

Bangor Union Elementary School District

7549 Oro-Bangor Highway, Bangor, CA 95914

MINUTES: Regular Session Governing Board Meeting

Thursday, Nov 17, 2022 5:30pm Closed Session 6pm 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: **5:24pm**

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

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

2. Recess to Closed Session

2.1 Recess to Closed Session: **5:27pm**

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: 5:51pm Action Taken: No action taken

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

4.1 Pledge of Allegiance

4.2 Adjustment of Agenda: **None**

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

Example December Activity Calendar – subject to change

- * Parent/Teacher Conferences and 1st trimester awards assembly
- * Positive feedback from Trick or Treat /costumes class by class
- * Staff completed CPI training

- **First Lock down/earthquake/bus evacuation drills went well**

- **Still exploring new telephone systems**

- **Excess restricted money past 3 years exploring various projects to use. Some available for facilities i.e. track, playground, landscape, marquee replacement**

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- *New kitchen grant may cover AC unit and additional solar panels*
- *Exploring branding of new logo, some were presented for trustee preference*

6. Discussion Items

- 6.2 Preparation of middle school grades for high school
- 6.2 Presentation of AB-2158 future Board Trustee Ethics training
- 6.3 Updates LCAP/ESSER: *Annual family survey presented for trustee in-put in December.*

7. 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.

- 7.1 Approval of Board Minutes of Sp. October 14, Reg. October 20 and Sp. November 4th
- 7.2 Approval of Check Register and Budget Revisions: October 2022
- 7.3 Approval of Employee #2117 as Basketball Coach for 7/8th 2022-23 FRRPD Team
- 7.4 Approval of Employee #2117 as Basketball Coach for 5/6th 2022-23 FRRPD Team
- 7.5 Approval extension Independent Study Student#2003 (travel over holiday)

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

8. Action

- 8.1 Public Hearing on Tentative agreement BUESD and Bangor Teachers Association
Public Hearing Opened: 6:36pm Public Hearing Closed: 6:37pm

- 8.2 Approval to accept negotiated Tentative Agreement BUESD and Bangor Teachers Association

Moved: Waters Second: DeSmet Vote: Aye: 5 Nay: 0

- 8.3 Approval to acknowledge and adhere to contract language of Superintendent/Principal to match negotiated medical cap approved for Bangor Teachers Association Nov. 17, 2022.

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

- 8.4 Public Hearing on Tentative agreement BUESD and Bangor Classified Chapter 898, CSEA
Public Hearing Opened: 6:38pm Public Hearing Closed: 6:39pm

- 8.5 Approval to accept negotiated Tentative Agreement BUESD and Bangor Classified Chapter 898, CSEA

Moved: Rominger Second: Daley Vote: Aye: 5 Nay: 0

9. Planning

- 9.1 Next General Session Adjusted Board Meeting: Thursday, December 8, 2022 Open session 6pm
Special Board meeting scheduled for Friday, December 16th 1:45pm to accept First Interim

10. Board of Trustees Report

- 10.1 Board Member Reports: *None*

11. Adjournment of Open Session

Adjournment Time: 6:40pm