

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

Tuesday, January 11, 2022

TIMES: OPEN Session 7:00 pm Closed Session: 6:00pm
PLACE: Brittan Elementary Gym

2340 Pepper Street
Sutter, California 95982

2021-2022 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 2. Student Services	
3. PLEDGE OF ALLEGIANCE – Mr. Josh Abken	
4. REVIEW/APPROVAL OF AGENDA	REVIEW/ACTION
5. ASB PRESENTATION	INFORMATION
6. FIRST READING-BOARD POLICY UPDATES BP 1312.3 Uniform Complaint Procedures BP 5148 Child Care and Development BP 5148.2 Before/After School Programs BP 5148.3 Preschool/Early Childhood Education BP 6112 School Day BP 6143 Courses of Study BP 6158 Independent Study BP 6170.1 Transitional Kindergarten BB 9320 Meetings and Notices	INFORMATION

7. BOARD and ADMINISTRATIVE FUNCTIONS	
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 a. Superintendent	
1. Enrollment Report	
2. 2022 IRS Mileage Increase to 58.5¢	INFORMATION
b. Governing Board	INFORMATION
8. CONSENT AGENDA	
8.1 Minutes from 12/14/21	
8.2 Warrants/Accounts Payable	
8.3 Acceptance of the Audit Report 2020-2021	
8.4 Williams/Valenzuela Quarterly Report (Oct/Nov/Dec 2021)	
8.5 Brittan School Calendar 2022-2023 School Year	
9. ADVANCED PLANNING	
9.1 Agenda Items	
9.2 Meeting Dates – February 8, 2022	
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