

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

Tuesday, December 15, 2020

**TIMES:** OPEN Session 4:00 pm      Closed Session Immediately Following  
**PLACE:** **Due to the COVID-19 issue, Individuals wishing to attend may do so  
by Zoom only at this time using the sign in information below:**  
**Go to the Zoom website and click “Join Meeting.”**

**Meeting ID:** 747 6397 8324

**Password:** Brittan

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. REVIEW/APPROVAL OF AGENDA</b>	REVIEW/ACTION
<b>4. STUDENT OF THE MONTH-HONOR ROLL/CJSF HONOREES</b>	INFORMATION
<b>5. PUBLIC HEARING-</b> Budget Overview for Parents	
<b>6. OATH OF OFFICE-</b> Mr. Joe Lemenager, Mr. Ben Moody, Mr. Erich Runge, Mr. Chris Harp	

<b>7. BOARD and ADMINISTRATIVE FUNCTIONS</b>		
7.1 <u>Hearing of Persons Desiring to Address the Board on Agenda Items</u> (In accordance with BP 9323; Government Code 5494.2)		INFORMATION
7.2 <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
7.3 Reorganization of the Board		
a. Election of Officers		
1. President		ACTION
2. Vice President		ACTION
3. Secretary of the Board		ACTION
b. Establish Meeting Dates		REVIEW/ACTION
c. Authorization to Sign Documents		REVIEW/ACTION
7.4 a. Superintendent		
1. Enrollment Report		
2. Construction Update		INFORMATION
b. Governing Board		INFORMATION
<b>8. CONSENT AGENDA</b>		
8.1 Minutes from 11/10/2020		
8.2 Minutes from 11/19/2020		
8.3 Minutes from 12/4/2020		
8.4 Warrants/Accounts Payable		
8.5 First Interim- Resolution 2020-17		
8.6 Acceptance of the Budget Overview for Parents (BOP)		
8.7 Policies		
Exhibit 1113	District and School Web Sites	
BP 3280	Sale or Lease of District-Owned Real Prop.	
BP 3530	Risk Management/Insurance	
AR 3530	Risk Management/Insurance	
AR 4119.11/4219.11/4319.11	Sexual Harassment	
AR 4119.12/4219.12/4319.12	Title IX Sexual Harassment Complaint Proc.	
Exhibit 4119.12/4219.12/4319.12	Title IX Sexual Harassment Complaint Proc.	
BP 4157/4257/4357	Employee Safety	
AR 4157/4257/4357	Employee Safety	
AR 4157.1/4257.1/4357.1	Work-Related Injuries	
BP 5113.1	Chronic Absence and Truancy	
AR 5113.1	Chronic Absence and Truancy	
AR 5113.11	Attendance Supervision	
AR 5145.7	Sexual Harassment	
AR 5145.71	Title IX Sexual Harassment Complaint Proc.	
Exhibit 5145.71	Title IX Sexual Harassment Complaint Proc.	
BP 6161.1	Selection and Evaluation of Instr. Materials	
AR 6161.1	Selection and Evaluation of Instr. Materials	
Exhibit 6161.1	Selection and Evaluation of Instr. Materials	
		REVIEW/ACTION

Exhibit 9323.2	Actions by the Board	
<b>9. BUSINESS and FINANCIAL</b>		
9.1 Resolution 2020-16- Intent to withdraw from Schools Excess Liability Fund JPA		REVIEW/ACTION
<b>10. CLOSED SESSION</b>		
<b>11. ADVANCED PLANNING</b>		
11.1 Agenda Items		
11.2 Meeting Dates – January 12, 2021		
<b>12. 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*