

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

Tuesday, August 9, 2022

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

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 2. Student Services	
4. REVIEW/APPROVAL OF AGENDA	REVIEW/ACTION
5. OATH OF OFFICE-Mrs. Heather Barns	ACTION
6. FIRST READING-BOARD POLICY UPDATES AR1312.4/BP1312.4/CR1312.4 NEW LAW -Williams Uniform Complaint Procedures EXHIBIT(1)1312.4/EXHIBIT(2)1312.4 NEW -Williams Uniform Complaint Procedure EXHIBIT(1)1113 NEW LAW -District and School Web Sites BP3110 NEW LAW -Transfer of Funds AR3517/EXHIBIT(1)3517 NEW LAW -Facilities Inspection AR3523/BP3523 UPDATE -Electronic Signatures AR3550/BP3550 NEW LAW -Food Service/Child Nutrition Program AR3551/BP3551 NEW LAW -Food Service Operations/Cafeteria Fund AR3553/BP3553 NEW LAW -Free and Reduced Price Meals AR4112.2 NEW LAW -Certification AR4161.8 NEW LAW -Family Care and Medical Leave AR6173.1 NEW LAW -Education for Foster Youth	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. Start of School	
3. Expanded Learning Opportunity Program (ELOP)	
4. Maintenance Report	
b. Governing Board	
8. CONSENT	
8.1 Minutes from 6/28/22	REVIEW/ACTION
8.2 Warrants/Accounts Payable	
8.3 Inter-Districts-NEW	
8.4 45 Day Budget Revision	
8.5 Board Policy # BP6158- Independent Study Updated Due to Assembly Bill 181	
8.6 Inter-Agency Shared Services Contract for the 2022-2023 School Year- Student Support Counseling Programs	
9. BUSINESS and FINANCIAL	
9.1 Retirement Incentive for retired employees as of June 30, 2022	REVIEW/ACTION
9.2 Arts, Music, and Inst Materials Disc Block Grant	REVIEW/ACTION
9.2 Local Control Accountability Plan (LCAP) for the 2022-2023 School Year- Updated.	REVIEW/ACTION
9.3 Expanded Learning Opportunities Program Plan Guide	REVIEW/ACTION
10. PERSONNEL and NEGOTIATIONS	
10.1 Certificated Resignation- Amy Applegarth, Teacher	REVIEW/ACTION
10.2 Hire Certificated Teacher-Maria Varela, 6 th Grade Teacher	REVIEW/ACTION
10.3 Hire Certificated Teacher-Samantha Scrogin, Kindergarten Teacher	REVIEW/ACTION
10.4 Hire Certificated Teacher-Juliana Meyer, 1 st Grade Teacher	REVIEW/ACTION
10.5 Hire Custodial Maintenance I-Justin Bechtel	REVIEW/ACTION
10.6 Hire Paraprofessional-Viridiana Ramirez	REVIEW/ACTION
10.7 Hire Paraprofessional-Lindsay Johnson	REVIEW/ACTION
10.8 Resolution # 2022-11 - Alice Munger- Approval of Local Teaching Assignment - EC §44258.3	REVIEW/ACTION
10.9 Resolution #2022-12 - Assignment to a Single Subject English/Language Arts Class – Brian O’Neal	REVIEW/ACTION
11. ADVANCED PLANNING	
11.1 Agenda Items	
11.2 Meeting Dates – September 13, 2022	
11. 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