

Bangor Union Elementary School District

7549 Oro-Bangor Highway, Bangor, CA 95914

MINUTES: Regular Session Governing Board Meeting – Library

Thursday, May 18, 2023 5:30 PM Closed Session 6:00 PM Open Session

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 3.2 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/Zoom 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, 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: Staffing 2023-2024

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: 6:06pm Action Taken: None

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

4.4 Public Zoom presentation at 6:15pm to present information on purchase of a, "Green Bus," by, "BYD."

Noted: **Bus will be available to inspect 5/22/223 on campus**

Multiple grants that may cover total cost of electric #30 passenger bus with wheel chair Access and charging station/installation

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 April 20, 2023, Special-5/5/23
- 5.2 Approval of Check Register and Budget Revisions: April 2023
- 5.3 Approval Inter-District to Bangor 2023-2024 year. 23-24-06 → 23-24-08
- 5.4 Approval of Expanded Learning Opportunities Grant

TABLED 5.5 Approval of CA State – Self: School Facility Conditions Evaluation (FIT report) annual

- 5.6 Approval to accept resignation of Cook, employee #2146 upon completion of 2022-23 school year.
- 5.7 Approval to accept request for employee #2146 to remain on substitute classified list.
- 5.8 Approval to accept resignation of ASES activity assistant, employee #2133
- 5.9 Approval to accept request for employee #2133 to remain on substitute classified list.
- 5.10 Approval of Community Eligibility Provisions (CEP) - Free NSL programs - all students 2023-24.
- 5.11 Approval to accept Butte Schools Self-Funded Programs Audit Report, Christy White, Accounting

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

6. Action

- 6.1 Approval of Superintendent to negotiate/prepare contract with displaced Pioneer Union Elementary School district to lease on campus surplus rooms for the 2023-2024 year.

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

- 6.2 Approval of Superintendent to negotiate/prepare contract with displaced Pioneer Union Elementary School district to lease district van for 2023-2024 year.

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

- 6.3 Discussion/Approval ELO-P Weekend: Learning Support Person Stipend (Certificated position)

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

- 6.4 Discussion/Approval ELO-P Weekend Learning Coordinator Stipend (Certificated position)

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

- 6.5 Discussion/Approval to consider new language/changes to Superintendent/Principal 2022-2025 Contract to create a new 2023-2026 Contract.

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

7. Superintendent's Report

7.1 Superintendent to give a district update: Enrollment: 76

* State Testing Completed

6/1: 8th Grade Promotion Ceremony at 5:30pm

6/2: Last day of school – distribution of report cards

* Campus happenings * Facility projects * Financial Up-date * Staff/Student training

* Teaching/Learning * Summer Camp * Board Policy updates * State Testing

8. Discussion Items

8.1 LCAP Local indicators discussion and presentation

8.2 ESSER

8.2 Board/District Vision Building

8.3 2023-24 anticipated enrollment: 72

9. Planning

9.1 Next General Board Meeting June 15, 2023, open session 6pm

Special Board Meeting June 22, 2023, open session 6pm

General Board Meeting July 20, 2023 pending time sensitive business

10. Board Member Reports

10.1 Board Member Reports

11. Adjournment of Open Session

Adjournment Time: **7:40PM**