

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

Tuesday, September 12, 2023

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

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.*

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. PUBLIC HEARING- Pupil Textbook and Instruction Materials Incentive Program	INFORMATION
6. PRESENTATIONS-ASB	INFORMATION
7. FIRST READING-BOARD POLICY UPDATES BP 4112.2 Certification BP 5141.5 Mental Health P 5145.6 Parent/Guardian Notifications BB 9322 Agenda/Meeting Materials	INFORMATION
8. BOARD and ADMINISTRATIVE FUNCTIONS	
8.1 <u>Hearing of Persons Desiring to Address the Board on Agenda Items</u> (In accordance with BP 9323; Government Code 5494.2)	INFORMATION
8.2 <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
8.3 a. Superintendent	INFORMATION
1. Enrollment Report	
2. Back to School Night	
3. Facilities	
4. VIB/MIB/Bearrific/Attendance Assembly	
b. Governing Board	

9. CONSENT	
9.1 Minutes from 8/8/23	REVIEW/ACTION
9.2 Warrants/Accounts Payable	
9.3 Resolution 2023-10 Gann Limit	
9.4 Resolution 2023-11 Pupil Textbook Instructional Materials Incentive Program	
9.5 Unaudited Actuals 2022-2023	
10. BUSINESS and FINANCIAL	
10.1 Resolution # 2023-12 Education Protection Account (EPA) for the 2023-2024 School Year	REVIEW/ACTION
10.2 Closing Fund 21 (Brittan Building Fund) This was the account for the Bond for the Gym build. All monies are spent on build, the account can now be closed out with a zero balance.	REVIEW/ACTION
11. PERSONNEL and NEGOTIATIONS	
11.1 Contracted Personnel-Cameron Shorts, Music	REVIEW/ACTION
11.2 Contracted Personnel-Gabbie Miles, Certified Nurse Assistant	REVIEW/ACTION
12. ADVANCED PLANNING	
12.1 Agenda Items	
12.2 Meeting Dates – October 10, 2023	
13. 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