

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

Tuesday, September 13, 2022

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

**PLACE:** Brittan Elementary Gym

2340 Pepper Street  
Sutter, California 95982

2022-2023 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> 1. Personnel & Negotiations 2. Student Services	
<b>4. REVIEW/APPROVAL OF AGENDA</b>	REVIEW/ACTION
<b>5. MEASURE A-(Provide Resource Officer)-Mike Ziegenmeyer</b>	INFORMATION
<b>6. PUBLIC HEARING-</b> Pupil Textbook and Instruction Materials Incentive Program	INFORMATION
<b>7. BOARD and ADMINISTRATIVE FUNCTIONS</b>	
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. Back to School Night	
3. ELOP	
4. Facilities	
5. Learning Communities for School Success Program (LCSSP) Grant Presentation of Results	
b. Governing Board	

<b>8. CONSENT</b>	
8.1 Minutes from 8/9/22	REVIEW/ACTION
8.2 Warrants/Accounts Payable	
8.3 Board Policies	
8.4 Resolution 2022-14 Gann Limit	
8.5 Resolution 2022-15 Pupil Textbook Instructional Materials Incentive Program	
8.6 Unaudited Actuals 2021-2022	
8.7 Increase Substitute Pay to \$200.00 per day, \$230 per day for long term Substitute after 10 <sup>th</sup> Consecutive Day Effective September 14, 2022	
<b>9. BUSINESS and FINANCIAL</b>	
8.1 Resolution # 2022-13 Education Protection Account (EPA) for the 2022-2023 School Year	REVIEW/ACTION
<b>10. PERSONNEL and NEGOTIATIONS</b>	
10.1 Hire Paraprofessional-Jackie Mejia	REVIEW/ACTION
10.2 Resignation of Classified Employee Justin Bechtel	REVIEW/ACTION
<b>11. ADVANCED PLANNING</b>	
11.1 Agenda Items	
11.2 Meeting Dates – October 11, 2022	
<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*