

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

Tuesday, June 22, 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.*

1. CALL TO ORDER/ ESTABLISHMENT OF QUORUM	
2. CLOSED SESSION- 1. Personnel & Negotiations 2. Student Services	
3. PLEDGE OF ALLEGIANCE – Mr. Josh Abken	
4. REVIEW/APPROVAL OF AGENDA	REVIEW/ACTION
5. BOARD and ADMINISTRATIVE FUNCTIONS	
5.1 <u>Hearing of Persons Desiring to Address the Board on Agenda Items</u> (In accordance with BP 9323; Government Code 5494.2)	INFORMATION
5.2 <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
5.3 a. Superintendent	INFORMATION
1. Graduation	
2. Completion of Playground Equipment	
3. Timeline of Completion of Phase I and Portables	
4. Upcoming Facilities Work	
b. Governing Board	INFORMATION

6. CONSENT	
6.1 Minutes from 6/8/21	
6.2 Warrants/Accounts Payable	
6.3 Inter-districts for 2021-2022 Continuing Students	REVIEW/ACTION
6.4 Resolution 2021-6 Authorization to Sign Preschool Documents	
7. BUSINESS and FINANCIAL	
7.1 Review/Action – 2021-2022 School Year Budget, Including Resolution #2021-7 Budget Amendments/Revisions Resolution #2021-8 Appropriating the Ending Balance to a Reserve Resolution #2021-9 Intra-Budget Transfer at the Close of the School Year	REVIEW/ACTION
7.2 Review/Action – Resolution # 2021-10 Education Protection Account for the 2021-2022 School Year	REVIEW/ACTION
7.3 Local Control Accountability Plan (LCAP) for the 2021-2024 School Years.	REVIEW/ACTION
7.4 Budget Overview for Parents (BOP)	
7.5 Declaration of Need for Fully Qualified Educators	REVIEW/ACTION
8. PERSONNEL and NEGOTIATIONS	
8.1 Superintendent's Contract	REVIEW/ACTION
8.2 Hire Certificated Teacher – Lisa Lee for 2021-2022 School Year	REVIEW/ACTION
8.3 Hire Certificated Teacher – Katherine "Katie" Jacenich for 2021-2022 School Year	REVIEW/ACTION
9. ADVANCED PLANNING	
9.1 Agenda Items	
9.2 Meeting Dates – August 10, 2021	
10. ADJOURNMENT	

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