**Burnt Ranch Elementary School District**

**Board of Trustees Regular Meeting**

Burnt Ranch Elementary School

251 Burnt Ranch School Road

Burnt Ranch, California

**Thursday, December 9, 2021**

**4:00pm Regular Meeting**

**AGENDA**

1. **Formal Opening**

	1. Call to Order
	2. Roll Call
	3. Additions or Changes to Agenda

1. **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.
2. **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 - November 10, 2021

 4.2 Warrants – November 10, 2021 to December 1, 2021

**5.0 Correspondence**

**6.0 Public Hearing**

**7.0 Reports**

 7.1 Building Projects

 7.2 Superintendent

 7.3 Business

 7.4 Principal

 7.5 Enrollment and attendance

 7.6 Staff

**8.0 General Business – Developer fees**

8.1 Review/Approve 2021-2022 First Interim Report

8.2 Review/Accept Annual Certification Regarding Workers’ Compensation with Shasta-Trinity Schools Insurance Group

8.3

**9.0 Future Business**

9.1 Next board meetings -

Annual Organizational Meeting -Tuesday, December 14,2021, at 4:00pm.

Regular Meeting-January 14, 2021 4:00pm

**10.0 Adjourn to Closed Session**

10.1 Pursuant to Government Code 4957 Personnel or 54956.9 Litigation

**11.0 Return to Open Session**

**12.0 Adjourn**