

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

Tuesday, June 11, 2024

**TIMES:** OPEN Session 5:00 (Immediately Following Closed Session) Closed Session: 4:00

**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.*

|   |               |
|---|---------------|
| <b>1. CALL TO ORDER/ ESTABLISHMENT OF QUORUM</b>  |               |
| <b>2. PLEDGE OF ALLEGIANCE – Mr. Josh Abken</b>   |               |
| <b>3. CLOSED SESSION</b><br>1. Superintendents Evaluation   |               |
| <b>4. REVIEW/APPROVAL OF AGENDA</b>   | REVIEW/ACTION |
| <b>5. PUBLIC HEARING – LCAP &amp; BOP 2024-2025</b>   | INFORMATION   |
| <b>6. PUBLIC HEARING – School Budget 2024-2025</b>  | INFORMATION   |
| <b>7. BOARD and ADMINISTRATIVE FUNCTIONS</b>  |               |
| 7.1 <u>Hearing of Persons Desiring to Address the Board on Agenda Items</u><br>(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  | INFORMATION   |
| 2. Graduation   |               |
| 3. End of the Year  |               |
| b. Governing Board  | INFORMATION   |

|  |               |
|--|---------------|
| <b>8. CONSENT</b>  |               |
| 8.1 Minutes from 5/14/24   | REVIEW/ACTION |
| 8.2 Warrants/Accounts Payable  |               |
| 8.3 Continuing Inter-Districts   |               |
| 8.4 Resolution 2024-2 Increase School Developer Facilities Fees as Authorized by Government Code Section 69559 (b) 3                     |               |
| 8.5 Rescind Policy BP4218.1  |               |
| 8.6 Williams Valenzuela Quarterly Report (Apr/May/June)  |               |
| <b>9. BUSINESS AND FINANCIAL</b>   |               |
| 9.1 Declaration of Need for Fully Qualified Educators  | REVIEW/ACTION |
| <b>10. PERSONNEL AND NEGOTIATIONS</b>  |               |
| 10.1 Hire Certificated Teacher for the 24-25 School Year-Ruby Martinez, Kindergarten Teacher   | REVIEW/ACTION |
| 10.2 Hire Certificated Teacher for the 24-25 School Year- Cari Lefevre, 1 <sup>st</sup> Grade on a Short Term Staff Permit (STSP)        | REVIEW/ACTION |
| 10.3 Hire Certificated Teacher for the 24-25 School Year- Cameron Shorts, 3 <sup>rd</sup> Grade on a Provisional Internship Permit (PIP) | REVIEW/ACTION |
| <b>11. ADVANCED PLANNING</b>   |               |
| 11.1 Agenda Items  |               |
| 11.2 Meeting Dates – June 25, 2024 @5pm  |               |
| <b>12. ADJOURNMENT</b>   |               |

*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*