

Bangor Union Elementary School District

7549 Oro-Bangor Highway, Bangor, CA 95914

MINUTES Regular Session Governing Board Meeting

Thursday, February 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*

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, 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

Time: Action Taken:

4. Pledge of Allegiance, Public Comments

4.1 Pledge of Allegiance

4.2 Adjustment of Agenda: YES *NO*

4.3 Public Comment regarding any item that is NOT on the open session agenda

No formal action will be taken at this time. *None*

5. Superintendent's Report/ Slide Presentation 75 Students enrolled, 94.41 Percentage Attendance

* Example March Activity Calendar – subject to change

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

* Teaching/Learning * Summer school * Board Policy updates

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 January 19, 2023
- 6.2 Approval of Check Register and Budget Revisions: January 2023
- 6.3 Approval to accept resignation of certificated employee #2118, final day 6/30/23
- 6.4 Approval to accept resignation of classified employee #2063, final day 2/28/23
- 6.5 Approval to accept request to remain on classified substitute list for employee #2063
- 6.6 Approval District 2023-2024 Calendar
- 6.7 Approval to continue hire with, Christy White Accountancy for the 2022-2023
Independent audit of District/School

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

7. Action

- 7.1 Approval Safety Plan March 2022-2023

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

- 7.2 Approval Transportation Plan, 2023

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

- 7.3 Approval to apply for State of California Cal-Card program-commercial VSA card services

Moved Waters Second DeSmet Vote: Aye-4 Nay-0

- 7.4 Approval to adopt, in order to stay competitive, Long Term Certificated Substitute pay rate \$250.00 a day (8am-3pm,) after 20 days of service.

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

8. Discussion

- 8.1 Updates LCAP/ESSER
- 8.2 Board Vision Building
- 8.3 Review Annual Family Survey-Distribution March

9. Planning

- 9.1 Next General Session Board Meeting: Thursday, March 16, 2023 Open session 6pm

10. Board of Trustees Report

- 10.1 Board Member Reports

11. Adjournment of Open Session Adjournment Time: *7:35pm*