

Burnt Ranch Elementary School District

Board of Trustees Regular Meeting

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

**Meeting will be available remotely via ZOOM. Please call (530) 629-2543 before 4:00pm on 2/10/22 for information regarding remote access.*

Thursday, February 10, 2022
5:30pm 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 - January 13, 2022
- 4.2 Warrants – January 5, 2022 to February 2, 2022

5.0 Correspondence

- 5.1 Eide Bailly, LLP
RE: 2020-2021 Audit Report

6.0 Reports

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

7.0 General Business

- 7.1 Review Williams Quarterly Report
- 7.2 Review/Approve 2020-21 Audit Certification Financial Report
- 7.3 Review/Approve 2020-2021 Audit Findings Certification of Corrective Action
- 7.4 Approve J-13 Closure January 12, 2022
- 7.5 Review/Approve Revised 2021-2022 Calendar
- 7.6 Review Annual Update to the 2021-22 LCAP and Budget Overview for Parents
 - LCAP Supplement
 - Mid-Year Report - Update on Metrics, Actions and Associated Expenditures
- 7.7 Review/Approve the following Board Policies:
 - BP/AR 1312.3 Uniform Complaint Procedures
 - AR 3515.6 Criminal Background Checks For Contractors
 - AR 4217.3 Layoff/Rehire
- 7.8 Discussion 2022-2023 Superintendent and Principal positions

8.0 Future Business

- 8.1 Next board meeting -
 - Thursday, March 10, 2022 5:30pm
 - Reschedule April meeting due to Spring Break

9.0 Adjourn to Closed Session

- 9.1 Pursuant to Government Code 4957 Personnel or 54956.9 Litigation

10.0 Return to Open Session

11.0 Adjourn