

# Bangor Union Elementary School District

7549 Oro-Bangor Highway, Bangor, CA 95914

## MINUTES Regular Session Governing Board Meeting

Thursday, March 16, 2023      5:30 PM Closed Session      6:00 PM Open Session      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, 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 2023-24

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  
*No Action*

### 4. Pledge of Allegiance

4.1 Pledge of Allegiance

4.2 Adjustment of Agenda: *None*

4.3 Public Comment regarding any item that is NOT on the open session agenda  
No formal action will be taken at this time.

*Ms. Nelson, 7/8th grade teacher, outlined potential field trip 4/5/23 to Chico University/Cal Skate for 7/8th grade. In hope to have board give Superintendent direction to approve, since request was not submitted in time for board agenda posting. Direction approved pending all completed forms are submitted to office.*

*Ms. Nelson also presented the 8th grade promotion trip the parent committee is discussing. Direction was given to have form, cost, chaperones, transportation and details outlined for approval by April 20th board meeting.*

**5. Adjustments of Agenda, Public Comments**

~~5.1 Adjustment of Agenda:~~

~~5.2 Public Comment regarding any item that is NOT on the open session agenda:~~

**6. 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.

6.1 Approval of Board Minutes of February 16, 2023

6.2 Approval of Check Register and Budget Revisions: February 2023

6.3 Approval with Larry Sheppard (45 day bus inspections/small repairs,) pending written contract.

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

**7. Action Items**

7.1 Approval of Second Interim Budget for 2022-2023, Presentation: Penny Timboe, BCOE

*Moved: Dahl    Second: Cory    Vote: Aye-5    Nay-0*

**8. Superintendent's Report/Slide Presentation** Enrollment: 76

8.1 Example April Activity Calendar – subject to change

\* Campus happenings    \* Facility projects    \* Financial Up-date    \* Staff/Student training  
\* Teaching/Learning    \* Summer school    \* Board Policy updates

**9. Discussion**

9.1 LCAP/ESSER updates

9.2 Board/District Vision Building

**10. Next General Session Board Meeting:** April 20, 2023 6pm open session *No Change to scheduled date*

*April 20th meeting is not the 3rd in session Thursday. As it is after spring break I would leave it as Scheduled. If you prefer to adjust to the 27th we can approve with an action item here.*

**11. Board of Trustees Report**

11.1 Board Member Reports: *None*

**12. Adjournment of Open Session**

Adjournment Time: *7:15pm*