

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

Tuesday, May 10, 2022

TIMES: OPEN Session 7:00 pm Closed Session: 5:30

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. PLEDGE OF ALLEGIANCE – Mr. Josh Abken	
3. CLOSED SESSION 1. Personnel & Negotiations Government Code 54957.6 Conference with Labor Negotiator Name of Negotiator: Board President-Joe Lemenager Unrepresented Employee: Superintendent/Principal	
4. REVIEW/APPROVAL OF AGENDA	REVIEW/ACTION
5. CJSF PRESENTATION	INFORMATION
6. STUDENTS OF THE MONTH	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	INFORMATION
1. Enrollment Report	
2. Upcoming Events	
3. Parent/Student/Staff Surveys	
4. CAASPP Testing	
5. Educator of the Year	INFORMATION
b. Governing Board	

8. CONSENT	
8.1 Minutes from 4/12/22	REVIEW/ACTION
8.2 Warrants/Accounts Payable	
8.3 Policies	
9. BUSINESS and FINANCIAL	
9.1 Public Disclosures	REVIEW/ACTION
10. PERSONNEL and NEGOTIATIONS	
10.1 Hire Superintendent/Principal-Heather Azevedo for the 2022-2023 School Year	REVIEW/ACTION
10.2 Superintendents Contract for the 2022-2023 School Year- Approval/ratification of employment agreement with Superintendent/Principal	REVIEW/ACTION
10.3 Hire Certificated Teacher – Lori Schenken for 2022-2023 School Year	REVIEW/ACTION
10.4 Hire Certificated Teacher – Amanda Kaelin for 2022-2023 School Year	REVIEW/ACTION
10.5 Hire Certificated Teacher – Madalyn Tarke for 2022-2023 School Year	REVIEW/ACTION
10.6 Hire Certificated Teacher – Marisa Banuelos for 2022-2023 School Year	REVIEW/ACTION
10.7 Hire Classified Employee-Katie Hunt, Coordinator of Student Nutrition for the 2022-2023 School Year	REVIEW/ACTION
11. ADVANCED PLANNING	
11.1 Agenda Items	
11.2 Meeting Dates – June 14, 2022 @ 4pm and June 28, 2022 @7pm	
12. 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