

Bangor Union Elementary School District

7549 Oro-Bangor Highway, Bangor, CA 95914

Regular Session Governing Board Meeting MINUTES

Thursday, January 19, 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: **R. Rominger, A. DeSmet, C. Waters, C. Bronson,**
Absent: B. Dahl

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 2022-2023

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: 6pm Action Taken: Directed Superintendent to purchase used bus

4. Pledge of Allegiance, Public Comments

4.1 Pledge of Allegiance

4.2 Adjustment of Agenda: **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 75 students enrolled, Attendance: P-1: 65.15

5.1 Presentation from Freja Nelson 7/8th grade teacher

Preliminary plans for fundraising dinner and 8th grade promotion trip

Board provided direction to superintendent

5.2 Superintendent to give a district update:

- * February Activity Calendar – subject to change
- * Campus happenings
- * Teaching/Learning
- * Telephone system
- * Financial Up-date
- * Facility projects: *surveillance cameras, sound system, score board track/field/garden repair*
- * New summer school requirements
- * Staff/Student Training: *ASES staff seminar, Johnson on 4th ACSA training*

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 December 8, 2022, December 16, 2022
- 6.2 Approval of Check Register and Budget Revisions: December 2022
- 6.3 Approval to accept \$700. Blackbaud Giving Fund: Ben Miller (BPA)
- 6.4 Approval to accept \$9900. BCOE/Microsoft technology grant
- 6.5 Approval 7/8 field trip: Oroville Fish Hatchery/Oroville Visitor Center
- 6.6 Approval to accept 10 doz. pencils from Anita Smithson (Pencils for Youth Program)
- 6.7 Williams Quarterly Report: Acknowledgement of no complaints received during this Quarter

Moved: DeSmet Second: Bronson Vote: Aye: 4 Nay: 0

7. Action Item

- 7.1 Approval 2022 School Accountability Report Card (SARC)

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

- 7.2 Approval extend agreement with Pioneer SD - passenger van *until the end of 2022-2023 year*

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

- 7.3 Discussion/Approval Christy White, Certified Public Accountant 2021-22 Annual Independent Audit

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

8. Discussion Items

- 8.1 Updates LCAP/ESSER
- 8.2 2023-2024 Oroville High School District approve Calendar (BUESD approval 2/16/23)
- 8.3 Board Training Confirmation count
- 8.4 Cal-Card Discussion

9. Planning

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

10. Board of Trustees Report

- 10.1 Board Member Reports

11. Adjournment of Open Session: Adjournment Time: 7:22pm