

**Browns Elementary School
1248 Pacific Avenue
Rio Oso, CA 95674
(530) 633-2523**

**A Regular Meeting of the Governing Board of Browns Elementary School
District will be held on May 9, 2023 in the Multi-Purpose Room
At Browns Elementary School in Rio Oso, at 6:00 p.m. at the above address.**

Welcome to the meeting of the Board of Trustees of Browns Elementary School District. Citizen participation in the form of oral or written communications is encouraged. Persons wishing to participate are requested to sign up. A file of the documents and backup information concerning the agenda items is also available.

The public may comment on any item listed on the agenda prior to or during consideration of that item by the Board of Trustees. The Board welcomes a written synopsis of individual presentations.

Meeting facilities are accessible to persons with disabilities. By request, alternative agenda document formats are available to persons with disabilities. To arrange an alternative agenda document format or to arrange aid or services to modify or accommodate persons with a disability to participate in a public meeting, please provide a written request to: Kerrie Corbridge, Superintendent at the Browns Elementary School District Office at least three working days prior to any public meeting.

AGENDA

1. CALL TO ORDER

ROLL CALL: Corey Bridge
Joe Dickson
Matthew Knieriem
Darren Stokes
Lis Tuold

Board Present:

Board Absent:

2. PLEDGE OF ALLEGIANCE

3. APPROVAL OF AGENDA (Action Item)

Occasionally, an emergency item requiring attention will arrive in the office after the agenda has been posted. Items may be added to the agenda with a 2/3 majority approval of the Board. Items to be added will be made available to the public at the meeting.

Comment _____

Motion _____ **Second** _____ **Vote** _____

4. APPROVAL OF MINUTES OF APRIL 18, 2023 MEETING.

Comment _____

Motion _____ **Second** _____ **Vote** _____

5. PUBLIC DISCUSSION

The Public Discussion item on the agenda allows for input to the Board on issues that are not on the published agenda.

The Governing Board wishes to obtain complete information on all matters which are of proper concern to the Board. Generally, persons wishing to address the Board are requested to sign up on the public information sheet available at the back of the meeting room prior to this item appearing on the agenda.

Signing up, however, is not required. Time allotted to speakers is limited to 3 minutes. Speakers are requested to state their name and address for the Board's information. Board members may question speakers. Except under statutorily defined circumstances, action will not be taken regarding public commentary until referred to the appropriate administrative level.

6. SUPERINTENDENT'S REPORT

Parent's Club met May 3rd to hold their final meeting of the year. 23-24 Officer elections were held and final plans for the end of the year party were made. Staff were celebrated May 1st-5th for staff appreciation week. The Softball Tournament was held at SSRA Field on May 5th. The Track Meet will be held Friday, May 19th. Open House will be Thursday, May 25th from 5:30-6:30 p.m.. Families are invited to tour the classrooms and see student work. No School Monday, May 29th in observance of Memorial Day. The 8th grade class will attend their 6 Flags Trip on Tuesday, May 30th. Wednesday, May, 31st will be the all school Pool Party and a Minimum Day; dismissal will be at 1:00. Graduation will be Thursday, June 1st at 7:00 p.m. The Last Day of School will be Friday, June 2nd with a 12:00 dismissal. There will be no after school program this day.

7. CONSENT AGENDA

All matters listed under the Consent Agenda are considered by the Board to be routine and will be enacted by the Board in one motion. There will be no discussion on these items prior to the time the Board votes on the motion unless members of the Board, staff, or public request that specific items be discussed and/or removed from the Consent Agenda

7.1 APPROVE ACCOUNTS PAYABLE BATCHES

Batch #	4/6/2023	\$728.95
Batch #	4/20/2023	\$20,489.20
Batch #	4/27/2023	\$13,001.24
Batch #	5/4/2023	\$1,629.82

Comments: _____
Motion _____ Second _____ Vote _____

8. APPROVAL/ACTION ITEMS

8.1 Approve Resolution 22-23-07 Intra-Budget Transfer.

The Board is asked to approve Resolution 22-23-07, which authorizes the county Superintendent of Schools to originate intra-budget transfers necessary for closing the school district's records.

Comment _____

Motion _____ Second _____ Vote _____

8.2 Approve New Hire

The Board is asked to approve the BESD new hire: (1) Administrative Fiscal Secretary.

Comment _____

Motion _____ Second _____ Vote _____

8.3 Approve School Board Authorization of Superintendent and Business Manager to Sign Warrant Orders, Cash Transfers, Contracts, and Payroll Authorizations.

The Board is asked to approve and authorize the Superintendent and Business Manager to sign warrant orders, cash transfers, contracts and payroll authorizations. Updated to include the new hire.

Comment _____

Motion _____ Second _____ Vote _____

8.4 Authorize the Superintendent/Principal to sign, execute, process, and record the Notice of Exemption and any associated documents for the Well Replacement Project.

The Board is asked to authorize the Superintendent/Principal to sign documents related to the well replacement project.

Comment _____

Motion _____ Second _____ Vote _____

8.5 Approve Declaration of Need for Fully Qualified Educators.

The Board is asked to approve the Declaration of Need for Fully Qualified Educators to submit to Sutter County Superintendent of Schools.

Comment _____

Motion _____ Second _____ Vote _____

9. INFORMATION ITEM

9.1 Signing of 8th Grade Promotion Diplomas by Board Members

10. CORRESPONDENCE

10.1

11. ITEMS FOR NEXT BOARD OF TRUSTEE MEETING

Next Board Meeting will be Tuesday, June 13, 2023.

11.1 LCAP

11.2 Budget

11.3 Declaration of Need for Fully Qualified Educators

12. CONVENE TO CLOSED SESSION Start Time _____

The Board of Education and specified individuals will retire to a specific area for their closed session. The Board of Education will, if necessary, inform the public of the time they anticipate returning to open session.

12.1 Employee Discipline/Dismissal/Release Pursuant to Government Code section 54957

12.2 Conference with Labor Negotiators Pursuant to Government Code section 54957.6

District Designated Representatives: Superintendent and Legal Counsel

Employee Organization: Browns School District Teachers Association

12.3 Inter-district Transfers. Student Services.

13. RECONVENE TO OPEN SESSION End Time _____

14. ANNOUNCEMENT OF ACTIONS TAKEN IN CLOSED SESSION AND OF THE ROLL CALL ON THE ACTIONS

The Board of Education may take action on items in their closed session. The law requires that some type of such actions be announced when the Board returns to open session, along with the roll call vote of the Trustees.

Action(s): _____

15. ADJOURNMENT

Comment _____

Motion _____ Second _____ Vote _____