

Bangor Union Elementary School District

7549 Oro-Bangor Highway, Bangor, CA 95914

MINUTES: SPECIAL Session Governing Board Meeting

Thursday, June 22, 2023 Open Session 6:00pm 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.

1. Call to Order, Roll Call of Members Present

1.1 Call meeting to order : *6pm*

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

1.3 Public comment regarding closed session agenda item: *None*

2. Pledge of Allegiance, Adjustment of Agenda, Public Comments

2.1 Pledge of Allegiance

2.2 Adjustment of Agenda: *None*

2.3 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. *None*

3. 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.

3.1 Approval of Board Minutes of June 15, 2023

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

4. Action Items

4.1 Approval LCAP: Local Control and Accountability Plan 2023-24

Public hearing was 6/15/23

Moved: DeSmet Second: Bronson Vote: Aye-5 Nay-0

4.2 Approval Initial Budget for 2023-2024: Original Budget presented

Public inspection was 6/15/23

Moved: Dahl Second: Rominger Vote: Aye-5 Nay-0

4.3 Approval of new Social Studies Curriculum/Materials 6/7/8th grade 2023-34.

Public inspection was 6/15/23

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

5. Planning

5.1 Next Board Meeting: *Adj. Regular, August 10, 2023 Closed Session 5:30pm Open Session 6pm*

6. Adjournment of Open Session

Adjournment Time: *6:24pm*