

**BROWNS ELEMENTARY SCHOOL
BOARD OF TRUSTEES
REGULAR MEETING
June 13, 2023**

Minutes

1. CALL TO ORDER

Board President Darren Stokes, called the meeting to order at 6:00 PM

2. ROLL CALL:

Corey Bridge (Present)
Joe Dickson (Present)
Matthew Knieriem (Present)
Darren Stokes (Present)
Lis Tuold (Present)

Board Present: 5

Board Absent: 0

3. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Board Vice-President, Corey Bridge.

4. APPROVAL OF AGENDA

Trustee Joe Dickson moved to approve the Agenda. The motion was seconded by Vice-President, Corey Bridge. Motion carried. Vote: 5:0.

5. APPROVAL OF MINUTES OF MAY 9, 2023 MEETING

Trustee Lis Tuold moved to approve the Minutes. The motion was seconded by Trustee Joe Dickson. Motion carried with a vote of 5:0.

6. PUBLIC HEARING:

6A. Public Hearing for 2023-2024 Budget. Opened at 6:01. Closed at 6:02.

6B. Public Hearing for 2023-2024 LCAP. Opened at 6:02. Closed at 6:03.

7. PUBLIC DISCUSSION

8. SUPERINTENDENT REPORTS

Graduation was held on Thursday, June 1st. Friday, June 2nd was the last day of school with a noon dismissal. Summer clean up and organization has started. We have received all of our newly adopted science curriculum, PE curriculum and supplies as well as the Art curriculum and supplies. Summer projects include painting, cleaning and organizing classrooms, as well as outdoor maintenance and updates.

9. CONSENT AGENDA

9.1 Approve Accounts Payable Batches #5/11/2023, 5/16/2023, 5/23/2023, 5/25/2023, 6/8/2023.

Motion to approve the Accounts Payable Batches as presented was made by Vice-President, Corey Bridge. Motion for approval was seconded by Trustee, Lis Tuold. Motion carried 5:0.

10. APPROVAL ITEMS

10.1 Approve Certificated Salary Schedule.

Trustee Joe Dickson moved to approve the motion.

Motion was seconded by Trustee Matthew Knieriem and carried. Vote 5:0.

10.2 Approve Resolution 22-23-08 CalSHAPE Grant Resolution.

Trustee Lis Tuold moved to approve the motion.

Motion was seconded by Vice-President, Corey Bridge and carried. Vote 5:0.

11. INFORMATION/DISCUSSION ITEM

11.1 2023-2024 Budget Draft

2023-2024 Budget Draft provided for discussion and review. Public Hearing held. Item moved to Action/Approval Item for next board meeting.

11.2 Explanation of Excess Reserves

Explanation of Excess Reserves provided for discussion and review. Item moved to Action/Approval Item for next board meeting.

11.3 2023-2024 LCAP Annual Update Draft

2023-2024 LCAP Annual Update Draft provided for discussion and review. Public Hearing held. Item moved to Action/Approval Item for next board meeting.

11.4 Well Project Update

The Well Project continues to move forward. Required documents have been submitted to the state Architect to include the required backup generator. The Environmental documents have been recorded with Sutter County. Waiting on approval with the State Clearinghouse.

11.5 Current Class Size Report for 2023/2024 School Year

TK/Kindergarten	1 st	2 nd	3 rd	4 th	5 th	6 th	7 th	8 th
16	13	13	11	19	6	6	15	12

12. CORRESPONDENCE

12.1 None at this time

13. ITEMS FOR NEXT BOARD OF TRUSTEE MEETING

Next Board Meeting will be Thursday, June 15, 2023.

- 13.1 LCAP
- 13.2 Budget
- 13.3 Excess Reserves

14. CONVENE TO CLOSED SESSION Start Time: 6:15 p.m.

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

14.2 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

14.3 Inter-district Transfers. Student Services.

15. RECONVENE TO OPEN SESSION End Time: 6:22 p.m.

16. ANNOUNCEMENT OF ACTIONS TAKEN IN CLOSED SESSION

Actions: Direction was provided regarding Inter-District Requests.

17. ADJOURNMENT

There being no further business, motion to adjourn was presented by Trustee Lis Tuold,
and the motion was seconded by Trustee Joe Dickson. Motion carried 5:0.

Corey Bridge, Board Vice-President
Browns Elementary School District

Date

Kerrie Corbridge, Board Secretary/Superintendent
Browns Elementary School District

Date