

Bangor Union Elementary School District

7549 Oro-Bangor Highway, Bangor, CA 95914

MINUTES Regular Session Governing Board Meeting

Thursday, October 20, 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.

To maintain the public's health and well-being, this Board of Trustees meeting will be moved to the multi-use room, if guests exceed 5 additional people

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, M. Daley**
- 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: 6:20pm Action Taken: No Action

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
Example October Activity Calendar – subject to change

6. Discussion Items

- 6.1 Fire prevention update
- 6.2 Additional fencing-security update
- 6.3 Safety training staff & students: Earthquake preparedness drill
- 6.4 Preparation of middle school grades for high school
- 6.5 Presentation of AB-2158 future Board Trustee Ethics training
- 6.6 Updates LCAP/ESSER

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 September 15, 2022 & October 14, 2022
- 7.2 Approval of Check Register: September 2022
- 7.3 **TABLED** Approval to accept resignation of employee#2118 stipend for 8th Grade Graduation/Matriculation 2022-2023
- 7.4 Approval to accept Final EPA Expenditure 2022-22 for Fund 01 (*annual*)
- 7.5 Acknowledge that no complaints have been filed per Williams Settlement regulations this quarter.

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

8. Action Items

- 8.1 Discussion/Approval CA Dashboard Local Indicators.

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

- 8.2 Approval extended contract of district van *until January 19, 2023* with Pioneer School District.

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

- 8.3 Approval increase of substitute teacher daily and ½ day rate to remain competitive. *\$200.00 a day*

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

- 8.4 Approval to accept negotiated Tentative Agreement between CTA and BUESD.

Contingent of District Attorney approval.

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

8.5 Approval for emergency use. Rx is available at no cost-pending policy in place, training for staff.

What/When do you use Narcan?

NARCAN® Nasal Spray is a prescription medicine used **for the treatment of a known or suspected opioid overdose emergency with signs of breathing problems and severe sleepiness or not being able to respond**. NARCAN® Nasal Spray is to be given right away and does not take the place of emergency medical care.

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

8.6 Approval to schedule regular December Board meeting on Thursday, December 15th. due to Holiday Recital to December 8th.

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

8.7 Approval to post Annual Board Organizational: December 8, 2022 open session 6pm
Organization includes approval of time, day, how often, election of clerk and president of board.

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

9. Planning

9.1 Next General Session Board Meeting November 17, 2022, Open session 6pm

10. Board of Trustees Report: None

11. Adjournment of Open Session 7:41pm