

Bangor Union Elementary School District

7549 Oro-Bangor Highway, Bangor, CA 95914

MINUTES: Adjusted Regular Session Governing Board Meeting

Thursday, April 20, 2023 5:30PM Closed Session 6:00PM 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.

1. Call to Order, Roll Call of Members Present

1.1 Call meeting to order: **5:32pm**

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: Certificated, Classified Staffing 2023-2024

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: **6:08pm** Action Taken: **No Action**

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

4.1 Pledge of Allegiance

4.2 Adjustment of Agenda: **None**

4.3 Public Comments: **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 March 16, 2023

5.2 Approval of Check Register and Budget Revisions: March 2023

5.3 Approval Inter-District Transfer requests from Bangor: 23-24-01 → 23-24-05

(Available in Superintendent folder for trustee review)

- 5.4 Approval Inter-District Transfer requests to Bangor: 23-24-06 →
(Available in Superintendent folder for trustee review)
- 5.5 Approval of hire, Julian Greening 2023-2024 stipend position Music/Band Teacher ASES Program
- 5.6 Approval of hire, Rebecca Coffey prorated 2022-23 and 2023-2024 stipend position Garden Docent ASES Program
- 5.7 Recognize Butte County Selpa/BUESD Accountability Plan (LCAP) Consultation Certification
- 5.8 Approve Bangor Parent Association ALL classes field trip 5/24/23 Cal Skate & Park for lunch
- 5.9 Approve Bangor Parent Association ALL classes field trip 5/31/23 Durham Pool & Park
- 5.10 Approval to hire Certificated #1777, #2043 July Panther Camp-Stipend Position
- 5.11 Approval to hire Classified Management #1970 July Panther Camp-Stipend Position
- 5.12 Approval to hire Classified Cook #1989 July Panther Camp-Stipend Position
- 5.12 Approval to discard obsolete/non-compatible technology equipment and unusable stored items
- 5.13 Acknowledge that no complaints have been filed per Williams Settlement regulations this Quarter.

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

6. Action Items

- 6.1 Proposal/Discussion/Approval 8th grade promotion trip Class of 2023
TABLED PENDING MORE INFORMATION: Special Meeting 5/5/23 1:45pm
- 6.2 Approval request to add Special Board Meeting on **June 22nd at time 6 PM**
LCAP Local Control Accountability Plan and Original Budget adoption. (Annual request)

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

- 6.3 Approval MOU Butte County Office of Education Curriculum & Instruction Office and BUESD 2023-2024 School Year Agreement to complete our ConApp submission.
(May be TABLED pending support document)

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

- 6.4 Approval of Declaration of Need for Fully Qualified Educators (DON) for 2023-24
This is an annual requirement.

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

- 6.5 Approval of Statement of Need (SON) for 2023- 2024 **This is an annual requirement.**

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

7. Superintendent's Report/Slide Presentation

- 7.1 Superintendent Enrollment: Enrollment: 75 Attendance **P-2: 93.31**
 - * Example May Activity Calendar – subject to change
 - * 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/ESSER
- 8.2 Board/District Vision Building
- 8.3 Displaced school district lease update
- 8.4 Summer ELOP Funding
- 8.4 Review Site Council Family Survey
- 8.5 Review Cafeteria Student 5-8th grade Survey

9. Planning

- 9.1 Next General Session Board Meeting: Thursday, May 18, 2023 - open Session 6pm

10. Board of Trustees Report

- 10.1 Board Member Reports: *None*

11. Adjournment of Open Session

Adjournment Time: *7:40pm*