

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

Tuesday, August 13, 2024

TIMES: OPEN Session 7:00 pm Closed Session: 6:30pm

PLACE: Brittan Elementary Gym

2340 Pepper Street
Sutter, California 95982

2024-2025 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. Student Services	
4. REVIEW/APPROVAL OF AGENDA	REVIEW/ACTION
5. PRESENTATIONS 5.1 Welcoming New Staff and BPAC Introductions	INFORMATION
6. FIRST READING-BOARD POLICY UPDATES BP1113AR1113- District and School Websites Exhibit(1)1113- District and School Websites BP1260- Educational Foundation BP2121- Superintendent's Contract BP4112.9/4212.9/4312.9 Employee Notifications Exhibit(1)- 4112.9/4212.9/4312.9 Employee Notifications BP4161/4261/4361/AR4161/4261/4361- Leaves BP6164.2- Guidance Counseling Services BB9223- Filling Vacancies	
7. BOARD and ADMINISTRATIVE FUNCTIONS	
7.1 <u>Hearing of Persons Desiring to Address the Board on Agenda Items (In accordance with BP 9323; Government Code 5494.2)</u>	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	
5. Special Board Presentation Schedule	
6. Parent//Student Handbook	
b. Governing Board	
8. CONSENT	
8.1 Minutes from 6/25/24	REVIEW/ACTION
8.2 Warrants/Accounts Payable	
8.3 Inter-Districts-NEW	
8.4 Inter-Agency Shared Services Contract for the 2024-2025 School Year- Student Support Counseling Programs	
8.5 2022-23 Teaching Assignment Monitoring Outcomes by Full-time Equivalent (FTE)	
9. BUSINESS and FINANCIAL	
9.1 24-25 Consolidated Application (ConApp)	REVIEW/ACTION
10. PERSONNEL and NEGOTIATIONS	
10.1 Hire Classified Paraprofessional for the 24-25 School Year- Cami Schnaidt	REVIEW/ACTION
10.2 Resolution # 2024-4 - Alice Munger- Approval of Local Teaching Assignment - EC §44258.3	REVIEW/ACTION
10.3 Resolution #2024-5 - Assignment to a Single Subject English/Language Arts Class – Brian O’Neal	REVIEW/ACTION
10.4 Vice Principals Contract- Josh Abken for the 2024-2029 School Year’s	REVIEW/ACTION
10.5 Collective Bargaining Agreement-Administration	REVIEW/ACTION
11. ADVANCED PLANNING	
11.1 Agenda Items	
11.2 Meeting Dates – September 10, 2024	
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