

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

Tuesday, January 9, 2024

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

PLACE: Brittan Elementary Gym

2340 Pepper Street
Sutter, California 95982

2023-2024 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 SEESION: 1. Personnel & Negotiations	
3. PLEDGE OF ALLEGIANCE – Mr. Josh Abken	
4. REVIEW/APPROVAL OF AGENDA	INFORMATION
5. FIRST READING-BOARD POLICY UPDATES AR 0460/BP 0460 LCAP BP 0500 Accountability BP 0520 Intervention and Underperforming Schools BP 1431 Waivers AR 6142.8/BP 6142.8 Comprehensive Health Education BB 9321 Closed Session (Exhibit 1 & 2)	REVIEW/ACTION
6. BOARD and ADMINISTRATIVE FUNCTIONS	
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. Bear Care Intersession	
3. IRS Mileage 2024 Up .15¢ from .65.5¢ to .67¢ per mile effective 1/1/24	
b. Governing Board	INFORMATION
7. CONSENT	REVIEW/ACTION
7.1 Minutes from 12/12/2023	
7.2 Warrants/Accounts Payable	
7.3 Acceptance of Audit Report 2022-2023	
7.4 Williams/Valenzuela Quarterly Report (Oct/Nov/Dec 2023)	
8. ADVANCED PLANNING	
8.1 Agenda Items	
8.2 Meeting Dates – February 20, 2024	
9. 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