

# Bangor Union Elementary School District

7549 Oro-Bangor Highway, Bangor, CA 95914

## MINUTES Adjusted Regular Session Governing Board Meeting

Thursday, August 11, 2022 5:30 PM Closed Session 6:00 PM Open Session School Library

### NOTICE TO THE PUBLIC

The Board President will set a time limit on each person's remarks if he/she feels it necessary. Individual speakers shall be allowed three (3) minutes to address the Board on each agenda or non-agenda item. Comments related to non-agenda items will take place during number 3.3 on this agenda. Comments related to items on the agenda will take place only during the time that specific agenda item is being discussed. With board consent, the President may increase or decrease the time allowed for individual comments. The board shall limit the total time for public input on each item to twenty (20) minutes. With Board consent, the President may increase or decrease the time allowed for presentation, depending on the topic and the number of persons wishing to be heard. The President may take a poll of speakers for or against a particular issue and may ask that additional persons speak only if they have something new to add. Generally, the President will ask Board Members for their remarks prior to recognizing requests to speak from audience members. The board is prohibited by State Law from taking action on any items not listed on the agenda, except under special circumstances as defined by Government Code. A telephone conference call may be used for remote board members.

**To maintain the public's health and well-being, this Board of Trustees meeting will be moved to the multi-use room, if guests exceed 6 additional people**

#### **1. Call to Order, Roll Call of Members Present**

1.1 Call meeting to order : **5:30pm**

1.2 Roll call and establishment of quorum: **B. Dahl, R. Rominger, A. DeSmet, C. Waters, M. Daley**

1.3 Public comment regarding closed session agenda items

#### **2. Recess to Closed Session:**

2.1 Recess to Closed Session **5:32pm**

A. Conference with Labor Negotiator-Govt. Code Sec. 54947.6 (CTA) (CSEA)  
Superintendent/Principal, designated representative

B. Personnel – Public Employee: Govt. Code 54957

- Title: Staffing 2022-2023

C. Telephone conference with Legal Counsel – Anticipated or existing Litigation Govt. Code 54956.9

#### **3. Return to Open Session (approximately at 6:00 pm)**

3.1 Report of any action taken during Closed Session

**Time: 6pm Action Taken: No action taken**

#### **4. Pledge of Allegiance, Adjustment of Agenda, Public Comments**

4.1 Pledge of Allegiance

4.2 Adjustment of Agenda **Moved: Dahl Second: Rominger Vote: Aye - 5 Nay - 0**

4.3 Public Comments: During this time, comments from the audience are allowed on items NOT included on the agenda. No formal action will be taken at this time.

**Adjustment: 8.1 45 Day Revision: Estimated Budget Revisions Due to Signed State Budget  
Guest: Penny Timboe, BCOE - outlined changes budget funding-fiscal adaptations**

## **5. Superintendent's Report**

5.1 Superintendent to give a district update:

- \* Reinstate bus/driver – *final okay for bus morning*
- \* Campus readiness – *Maintenance/Custodial acknowledgement of hard work*
- \* Shared campus preparation – *timeline accomplished for smooth transition*

## **6. Consent Agenda**

The following items are to be considered as part of the Consent Agenda. A member of the Board of Trustees may request any item(s) be pulled from the Consent Agenda for individual action. All remaining items may be approved by a single action of the Board. Superintendent recommends approval of all consent agenda items.

- 6.1 Approval of Board Minutes of June 23, 2022, June 30, 2022
- 6.2 Approval of Check Register and Budget Revisions: June 2022 July 2022
- 6.3 Approval Inter-District Transfer requests to Bangor: 22-23-03 to 22-23-06, 22-23-08 to 22-23-13  
(Available in Superintendent folder for trustee review)
- 6.4 Approval Inter-District Transfer requests from Bangor: 22-23-07  
(Available in Superintendent folder for trustee review)
- 6.5 Approval Student/Parent Handbook
- 6.6 Approve 2022 Consolidated Application- *annual approval*
- 6.7 Approval Bell Schedule
- 6.8 Approval Transportation Schedule
- 6.9 Approval - Cindy Kious as temporary bus driver, pending completion application requirements
- 6.10 Approval – Cindy Kious as classified substitute: kitchen, custodial, yard duty, maintenance, office
- 6.11 Approval acknowledge that there was No School October 25, 2021 due to local flooding/weather
- 6.12 Approval to accept resignation of employee #2063 .5 M-TH Café duty
- 6.13 Approval to accept resignation of employee #1875 .5 Friday Café Duty
- Pulled-listed 7.2* 6.14 Approval to hire employee #2064 M-F Café Duty

***Moved: Rominger Second: Waters Vote: Aye - 5 Nay - 0***

## **7. Action Items**

- 7.1 Approval to accept resignation of employee #2064 following positions
- a) Van Duty .25 a day
  - b) Covid Temp.Check .75 a day
  - c) 2nd breakfast café duty .25 a day

***Moved: Daley Second: Waters Vote: Aye: 4 Nay – 0 Abstain: 1***

- 7.2 Approval to reinstate employee #2064 para from re-hire list due to 3 grade combination class and approval of .5 hour morning M-F Café duty

***Moved: DeSmet Second: Waters Vote: Aye: 4 Nay – 0 Abstain: 1***

- 7.3 Approval to accept Cook position shared hours for 2022-2023 MOU between BUESD & CSEA

***Moved: Rominger Second: Dahl Vote: Aye: 5 Nay – 0***

- 7.4 Approval to reinstate employee #2063 from re-hire list with two different positions agreed upon.  
a) 2.25 hours Cook M-F b) 1.75 hours M-TH ASES activity assistant

*Moved: Rominger Second: DeSmet Vote: Aye: 5 Nay – 0*

**8. Discussion/Information**

- 8.1 45 Day Revision: Estimated Budget Revisions Due to Signed State Budget provided by BCOE  
8.2 Updates LCAP/ESSER

**9. Planning**

- 9.1 Next General Session Board Meeting September 15, 2022, Open session 6pm:

**10. Board of Trustees Report**

- 10.1 Board Member Reports

**11. Adjournment of Open Session** Adjournment Time: *6:35pm*