

Burnt Ranch Elementary School District

Board of Trustees Regular Meeting

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

This meeting is being held in person, teleconference, and Zoom and meets the requirements of the Brown Act as allowed by the California Governor's Executive Order AB 361 Teleconference protocols will be provided at the opening of the meeting including how to address the Board with public comments. To join this meeting using a technology device, please contact (530)629-2543 before 3:30 on October 11, for a ZOOM Link.

Tuesday, October 11, 2022
4:00pm Regular Meeting

AGENDA

1. **Formal Opening**

- 1.1. Call to Order
- 1.2. Roll Call
- 1.3. Additions or Changes to Agenda

2. **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. **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 – Sep 13, 2022
- 4.2 Warrants - September 14, 2022 to October 5, 2022

5.0 **Correspondence**

6.0 Reports

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

7.0 General Business

- 7.1 Review/Approve Board Policy/ Administrative Regulation 6158 – Independent Study
- 7.2 Discussion – ESSER Funds

8.0 Future Business

Next board meeting:

Regular Board Meeting – *Tuesday, November 8, 2022, 5:00pm*

9.0 Adjourn