

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

Tuesday, March 14, 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 – Mr. Abken	
4. REVIEW/APPROVAL OF AGENDA	REVIEW/ACTION
5. CJSF PRESENTATION	INFORMATION
6. RECOGNIZED STUDENTS-February	INFORMATION
7. RTI MATH PRESENTATION	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. Family Literacy Night	
3. CAASPP	
4. Healthy Families Survey	
b. Governing Board	INFORMATION

9. CONSENT AGENDA	
9.1 Minutes from 2/7/23	REVIEW/ACTION
9.2 Warrants/Accounts Payable	
9.3 Resolution 2023-1, Second Interim 2022-2023	
9.4 Transportation Plan	
9.5 Annual 22/23 Auditor Contract	
9.6 Updated 23-24 Brittan School Calendar	
9.7 Move April 11, 2023 Board Meeting to April 18, 2023 due to Spring Break.	
10. BUSINESS and FINANCIAL	
10.1 Resolution 2023-2, Informal Bidding	
11. PERSONNEL and NEGOTIATIONS	
11.1 Superintendent's Contract 22-23 School Year	REVIEW/ACTION
11.2 Vice-Principal's Contract for the 22-24 School Year's	
11.3 Ratify BEA Contract for 2022-2023	
11.4 Shared Contract 2023-2024 School Year- Mrs. Samantha Michel-Mrs. Meghan Pauls	
12. ADVANCED PLANNING	
12.1 Agenda Items	
12.2 Meeting Dates – April 18, 2023	
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