

# Burnt Ranch Elementary School District

## Board of Trustees Regular Meeting

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

**Tuesday, April 18, 2023**  
**4:00 pm Regular Session**

### **Zoom Meeting Link:**

<https://zoom.us/j/91775333122?pwd=d3JQd2hwTWlQUFVTWk42TFdNMW1zUT09>

**Passcode: J2rV8R**

## **AGENDA**

### **1.0 Formal Opening**

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

### **2.0 Closed Session:**

- 2.1 Pursuant to Government Code 4957 Personnel or 54956.9 Litigation
- 2.2 Superintendent Evaluation

### **3.0 Return to Open Session**

- 4.0 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.

### **5.0 Accept Open Session Agenda**

Motion\_\_\_\_\_Second\_\_\_\_\_Vote\_\_\_\_\_

- 6.0 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.

- 6.1 Minutes – March 14, 2023
- 6.2 Warrants – March 15, 2023 – April 5, 2023

## **7.0 Correspondence**

## **8.0 General Business**

- 8.1 Review/Approve Agreement with Lozano Smith
- 8.2 Review/Approve 8<sup>th</sup> Grade Trip to San Francisco Itinerary
- 8.3 Review/Approve 2023-2024 School Calendar
- 8.4 Discussion: TK/K Teacher Intervention Reading Tutor
- 8.5 Discussion: Classified Positions
  - 8.5a Facilities
  - 8.5b Intervention Tutor
- 8.6 Review/Approve J13 Request for Allowance of Attendance Due to Emergency Conditions February 27 to March 1, 2023
- 8.7 Review/Approve ELO-P Salary Schedule
- 8.8 Review/Approve ELO-P Summer Calendar
- 8.9 Review/Approve Board Policies:
  - AR 6164.4: Identification and Evaluation of Individuals For Special Education
  - Bylaw 9223: Filling Vacancies
  - Bylaw 9323: Meeting Conduct

## **9.0 Reports**

- 9.1 Building Projects
  - 9.1a Solar
  - 9.1b Shade Structure
  - 9.1.c Versacourt
- 9.2 Superintendent
- 9.3 Principal
- 9.4 Business
- 9.5 Enrollment and attendance

## **10.0 Future Business**

Next regular meeting – May 9, 2023 at 4:00pm

## **11.0 Adjourn**