

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

Tuesday, February 7, 2023

TIMES: OPEN Session 7:00 pm Closed Session: 6:30pm
PLACE: Brittan Elementary Gym

2340 Pepper Street
Sutter, California 95982

2022-2023 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 – Mrs. Azevedo	
4. REVIEW/APPROVAL OF AGENDA	REVIEW/ACTION
5. STAFF RECOGNITION-YEARS OF SERVICE 30 Years – Elke King 20 Years – Laura Vickner 5 Years – Jesse Wilbanks	
6. ASB PRESENTATION	INFORMATION
7. RECOGNIZED STUDENTS-January	INFORMATION
8. BOARD and ADMINISTRATIVE FUNCTIONS	
8.1 <u>Hearing of Persons Desiring to Address the Board on Agenda Items</u> (In accordance with BP 9323; Government Code 5494.2)	INFORMATION
8.2 <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
8.3 a. Superintendent	
1. Enrollment Report	
2. SARC Update	
3. Facilities	INFORMATION
b. Governing Board	INFORMATION

9. CONSENT AGENDA	REVIEW/ACTION
9.1 Minutes from 1/10/23	
9.2 Minutes from 1/13/23	
9.2 Warrants/Accounts Payable	
9.3 Board Policies	
10. ADVANCED PLANNING	
10.1 Agenda Items	
10.2 Meeting Dates – March 14, 2023	
11. 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