

# Bangor Union Elementary School District

7549 Oro-Bangor Highway, Bangor, CA 95914

## MINUTES SPECIAL Session Governing Board Meeting

~~Thursday, January 21, 2022 5:30 PM Closed Session 6:00 PM Open Session Library~~

**Re-scheduled Thursday, January 27, 2022**

### 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 8 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, L. Dowell, A. DeSmet, C. Waters Absent: R. Rominger*

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

#### **2. Recess to Closed Session**

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

- Classified/Certificated

B. Personnel Actions: (Public Employee Employment/Discipline/Dismissal/Release):Employee Evaluation Process Status Govt. Code 54957

- Title: Classified/Certificated
- Title: Staffing 2022-23

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: 6:25pm      Action Taken: None**

#### **4. Pledge of Allegiance, Public Comments**

4.1 Pledge of Allegiance

4.2 Adjustment of Agenda: *None*

4.3 Public Comment regarding any item that is NOT on the open session agenda  
No formal action will be taken at this time. *None*

**5. Superintendent's Report** 88 students enrolled, Attendance: P-1 83.05

5.1 Superintendent to give a district update:

- \* February Activity Calendar – subject to change
- PG&E Solar update: *Add to February Agenda*

**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 December 9, 2021
- 6.2 Approval of Check Register and Budget Revisions: December 2021
- 6.3 Approval Inter-District Transfer to Bangor 21-22-25, 21-22-26  
(Available in Superintendent folder for trustee review)
- 6.4 Williams Quarterly Report: Acknowledgement of no complaints received during this Quarter

*Moved: Dowell Second: DeSmet Vote: Aye-4 Nay-0*

**7. Action Item**

7.1 Approval 2021 School Accountability Report Card (SARC)

*Moved: Dahl Second: Dowell Vote: Aye-4 Nay-0*

7.2 Approval to accept proposal KFI/LWPP Proposal #22-0020

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

7.3 Discuss/Approval CSBA GAMUT and Board Policy serviced

**TABLED**

7.4 Approval Memorandum of Understanding between Bangor UESD and BCOE to provide therapeutic Supports for the 2020-2021.

*Moved: Dowell Second: DeSmet Vote: Aye-4 Nay-0*

7.5 Approval Mid-Year Local Control Accountability Program LCAP.

*Moved: Dowell Second: Waters Vote: Aye-4 Nay-0*

7.6 Approval Generator Project with company through formal bids with Grant funding.

*Motion did not pass.*

*Moved: Dahl Second: Dowell Vote: Aye-0 Nay-4*

7.7 Approval to accept Board trustee Larry Dowell resignation effective April 30, 2022

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

7.8 Approval to Accept 1st posting notification of Sunshine Proposal to open negotiations for the 2021-2022 with Bangor Union Elementary School District and CSEA.  
*Opportunity for members of the public to comment on the Initial Proposal from California School Employees Association-Bangor School Classified School Employees Association Chapter 898 and Bangor Union Elementary School/District.*

***Moved: Dowell Second: Waters Vote: Aye-4 Nay-0***

7.9 Approval to Accept 1st posting notification of Sunshine Proposal to open negotiations for the 2021-2022 with Bangor Union Elementary School District and CTA.  
*Opportunity for members of the public to comment on the Initial Proposal from California Teachers Association-Bangor and Bangor Union Elementary School/District.*

***Moved: Dahl Second: Dowell Vote: Aye-4 Nay-0***

7.10 Approval of CDPH Personal Support Grant and one time Classified staff stipend for Covid-19 Asymptomatic Screening testing to comply with this 2021-22 state mandates and grant guidelines: Some clarification was added - submitted for re-approval  
\$250.00 stipend to include Classified Management with bargaining unit.

***Moved: DeSmet Second: Waters Vote: Aye-4 Nay-0***

## 8. Discussion Items

8.1 Discussion: Trustee District Elections vs. District at Large Elections

***Board requested more detail, add to February Agenda***

8.2 Discussion: Universal pre-school grant

8.3 Discussion: Update on COVID & resources

a. PPE n95's

b. Home test kits – public school students – distribution requirements

## **9. Planning**

9.1 Next General Session Board Meeting: Thursday, February 17, 2022 Open session 6pm

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

10.1 Board Member Reports

## **11. Adjournment of Open Session: Adjournment Time: 7:14pm**