

Bangor Union Elementary School District

7549 Oro-Bangor Highway, Bangor, CA 95914

MINUTES: Regular Session Governing Board Meeting

Thursday, June 15, 2023 Closed Session 5:00pm - Open Session 6pm 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 : **5:30pm**

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

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

2. Recess to Closed Session

2.1 Recess to Closed Session

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

B. Personnel: Public employee: Govt. Code 54957

- Title: Certificated Hire 2023-24
- Title: Superintendent/Principal Evaluation

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: 6:05pm Action Taken: No action taken

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

4.1 Pledge of Allegiance

4.2 Adjustment of Agenda: ***None***

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. ***None***

5. 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.

- 5.1 Approval of Board Minutes of May 5, 2023, May 18, 2023
- 5.2 Approval of Check Register: May 2023
- 5.3 Approval to hire Suzanne Walker, *Activity Assistant*, Summer Camp Program. July 10-28, 2023
- 5.4 Approval to hire Ryan Moss, *Activity Assistant*, Summer Camp Program July 10-28, 2023
- 5.5 ~~Approval to hire _____, Summer Camp Program. July 10-28, 2023~~
- 5.6 ~~Approval to hire _____, Summer Camp Program. July 10-28, 2023~~

Moved: Rominger Second: DeSmet Vote: Aye: 4 Nay: 1

6. Action Items

- 6.1 Approval to accept the Local Indicators
California's accountability system is based on a multiple measures system that assesses how local educational agencies (LEAs) and schools are meeting the needs of their students. Performance on these measures is reported through the California School Dashboard (Dashboard).

Moved: Dahl Second: Waters Vote: Aye: 4 Nay: 0

- 6.2 Public Hearing on LCAP: Local Control and Accountability Plan - Local Control Funding Formula
Prior to final adoption of the LCAP Plan a public hearing is required. Notice of the 2023/2024 LCAP Inspection and Hearing have been posted. LCAP is the state accountability plan for LCFF. This plan was developed over the course of the year with stakeholder input. Trustee vote scheduled for June 22nd. *Year 3 of 3 year cycle.*

Hearing Opened: 6:08pm

Hearing Closed: 6:09pm

- 6.3 Public Hearing on Initial Budget for 2023-2024: Original Budget, prepared by Penny Timboe, BCOE.
Public inspection to review 2023-24 outline of Original Budget substantiating the need for fund balances in excess in of the minimum recommended reserve for, "Economic uncertainties."
Trustee vote scheduled for June 22nd.

Hearing Opened: 6:09pm

Hearing Closed: 6:10pm

- 6.4 Public Hearing on Social Study Curriculum 6/7/8th *grade* for 2023-24. Public inspection to review before adoption June 22nd. *Mr. Johnson reported one parent concern about California's adopted view on presenting history and notating presumably first historic figures of note.*

Hearing Opened: 6:10pm

Hearing Closed: 6:11pm

6.5 Approval of 2023-24 Bangor Union Elementary School District Mission Statement. (Attachment)

Moved: Waters Second: Rominger Vote: Aye: 4 Nay: 0

6.6 Approval to not schedule July 20th regular board meeting, unless warranted for time sensitive board decision.

Moved: Dahl Second: Rominger Vote: Aye: 4 Nay: 0

6.7 Approval to change Regular August board meeting date: from August 17th (1st week of school,) to Thursday, August 10th, 6pm open session.

Moved: Rominger Second: Waters Vote: Aye: 4 Nay: 0

6.8 Approval of annual Education Protection Account (EPA) 2023-2024 spending plan per Article XIII, Section 36 of the California Constitution (Proposition 30) *this is an annual resolution that provides that EPA funds adhere to specific requirements and reporting, and be board approved.*

Moved: Rominger Second: DeSmet Vote: Aye: 4 Nay: 0

6.9 Approval to hire Stacy Bearden, 7/8th grade teacher, (*Range 4-Step 6. Self-Contained Class,*) for Bangor UES on the basis of Provisional Internship Permit for the 2023-2024 school year.

Moved: Rominger Second: DeSmet Vote: Aye: 4 Nay: 0

7. Superintendent’s Report

7.1 Superintendent to give a district update: Anticipated Enrollment: 73

- * Final week of school: Promotion Ceremony, Last day activities
- * Campus happenings * Facility projects * Financial Up-date * Staff/Student training
- * Teaching/Learning * Summer Camp * Board Policy updates * State Testing

8. Discussion Items

- 8.1 ESSER
- 8.2 BYD Green bus
- 8.3 Pioneer USD lease/contract
- 8.4 District van lease/contract

9. Planning

9.1 Next Special Session Board Meeting: Special: June 22, 2023 Open Session 6pm

10. Board of Trustees Report

10.1 Board Member Reports

11. Adjournment of Open Session Adjournment Time: *6:48pm*