

**Burnt Ranch Elementary School District**  
**Board of Trustees Regular Meeting**  
**Thursday, August 12, 2021**  
**4:00pm**  
**Agenda**

Join Zoom Meeting

<https://us04web.zoom.us/j/72348706456?pwd=bnFnZ3VOYTd4LzVaeEFqZE9HNjl4dz09>

Meeting ID: 723 4870 6456

Passcode: BRSGBM

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**
- 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 – June 10, 2021 and June 15, 2021
  - 4.2 Warrants – June 9, 2021 to August 4, 2021
- 5.0 **Correspondence**
- 6.0 **Reports**
  - 6.1 Building Projects
  - 6.2 Superintendent
  - 6.3 Business
  - 6.4 Principal
  - 6.5 Staff
- 7.0 **General Business**
  - 7.1 Review Quarterly Report on Williams Uniform Complaints
  - 7.2 Review/Approve 2021-22 Consolidated Application and Reporting System
  - 7.3 Review/Approve Resolution 2021/22-02 To Establish Authorized Signatures for the Purpose of Approving Orders Drawn on the Funds of the Burnt Ranch Elementary School District
  - 7.4 Review/Approve Construction Administrator Contract
  - 7.5 Discussion Current Evacuation Advisory for Burnt Ranch
  - 7.6 Discussion 2021-22 School Calendar
- 8.0 **Future Business**

Next Meeting-September 9, 2021 at 4:00pm
- 9.0 **Adjourn to Close Session**
  - 9.1 Pursuant to Government Code 54957 Personnel or 54956.9 Litigation
- 10.0 **Reconvene to Open Session**
- 11.00 **Adjourn**