

Bangor Union Elementary School District

7549 Oro-Bangor Highway, Bangor, CA 95914

MINUTES Regular (adjusted date) Session Governing Board Meeting

Thursday, Dec 8, 2022 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: **5:33pm**

1.2 Roll call and establishment of quorum: **B. Dahl, R. Rominger, A. DeSmet, C. Waters, vacant**

1.3 Public comment regarding closed session agenda items: **None**

2. Recess to Closed Session

2.1 Recess to Closed Session: 5:34pm

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: No action

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

4.1 Pledge of Allegiance

4.2 Adjustment of Agenda: **No adjustment**

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. **None**

5. Superintendent's Report

5.1 Superintendent to give a district update: Enrollment: 72 students

* January Activity Calendar – subject to change

* Telephone system

* Campus happenings

* Board Policy-Gamut

* Facility projects

* Teaching/Learning

* Financial update

* Staff/Student Training

Also updates on: Basketball team, Thanksgiving student luncheon, Superintendent training, final logo choice, Emergency preparedness training, Universal pre-school, posting of school rules, new score board, \$5000.00 garden grant, winter dance, \$4000.00 Grant for track improvements.

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 November 20, 2022
- 6.2 Approval of Check Register and Budget Revisions: November 2022
- 6.3 Approval updates stipend schedule: ***Retro 7/1/22***
- 6.4 Approval classified-management #1970 8% salary schedule increase, retro 7/1/22
- 6.5 Approval 7/8 Field Trip February 9, 2023, Lake Oroville Visitor Center

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

7. Annual Reorganization and Election of Officers to the School Board of Trustees.

- 7.1 Administer Oath of Office to Newly-Elected Members of the Board of Trustees:
Barbara Dahl, Cory Waters, and Cheyenne Bronson by Scott Johnson, Superintendent.

- 7.2 Nomination and election of President: ***Barbara Dahl***

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

- 7.3 Nomination and election of Clerk: ***Robert Rominger***

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

- 7.4 Set Meeting Schedule Dates and Times: ***3rd in session Thursday of each month, open session 6pm***

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

8. Action Items

- 8.1 Approval 2022-23 Capital Facilities Report Provided by BCOE. *Annual action*

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

9. Discussion

- 9.1 Updates LCAP/ESSER

10. Planning

- 10.1 Next General Session Board Meeting: *Thursday, January 19, 2023, open session 6pm*
Special Board Meeting scheduled December 16, 2022 at 1:45pm to adopt 1st Interim Budget

11. Board of Trustees Report

- 11.1 Board Member Reports:

12. Adjournment of Open Session

- 12.1 Adjournment Time: ***6:54pm***