

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

Tuesday, June 28, 2022

**TIMES:** OPEN Session 7:00 pm      Closed Session: 6:00

**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.*

<b>1. CALL TO ORDER/ ESTABLISHMENT OF QUORUM</b>	
<b>2. PLEDGE OF ALLEGIANCE – Mr. Josh Abken</b>	
<b>3. BOARD OF TRUSTEES INTERVIEWS</b>	INFORMATION
<b>4. CLOSED SESSION</b> 1. Personnel & Negotiations 2. Student Services	
<b>5. REVIEW/APPROVAL OF AGENDA</b>	REVIEW/ACTION
<b>6. BOARD and ADMINISTRATIVE FUNCTIONS</b>	
6.1 <u>Hearing of Persons Desiring to Address the Board on Agenda Items</u> (In accordance with BP 9323; Government Code 5494.2)	INFORMATION
6.2 <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
6.3 a. Superintendent	
1. Upcoming Facilities Work	INFORMATION
b. Governing Board	INFORMATION
<b>7. CONSENT</b>	
7.1 Minutes from 6/14/22	
7.2 Warrants/Accounts Payable	REVIEW/ACTION
7.3 Review/Action-Resolution 2022-6 Specifications of the Election Order	

<b>8. BUSINESS and FINANCIAL</b>	
8.1 Review/Action – 2022-2023 School Year Budget, Including Resolution #2022-7 Budget Amendments/Revisions Resolution #2022-8 Appropriating the Ending Balance to a Reserve Resolution #2022-9 Intra-Budget Transfer at the Close of the School Year	REVIEW/ACTION
8.2 Resolution#2022-10 Contribution Requirement to Cafeteria Fund \$.00	REVIEW/ACTION
8.3 Budget Overview for Parents (BOP)	REVIEW/ACTION
8.4 Local Control Accountability Plan (LCAP) for the 2022-2023 School Year.	REVIEW/ACTION
8.5 Declaration of Need for Fully Qualified Educators	REVIEW/ACTION
<b>9. PERSONNEL and NEGOTIATIONS</b>	
9.1 Certificated Resignation- Shawnesy McBride- 7/8 ELA Teacher	REVIEW/ACTION
<b>10. ADVANCED PLANNING</b>	
10.1 Agenda Items	
10.2 Meeting Dates – August 9, 2022	
<b>11. 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*