

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

Tuesday, February 20, 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 – Mrs. Azevedo	
4. REVIEW/APPROVAL OF AGENDA	REVIEW/ACTION
5. STAFF RECOGNITION-YEARS OF SERVICE 20 Years – Heather Azevedo, Kimberly Taylor 5 Years – Meghan Pauls, Bianca Burleson, Cassidie Hensen, Brittani Rockholt, Melanie Smith, Beverly DeWitt, Amanda Garvin	
6. WESTMINSTER WOODS PRESENTATION	INFORMATION
7. RECOGNIZED STUDENTS-January	INFORMATION
8. FIRST READING-BOARD POLICY UPDATES BP0410-Nondiscrimination in District Programs and Activities BP1312.2/AR1312.2-Complaomts Concerning Instructional Materials BP1312.3-Uniform Complaint Procedures BP5145.3-Nondiscrimination/Harassment BP6161.11-Supplementary Instructional Materials BP6163.1-Library Media Centers	INFORMATION

9. BOARD and ADMINISTRATIVE FUNCTIONS	
9.1 <u>Hearing of Persons Desiring to Address the Board on Agenda Items</u> (In accordance with BP 9323; Government Code 5494.2)	INFORMATION
9.2 <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
9.3 a. Superintendent	INFORMATION
1. Enrollment Report	
2. Mid-Year LCAP	
3. SARC Update	
4. Facilities	
b. Governing Board	INFORMATION
10. CONSENT AGENDA	REVIEW/ACTION
10.1 Minutes from 1/9/23	
10.2 Warrants/Accounts Payable	
10.3 Board Policies	
11. PERSONNEL and NEGOTIATIONS	
11.1 Hire Classified Employee- Jacob Hall, Custodial Maintenance I	REVIEW/ACTION
11.2 Retirement of Certificated Employee- Mrs. Patti Renfree, RTI Math Teacher	REVIEW/ACTION
11.3 Retirement of Classified Employee- Mrs. Kimberly Taylor, Student Nutrition	REVIEW/ACTION
11.4 Shared Contract 2024-2025 School Year-Mrs. Samantha Michel- Mrs. Meghan Pauls	
12. ADVANCED PLANNING	
12.1 Agenda Items	
12.2 Meeting Dates – March 14, 2024	
13. 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