materials

7.0 Reports

- 7.1 Building Projects
- 7.2 Superintendent
- 7.3 Principal
- 7.4 Business
- 7.5 Enrollment and attendance
- 7.6 LCAP
- 7.7 Indian Education Programs

8.0 Future Business

Next regular meeting – May 12, 2022 at 5:30pm

9.0 Adjourn to Closed Session

- 9.1 Pursuant to Government Code 54957 Personnel or 54956.9 Litigation

10.0 Reconvene to Open Session

11.0 Adjourn