

Burnt Ranch Elementary School District

Board of Trustees Special Meeting

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

Tuesday, June 11, 2024
4:00pm
Regular Meeting

AGENDA

1.0 Formal Opening

- 1.1 Call to Order
- 1.2 Additions or Changes to Agenda

- 2.0 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.

3.0 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 –
- 4.2 Warrants –

5.0 Correspondence

6.0 General Business

- 6.1 Review/Approve 2022-23 Annual Statement of Need
- 6.2 Review/Approve 2022-23 Declaration of Need for Fully Qualified Educators
- 6.3 Review/Approve Resolution 2023/24-01 Education Protection Account 2023-2024
- 6.4 Review/Approve Public Disclosure
- 6.5 Review/Approve Classified Management Salary Schedule

- 6.6 Review/Approve Certificated Salary Schedule
- 6.7 Review/Approve Classified Salary Schedule
- 6.8 Review/Approve Business Manager Contract
- 6.9 Review/Approve Stipend Salary Schedule
- 6.10 Review/Approve Resolution 2024/25-02 to Establish Fund Balance Policies as Required by GASB 54
- 6.11 Review/Approve Resolution 2024/25-03 to Establish the Observance of Lincoln's Birthday for the 24/25 school year
- 6.12 Review/Approve 2024-2025 Local Control and Accountability Plan, Budget Overview for Parents, Annual Update for 2023-24 LCAP
- 6.13 Review/Approve Local Indicators
- 6.14 Review/Approve 2024-2025 Budget and Excess Reserves
- 6.15 Review Federal Addendum
- 6.16 Review/Approve Prop 28 Annual Report
- 6.17 Review/Approve One-time-off-salary schedule stipend for all employees groups from Covid funds up to \$1,000 for In-Person Instruction/Learning Loss
- 6.18 Review/Approve Resolution 2023/24-04 to Establish Authorized Signatures for the Purpose of Approving Orders Drawn on Funds of the School District

7.0 Reports

- 7.1 Building Projects
- 7.2 Superintendent
- 7.3 Principal
- 7.4 Business
- 7.5 Staff

8.0 Future Business

9.0 Adjourn