

**BRITTAN SCHOOL DISTRICT  
BOARD OF EDUCATION  
REGULAR MEETING**

Tuesday, May 11, 2021

**TIMES:** OPEN Session 7:00 pm      Closed Session: 6:30

**PLACE:** Brittan Elementary Library

2340 Pepper Street  
Sutter, California 95982

2020-2021 District Goals and Objectives

- *Brittan Elementary School District will provide conditions of learning that will develop College and Career Ready Students*
- *Brittan Elementary School District will plan programs, develop plans, and provide data from assessments that will maximize pupil outcomes.*
- *Brittan Elementary School District will promote student engagement and a school culture conducive to learning.*

<b>1. CALL TO ORDER/ ESTABLISHMENT OF QUORUM</b>	
<b>2. PLEDGE OF ALLEGIANCE</b> – Mr. Josh Abken	
<b>3. CLOSED SESSION</b>	
<b>4. REVIEW/APPROVAL OF AGENDA</b>	REVIEW/ACTION
<b>5. STUDENT OF THE MONTH</b>	INFORMATION
<b>6. BOARD and ADMINISTRATIVE FUNCTIONS</b>	
6.1 <u>Hearing of Persons Desiring to Address the Board on Agenda Items</u> (In accordance with BP 9323; Government Code 5494.2)	INFORMATION
6.2 <u>Hearing of Person Desiring to Address the Board on a Subject Not Covered in this Agenda</u> – Individual speakers will state their name and be allowed three (3) minutes to address the Board. Complaints presented to the Board must not involve specific reference to employees. Citizens should contact the Superintendent for complaint procedures regarding employees. A school district cannot take action on a matter that has not been placed on the official agenda (In accordance with BP 9323; Government Code 54954.2)	INFORMATION
6.3 a. Superintendent	INFORMATION
1. Enrollment Report	
2. Technology Budget-Recurring Costs	
3. Conference Room Costs	
4. Revised Design for Back Side of School	
5. CJSF Huhn Award Winner	
6. Facilities Update	
7. Progress on LCAP 21-24	
8. CAASSP Testing	
b. Governing Board	INFORMATION

<b>7. CONSENT</b>	
7.1 Minutes from 4/13/21	
7.2 Warrants/Accounts Payable	
7.3 Board Policies BP3110 <b>New Law-Tansfer of Funds</b> AR3230/BP3230 <b>New Federal Regulation-Federal Grant Funds</b> AR3311.2 <b>New Law-Lease-Leaseback Contracts</b> AR3311.3 <b>New Law-Design Build Contracts</b> AR3320 <b>New Law-Claims and Actions Against the District</b> BP3452 <b>Update-Student Activity Funds</b> BP3600 <b>New Law-Consultants</b> Exhibit4112.9 <b>Update-Employee Notifications</b> AR4161.2 <b>New Law-Personal Leaves</b> AR4161.8 <b>New Law-Family Care and Medical Leave</b> AR6142.8/BP6142. <b>Update-Comprehensive Health Education</b> BP7210 <b>New Law-Facilities Financing</b>	REVIEW/ACTION
<b>8. BUSINESS and FINANCIAL</b>	
8.1 Expanded Learning Opportunities (ELO) Grant	REVIEW/ACTION
8.2 Public Disclosures	
<b>9. ADVANCED PLANNING</b>	
9.1 Agenda Items	
9.2 Meeting Dates – June 8, 2021	
<b>10. ADJOURNMENT</b>	

*Individuals with disabilities who require reasonable accommodations to attend or participate in a meeting or function of the Brittan Elementary School District, may request assistance by contacting the District Office at 822-5155; FAX 822- 5143 no later than the end of the school day on the Friday before the scheduled date of the board*