

Bangor Union Elementary School District

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

MINUTES Adjusted Regular Session Governing Board Meeting

Thursday, August 10, 2023 5:30 PM Closed Session 6:00 PM Open Session School 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: *Dahl, Rominger, DeSmet, Waters, Bronson*

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

2. Recess to Closed Session:

2.1 Recess to Closed Session **Time:**

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

B. Personnel – Public Employee: Govt. Code 54957

- Title: Staffing 2023-2024

1. Review and evaluate Summer Camp hours and stipend schedule

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: *Direction to include summer Panther Camp stipend of \$2000 for assigned office staff #1345 administration*

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 June 22, 2023
- 5.2 Approval of Check Register and Budget Revisions: June 2023 and July 2023
- 5.3 Approval Inter-District Transfer requests to Bangor: 23-24-09 to 23-24-10
(Available in Superintendent folder for trustee review)
- 5.4 Approval Student/Parent Handbook
- 5.5 Approval Bell Schedule
- 5.6 Approval Transportation Schedule
- 5.7 Approve 2023 Consolidated Application- *annual approval*
- 5.8 Approval Facility Inspection Tool (FIT) *evaluation – annual approval*
- 5.9 Approval - Cindy Kious as temporary bus driver
- 5.10 Accept custodian resignation employee #1989 as of July 31, 2023
- 5.11 Accept van driver resignation employee #1989 as of July 31, 2023
- 5.12 Approval to hire employee #1989 Cafeteria Clerk/Cook, y-rate salary schedule adjustment
- 5.13 Approval to hire Layla Griffin, ASES activity assistant
Pending ability to pass BCOE Paraprofessional Assessment and Fingerprint clearance
- 5.14 Approval to hire Annabelle Hancock, custodian pending fingerprint clearance,
And yearly duty day adjustment for late start of school year.
- Tabled** 5.15 Approval to hire classroom paraprofessional 3.5 hours M-F, ***not filled yet***
- 5.16 Approval to discard obsolete/non-compatible technology equipment and unusable stored items,
including the old telephone system.
- 5.17 Approval to discard/surplus obsolete curriculum student books, 5/6/7/8 Social studies series.
- 5.18 Approval to accept \$800 donation from Mennonite Fellowship.
Funds to support “all,” school field trip.
- 5.19 Acknowledge that no complaints have been filed per Williams Settlement regulations the quarter.

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

6. Action Items

- 6.1 Approval to adjust the regular November 16th board meeting to Thursday, November 9th due to Superintendent prior school commitment. Regular start time open session 6pm.

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

7. Superintendent’s Report

7.1 Superintendent to give a district update: Anticipated Enrollment: 89

* Summer project completion-tour

* Campus happenings * Facility projects * Financial Up-date * Staff/Student training

* Teaching/Learning * Summer Camp * Board Policy updates

8. Discussion Items

- 8.1 LCAP/ESSER
- 8.2 BYD Green bus
- 8.3 ELOP weekend excursions

9. Planning

- 9.1 Next General Session Board Meeting ~~September 15, 2022~~, **September 21, 2023** Open session 6pm:

10. Board of Trustees Report

- 10.1 Board Member Reports: *None*

11. Adjournment of Open Session

Adjournment Time: **7:30pm**