

Bangor Union Elementary School District

7549 Oro-Bangor Highway, Bangor, CA 95914

MINUTES Regular Session Governing Board Meeting

Thursday, February 17, 2022 5:15 PM Closed Session 6:00 PM 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.

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 4 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, L. Dowell, A. DeSmet, C. Waters**

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

B. Personnel: (Public employee Employment/Discipline/Dismissal/Release):Employee Evaluation Process Status Govt. Code 5495

- Title: Superintendent/Principal/Teacher
- Title: Certificated – including lay off consideration
- Title: Classified – including lay off consideration
- 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: 6pm Action Taken: Board approved 2 classified Layoff, Resolution #21-22-07

4. Pledge of Allegiance, Public Comments

4.1 Pledge of Allegiance

4.2 Adjustment of Agenda: **No**

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/Presentations 87 Students enrolled

5.1 Superintendent to give a district update: Employee Spotlight: *Cammie Shankland & Colleen Griffin*

* Example March Activity Calendar – subject to change

* Classified Employee Recognition (Butte/Glenn County -Administrators Association)

To recognize Nichole Rozmaryn, Classified Staff this year.

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 January 27, 2022

6.2 Approval of Check Register and Budget Revisions: January 2022

6.3 Approval Inter-District Transfer to Bangor 21-22-27

6.4 Approval District 2022-2023 Calendar

6.5 Approval Annual Independent Audit 2020-2021 Christy White Accountant

6.6 Approval Independent Consultant agreement special services by BCOE (IT)

6.7 Approval to accept PG&E employee designated donation from Ben Miller for Shady Creek account

6.8 Approval for fundraiser Shady Creek: Possible chocolate sales, pre-packaged bake sale

6.9 Approval Expanded Learning Opportunities Grant Plan (re-approval -\$2000 variance)

6.10 Approval 8th grade Tri-tip/Silent Auction dinner Thursday, April 7th

6.11 Approval to accept NVSIG safety incentive \$1000.00

6.12 Approval Small School District Association Conference Superintendent participation

6.13 Approval to accept Joan Hill as a Classified Paraprofessional Substitute pending back ground check

6.14 Approval to accept Louis Melton as Certificated Teacher Substitute and/or Long Term Substitute pending extension of 60 day emergency credential

6.15 Approval of employee #2043 FMLA leave starting March 10th (allowable 12 weeks)

6.16 Approval to accept resignation of employee #1990 as 5/6th Grade Basketball coach

6.17 Approval to hire employee #2117 as 5/6th Grade Basketball coach

6.18 Approval BCOE provide pre-check credentialing of substitute teachers

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

7. Action

7.1 Approval to Accept 2nd 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: Dahl Second: Rominger Vote: Aye-5 Nay-0

7.2 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: DeSmet Second: Dowell Vote: Aye-5 Nay-0

7.3 Approval of district recognizing CSEA and CTA 2020-2021 MOU'S concerning Covid-19 that was extended by board until December 31, 2021 at the September 16, 2021 to remain in place from January 1, 2022 until June 30, 2022 or until renegotiated by the individual bargaining units.

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

7.4 Approval of ~~5th (13) and/or~~ 6th (13) grade attending Shady Creek Science camp April 19-22nd. \$275 per student. Account contains \$1,971.00

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

7.5 Approval to accept Superintendent/Principal/Teacher resignation and release of contract. See attached release amendments. Continue 2 days a week (W & Th) last day 4/7/21

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

7.6 Approval to hire Interim-Superintendent, pending time line *of new hire and experience.*
Person: ***Paul Arnold*** Days: ***Monday-Tuesday, and Friday as needed pending hire of new Superintendent/Principal.*** Rate: ***\$500/a day to be paid on a variable time sheet as accrued.***
Starting February 22, 2022

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

8. Discussion

8.1 PG&E/Solar Reconciliation: ***Yearly report, contract up.***

Superintendent to explore continued service cost, or training for MOT

8.2 LCAP mid-year Supplemental Power Point Presentation. ***Was presented.***

8.3 Board Redistricting – CA voters right: ***Board recognized that the four corners of Bangor are represented.***

8.4 Sale of Bus, Bus driver, consider supporting expense of bus driver training

Board directed superintendent to keep bus, maintain, license, and continue seeking bus driver.

8.5 Counselor, consider sharing with other districts/BCOE. ***Pending real possibility ☺***

Superintendent to share up date at March meeting.

8.6 Consider sharing Superintendent with other small districts and TOSHA

Board directed superintendent not to explore this direction.

8.7 GAMUT consider sharing with other districts/BCOE

Board directed superintendent to explore this direction and cost savings.

8.8 In/Put Review ELOP, ESSER III, Educator Effectiveness, and ELOG

Board directed superintendent to see if funding would support Shady Creek cost as additional educational minutes that could be applied to grant funds.

8.9 Finance review – BCOE Second Interim available March meeting

Board directed superintendent to ask for BCOE representative Ms. Timboe to attend March meeting and outline 2nd Interim Budget

9. Planning

9.1 Next General Session Board Meeting: Thursday, March 17, 2022 Closed session 5:30pm, Open session 6pm

Noted: An emergency meeting may be necessary and scheduled to comply with additional layoffs.

10. Board of Trustees Report

10.1 Board Member Reports: *No reports*

11. Adjournment of Open Session Adjournment Time: *7:37pm*