

Bangor Union Elementary School District

7549 Oro-Bangor Highway, Bangor, CA 95914 Scott Johnson, Superintendent/Principal

MINUTES: Regular Session Governing Board Meeting

Thursday, September 21, 2023 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

~ President: Barbara Dahl Trustees: Robert Rominger, Amy DeSmet, Cory Waters, Cheyenne Bronson ~

1.1 Call meeting to order: *Time: 5:30pm*

1.2 Roll call and establishment of quorum: *Absent: Cheyenne Bronson*

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

2. Recess to Closed Session:

2.1 Recess to Closed Session: *Time: 5:31pm*

A. Conference with Labor Negotiator-Govt. Code Sec. 54947.6 (CTA) (CSEA)
Superintendent/Principal, designated representative

- Title: Certificated & Classified Staffing

B. Personnel - Public Employee: Govt. Code 54957

- Title: Superintendent/Principal, Certificated & Classified Staffing 2023-2024

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: 6:13pm Action Taken: None

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. 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.

- 5.1 Approval of Board Minutes of August 10, 2023
- 5.2 Approval of Check Register and Budget Revisions: August 2023
- 5.3 Approval Inter-District Transfer requests to Bangor: 23-24-11 → 23-24-14
(Available in Superintendent folder for trustee review)
- 5.4 Approval of Jana DeMeyer as temporary vacant Business/Payroll Clerk position
- 5.5 Approval Cafeteria HACCP: Hazard Analysis Critical Control Points (no change)
- 5.6 Approval Fundraiser list from classrooms
- 5.7 Approval of All School Field Trip to Bishops Pumpkin Farm
- 5.8 Approval of proposed ELOP trips planned so far.
- 5.9 Approval of Annual Staff Approved Stipends
- 5.10 Approval District/School Annual Contracts for 2023-2024
- 5.11 Acknowledge, accept and appreciate monetary donation- Ben Miller
- 5.12 Acknowledge, accept and appreciate donation of classroom supplies from Mrs. Felini
- 5.13 Approval Bangor Parent Association activities, events, fund raisers, field trip outline calendar
- 5.14 Approval to hire Miguel Claudio, paraprofessional 3 hours a day, pending hire requirements
Cafeteria monitor .5 hours a day, yard duty .25 hours a day
- 5.15 Approval to hire Lillian Rozmarny ASES activity Assistants 13 hours a week, pending hire requirements
- PULLED 5.16** Approval Enhanced Instructional Support stipend employee #2064
- 5.17 Accept resignation of Becky Coffey as Garden Docent
- 5.18 Approval to hire Becky Wilson as Garden Docent pending background check
- 5.19 Approval to extend short-term Independent Study for student #1979 to accommodate medical leave.
- 5.20 Approval 2023-24 Public Schools Agreement Librarian of Record Services with BCOE
- 5.21 Approval of after school bus driver, Cindy Kiou, 1 hour a day.
- 5.22 Approval of Transportation schedule update to reflect afternoon run

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

- 5.16 *Moved: Waters Second: DeSmet Vote: Aye: 3 Nay: 0 Abstain: 1*

6. Action Items

- 6.1 Approval 2022-2023 Unaudited Actuals

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

- 6.2 Public Hearing on Sufficiency of Textbooks at Bangor School

Public Hearing Opened: 6:15pm

Public Hearing Closed: 6:16pm

- 6.3 Approval of Resolution 23-24-01 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: Waters Second: Rominger Vote: Aye: 4 Nay: 0

6.4 Acknowledge presentation of completion of BUESD Board Policy update and review in collaboration with CSBA-California School Boards Association. Link to view will be provided to the board, Site Council and upon request. Final public hearing and approval Oct. 19th board meeting.

***Appreciation from board for Mr. Johnson's work to complete project of updating.
Reading scheduled 10/19/23
Final approval 11/16/23***

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

7. Superintendent's Report

7.1 Superintendent to give a district update: Enrollment: 84 Average Attendance: 95.22
* Campus happenings * Facility projects * Financial Up-date * Staff/Student training
* Teaching/Learning * ELOP excursion

8. Discussion

8.1 LCAP/ESSER *New 3-year cycle*
8.2 BYD Green bus *Forms submitted-approval by January*

9. Planning

9.1 Next Regular Board Meeting: October 19, 2023 Open Session 6pm

10. Board of Trustees Report

10.1 Board Member Reports: ***Board trustee Rominger requested possible action item for October meeting pending staffing needs, Superintendent to explore options.***

11. Adjournment of Open Session

Adjournment Time: ***7:15pm***