Board of Trustees Meeting

Date: January 12, 2022
Time: 5:00 p.m.
Place: Ophir Elementary
Type of Meeting: Regular

AGENDA

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in these meetings, please contact the superintendent’s office (530) 589-1633. Notification 48 hours prior to the meeting will enable the district to make reasonable accommodations to ensure accessibility to these meetings.

The Board of Trustees welcomes suggestions and comments, which will help the school, improve its operation. The Board also welcomes questions, which may clarify its responsibilities or decisions.

If you desire to address the Board on a matter that is on the agenda, you will be asked to stand, or to raise your hand until recognized by the chairperson. Presentation will be limited to three (3) minutes, with a maximum of twenty (20) minutes, on each subject matter. All individuals are expected to respect the rights and privacy of others. All supporting agenda documents that have been distributed to the Board less than 72 hours before the meeting are available for public inspection at Berry Creek School.

MISSION STATEMENT

It is our Mission to achieve excellence by:

• Providing a safe, clean & well maintained school environment
• Promoting parent & community involvement
• Promoting high expectations of each individual
• Teaching a valuable and meaningful curriculum
• Encouraging life-long learning
• Preparing students to be responsible, productive citizens

Tenisha Ferguson - Board President
Reed Rankin, Board Member
Will Cotter – Board Vice President
Pamela French, Board Member
Melvin Hillier – Board Clerk
Patsy Oxford – District Superintendent & Board Secretary
1.0 **PRELIMINARY:**

( ) Call to order – Time ________________
( ) Pledge of Allegiance by: ____________________

**PRESENT**

Roll Call:
- Tenisha Ferguson, President ()
- Will Cotter, Vice-President ()
- Melvin Hillier, Clerk ()
- Pamela French, Member ()
- Reed Rankin, Member ()
- Patsy Oxford, Board Secretary ()

2.0 **BOARD ITEMS:**

2.1 Adoption of Agenda

ACTION Exhibit 2.1

_____ Motion _____ Second _____ Vote

2.2 Approval of Minutes of December 15, 2021 Regular Board Meeting

ACTION Exhibit 2.2

_____ Motion _____ Second _____ Vote

3.0 **PUBLIC PRESENTATIONS:**

This is the time the Chairperson will invite anyone in the audience wishing to address the Board on a matter not listed on the agenda to make a presentation. Presentations will be limited to five (5) minutes; maximum for twenty (20) minutes to each subject matter. State law prohibits the Board from taking action and possible discussion on any item presented if it is not listed on the agenda.

4.0 **STAFF PRESENTATION:**

This is the time the Chairperson will invite any member of the district staff wishing to address the Board on a matter not listed on the agenda to make a presentation. Presentations will be limited to five (5) minutes; maximum for twenty (20) minutes to each subject matter. State law prohibits the Board from taking action and possible discussion on any item presented if it is not listed on the agenda.
5.0 **REPORTS:**

5.1 Superintendent’s Report

Exhibit 5.1

5.2 Parent Club’s Report

INFORMATION

6.0 **CONSENT AGENDA:**

6.1 Review and approve 2022 Conflict of Interest Code (Local Agency Biennial Notice); Declarations of Conflict of Interest from any Governing Board member(s) abstaining from discussions and voting on any particular agenda item(s)

Exhibit 6.1

6.2 Review and approve Form 700 for Board Members

Exhibit 6.2

_____ Motion _____ Second _____ Vote

7.0 **CORRESPONDENCE:**

7.1 Review letter received from Mary Sukuma on December 15, 2021 approving our ESSER III plan.

INFORMATION

_____ Motion _____ Second _____ Vote

8.0 **INSTRUCTION:**

8.1 Review and approve School Calendar for 2022-2023 FY.

Exhibit 8.1

Superintendent’s Recommendation: Approval

_____ Motion _____ Second _____ Vote
9.0 FINANCE/BUSINESS ACTION AND DISCUSSION ITEMS:

9.1 Review and approve Warrants dated December 1, 2021 Thru December 31, 2021 Warrant #216255 thru #217290 ACTION Exhibit 9.1

Superintendent’s Recommendation: Approval

_____Motion _____Second _____Vote

9.2 Review and approve engagement letter from Singleton Auman. ACTION Exhibit 9.2

_____Motion _____Second _____Vote

9.3 Discussion of State Standards INFORMATION (Standing Agenda Item)

9.4 Discussion of LCAP/LCFF INFORMATION (Standing Agenda Item)

10.0 PERSONNEL:

11.0 POLICIES:

11.1 Discussion of Gamut policies. ACTION Exhibit 11.1

_____Motion _____Second _____Vote

12.0 BOARD INFORMATION ITEMS:

13.0 BOARD MEMBER REPORTS/CONCERNS:
14.0 **ADVANCED PLANNING:**

14.1 Next Regular meeting February 9, 2022 at 5:00 p.m. INFORMATION

15.0 **ADJOURNMENT:**

_____Motion _____Second _____Vote

Time meeting adjourned __________