**Burnt Ranch Elementary School District**

**Board of Trustees Regular Meeting**

Burnt Ranch Elementary School

251 Burnt Ranch School Road

Burnt Ranch, California

**Thursday, March 12, 2020**

**3:30 pm Regular Session**

**AGENDA**

1. **Formal Opening**

	1. Call to Order
	2. Roll call
	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 – February 13, 2020

 4.2 Warrants – February 12, 2020 – March 4, 2020

**5.0 Correspondence**

**6.0 Reports**

 6.1 Business

 6.2 Enrollment and Attendance

 6.3 Superintendent

 6.4 LCAP (Local Control Accountability Plan)

 6.5 Staff

 6.6 Building Project

**7.0 General Business**

7.1 Review/Approve Second Interim Budget Report

7.2 Review/Approve 2020-21 Trinity County Technology Agreement with TCOE

7.3 Notices of Completion which are required to completed and recorded within 15 days of acceptance by the Board of Trustees.

The following contractors have had a Notice of Completion prepared for recording based on a completion of all punchlist items, submittal of as-builts, O&M and warranties, and have or will be paid retention:

Lakmann Construction – Bid Package BR2018.2.24

7.4 Review/Approve 2020-2020 School Calendar

7.5 Review/Approve the following Board Polices:

 BP 0200 Philosophy, Goals, Objectives and Comprehensive Plans

 BP 4118 Dismissal/Suspension/Disciplinary Action

 BP/AR 4158/4258/4358 Employee Security

 BP/AR 4218 Dismissal/Suspension/Disciplinary Action

 BP/AR 5141.4 Child Abuse Prevention and Reporting

 AR 5144.2 Suspension and Expulsion/Due Process (Students with Disabilities)

 BP 5131 Conduct

**8.0 Future Business**

Next meeting – Discussion changing the next board meeting from April 9 to April 14, 2020.

**9.0 Adjourn to Closed Session**

 9.1 In accordance with Government Code Section 54957, the Governing Board will meet in Closed Session to consider the appointment, employment, evaluation or performance, discipline, resignation, retirement, reassignment, layoff, dismissal, complaint of a public employee(s).

 9.2 Pursuant to Government Code 54956.9 Litigation

**10.0 Reconvene to Open Session**

**11.0 Adjourn**