

# Bangor Union Elementary School District

7549 Oro-Bangor Highway, Bangor, CA 95914

## MINUTES: SPECIAL Session Governing Board Meeting

Friday, May 5, 2023 Open Session 1:45pm 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: *1:48pm*

*Amy DeSmet possible (zoom/conference call) 4607 Olive Hwy, Oroville, CA 95966*

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

*Absent: A. DeSmet, C. Bronson*

#### 2. Pledge of Allegiance, Public Comments

2.1 Pledge of Allegiance

2.2 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. Action Items

3.1 Approval 8th Grade Promotion trip-pending presentation of over-night trip requirements for May 25-26th. Requested by trustees: Detailed itinerary, transportation, volunteer/chaperone parents/adults, documented projected expenses and current account reserve.

*Some interactive discussion with clarification and assurances with Ms. Nelson, Teacher, parents and Students that were present.*

*Moved: Rominger Second: Waters Vote: Aye - 3 Nay - 0*

3.2 Approval Field Trip 8th Grade introduction/ tour to Las Plumas H.S. with principal May 12.

*Moved: Waters Second: Rominger Vote: Aye - 3 Nay - 0*

#### 4. Adjournment of Open Session

Adjournment Time: *2:28pm*