

Bangor Union Elementary School District

7549 Oro-Bangor Highway, Bangor, CA 95914

AGENDA Regular (adjusted date) Session Governing Board Meeting

Tuesday, Dec 19, 2023 5:30 PM Closed Session 6:00 PM Open Session ~ Library

Originally posted for 12/14/23 readjusted to accommodate team playoffs/quorum

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:
- 1.2 Roll call and establishment of quorum:
- 1.3 Public comment regarding closed session agenda items:

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 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: Action Taken:

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

- 4.1 Pledge of Allegiance
- 4.2 Adjustment of Agenda: Moved_____ Second_____ Vote: Aye____ Nay____
- 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.

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 Adjusted November 9, 2023 and Special December 7, 2023
- 5.2 Approval of Check Register and Budget Revisions: November 2023

- 5.3 Approval Facility Inspection Tool (FIT) *evaluation – annual approval*
5.4 Approval to acknowledge 3 monetary donations directly to the 8th grade class for promotion trip.
Morse family \$50. O’Neal family \$30. Anonymous \$100. Thank you for your generosity.

Moved_____ Second_____ Vote: Aye_____ Nay_____

6. Annual Reorganization and Election of Officers to the School Board of Trustees.

6.1 Nomination and election of President: _____

Moved_____ Second_____ Vote: Aye_____ Nay_____

6.2 Nomination and election of Clerk: _____

Moved_____ Second_____ Vote: Aye_____ Nay_____

6.3 Set Meeting Schedule Dates and Times: (ie. *3rd in session Thursday of each month, open session 6pm*)

Moved_____ Second_____ Vote: Aye_____ Nay_____

7. Action Items

7.1 Approval 2023-24 Capital Facilities Report Provided by BCOE. *Annual action*

Moved_____ Second_____ Vote: Aye_____ Nay_____

7.2 Approval to accept 2023-24 1st Interim Report, prepared by BCOE *Annual action*

Moved_____ Second_____ Vote: Aye_____ Nay_____

7.3 Consider/Approval increase in teacher substitute pay, to stay competitive with other county districts.

Moved_____ Second_____ Vote: Aye_____ Nay_____

7.4 Consider/Approval: California Consulting to submit grant on district behalf for plumbing replacement/repair. Company will receive percentage of grant awarded. Not to exceed \$7, 500 percentage to be paid by district if awarded cap of \$250,000.00.

7.4 Approval Resolution 23-24-03 Authorization Participation in the HVIP Public School Bus Set-Aside

Moved_____ Second_____ Vote: Aye_____ Nay_____

8. Superintendent’s Report

8.1 Superintendent to give a district update: Enrollment: 83 students, 94.56% attendance

* January Activity Calendar – subject to change

* Campus happenings

* Facility projects

* ELOP Excursion

* Teaching/Learning

* Financial update

* Staff/Student Training

9. Discussion

- 9.1 CA Dashboard Data-upcoming mid-year update January
- 9.2 LCAP/ESSER
- 9.3 AI/ChatGPT overview in education

10. Planning

- 10.1 Next General Session Board Meeting: *Thursday, January 18, 2024, open session 6pm*

11. Board of Trustees Report

- 11.1 Board Member Reports:

12. Adjournment of Open Session

- 12.1 Adjournment Time: