

# Bangor Union Elementary School District

7549 Oro-Bangor Highway, Bangor, CA 95914

## MINUTES: Regular Session Governing Board Meeting Thursday, September 15, 2022 Open Session 6pm 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 6 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: 6:33pm      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 71

- Review of expenditures to establish further savings
- Campus Safety Drills: Active Shooter, Staff fire extinguisher training, modified fencing
- Example October Activity Calendar – subject to change

## **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 August 18, 2022
- 6.2 Approval of Check Register and Budget Revisions: August 2022
- 6.3 Approval Inter-District Transfer requests to Bangor: 22-23-17 → 22-23-22  
(Available in Superintendent folder for trustee review)
- 6.4 Approval of Jana DeMeyer as temporary vacant Business/Payroll Clerk position
- 6.5 Acknowledge Intent to Participate Nonprofit Private Maranatha Christian School Notice
- 6.6 Approval Cafeteria HACCP: Hazard Analysis Critical Control Points (no change)
- 6.7 Approval Fundraiser list from classroom and student council for 2022-2023
- 6.8 Approval of All School Field Trip to Bishops Pumpkin Farm
- 6.9 Approval of Annual Staff Approved Stipends
- 6.10 Approval District/School Annual Contracts for 2022-2023
- 6.11 Acknowledge and appreciate monetary donation-classroom accounts from Mr. and Mrs. Lucas
- 6.12 Acknowledge and appreciate donation of classroom supplies from Mrs. Felini
- 6.13 Acknowledge and appreciate water bottles for each student on campus from Mr. and Mrs. Harden
- 6.14 Approval Bangor Parent Association activities, events, fund raisers, field trip outline calendar
- 6.15 Approval MOU with BCOE 9 hour assigned Recovery Counselor
- 6.16 Approval MOU with Pioneer ESD short term lease of BUESD passenger van
- 6.17 Acknowledge that no complaints have been filed per Williams Settlement regulations this quarter.

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

## **7. Action Items**

7.1 Approval 2021-2022 Unaudited Actuals

***TABLED: Special meeting needed for Oct. 14, 2022***

7.2 Public Hearing on Sufficiency of Textbooks at Bangor School

***Public Hearing Opened: 6:58***

***Public Hearing Closed: 6:59***

7.3 Approval of Resolution 22-23-01 stating that the Board of Trustees has determined that Bangor School has sufficient textbooks in alignment with California Common Core State Standards to have an effective instructional program. ***Recommend approval of resolution***

***Moved: DeSmet    Second: Rominger    Vote: Aye - 5    Nay - 0***

7.4 Approval of the Consolidated Application for Funding Categorical Aid Programs.

Resolution 22-23-02: *This is an annual and ongoing agreement.*

- A. 2022-23 Certification of Assurances
- B. 2022-23 Protected Prayer Certification
- C. 2022-23 Application for Funding

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

## **8. Discussion**

8.1 Fire prevention report: *Satisfactory*

8.2 Pre-School playground: *Replacement wood ordered*

8.3 Marquee replacement: *Grant and donation funding, revisit January*

8.4 Additional fencing-security: *Ordered-ongoing*

8.5 Safety training staff: *Ongoing*

8.6 Establish account with DonorsChoose site: *Mr. Johnson directed to establish*

- Preapproval of Superintendent
- Donations belong to school

## **9. Planning**

9.1 Next Regular Board Meeting: *October 20, 2022 Open Session 6pm*

*Special Board meeting to approve unaudited actuals Oct. 14th 12:40pm*

## **10. Board of Trustees Report**

10.1 Board Member Reports: *Trustee Daley invited school/classes to participate in Bangor Community Hall rummage sale scheduled October 1st.*

## **11. Adjournment of Open Session**

Adjournment Time: *7:05pm*