

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

Tuesday, November 14, 2023

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

**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.*

<b>1. CALL TO ORDER/ ESTABLISHMENT OF QUORUM</b>	
<b>2. CLOSED SESSION-</b> 1. Personnel & Negotiations	
<b>3. PLEDGE OF ALLEGIANCE – Mr. Josh Abken</b>	
<b>4. REVIEW/APPROVAL OF AGENDA</b>	REVIEW/ACTION
<b>5. RECOGNIZED STUDENTS-October</b>	INFORMATION
<b>6. PRESENTATIONS- CJSF</b>	INFORMATION
<b>7. FIRST READING-BOARD POLICY UPDATES</b> EX. 1330 – Delete, Use of School Facilities BP 3312 – Contracts BP 3460 – Financial Reports and Accountability BP 5131.9 – Academic Honesty BP 6154 – Homework Makeup Work BP 6162.5 – Student Assessment BP 9124 - Attorney	INFORMATION
<b>8. BOARD and ADMINISTRATIVE FUNCTIONS</b>	
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	
1. Enrollment Report	
2. Parent Conferences	INFORMATION
3. All School Flag Veteran’s Flag Salute	
b. Governing Board	INFORMATION

<b>9. CONSENT</b>	
9.1 Minutes from 10/10/23	REVIEW/ACTION
9.2 Warrants/Accounts Payable	
9.3 Facilities Safety Inspection	
9.4 Resolution 2023-13 Transfer of Funds to Student Body Sports Programs	
9.5 Scheduling of Annual Organizational Meeting	
<b>10. BUSINESS AND FINANCIAL</b>	
10.1 Developer Fee Annual Report	REVIEW/ACTION
<b>11. PERSONNEL AND NEGOTIATIONS</b>	
11.1 Classified Resignation- Jesse Wilbanks, Skilled Maintenance I effective 10/19/23	
<b>12. ADVANCED PLANNING</b>	
12.1 Agenda Items	
12.2 Meeting Dates – December 12, 2023	
<b>13. 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*