Board of Trustees Meeting

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
Will Cotter – Board Vice President
Melvin Hillier – Board Clerk

Reed Rankin, Board Member
Peggy Parker, Board Member

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 ( )  
Peggy Parker, Member ( )  
Reed Rankin, Member ( )  
Patsy Oxford, Board Secretary ( )

2.0 **BOARD ITEMS:**

2.1 Adoption of Agenda  
ACTION  
_____Motion _____Second _____Vote

2.2 Approval of Minutes of May 11, 2022 Regular Board Meeting  
ACTION  
Exhibit 2.2  
_____Motion _____Second _____Vote

2.4 Public Hearing on 2022-23 Budget  
PUBLIC HEARING  
Open Public Hearing by Board President. Time: __________

Request by Board President for testimony from the public, discussion and approval or disapproval of the proposed 2022-2023 Budget.

Close Public Hearing by Board President. Time: __________  
Approval or disapproval of 2022-2023 Budget.

2.5 Public Hearing on Local Control Accountability Plan  
PUBLIC HEARING  
Open Public Hearing by Board President. Time: __________

Request by Board President for testimony from the public, discussion and approval or disapproval of the proposed 2022-2023 Local Control Accountability Plan.

Close Public Hearing by Board President. Time: __________
2.6 Governing Board Election Directives

a. Notification to Consolidate Governing Board Member Elections  
   ACTION  
   Exhibit 2.6a  
   _____Motion  _____Second  _____Vote

b. Order of Election  
   ACTION  
   Exhibit 2.6b  
   _____Motion  _____Second  _____Vote

c. Resolution # 2021-22/09 Regarding Costs of Candidates’ Statements  
   ACTION  
   Exhibit 2.6c  
   _____Motion  _____Second  _____Vote

d. Resolution # 2021-22/10 Establishing Procedure In Case of Tie  
   Vote at Governing Board Election  
   ACTION  
   Exhibit 2.6d  
   _____Motion  _____Second  _____Vote

e. Elections Division-Jurisdiction Questionnaire  
   ACTION  
   Exhibit 2.6e  
   _____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  
   INFORMATION  
   Exhibit 5.1

5.2 Parent’s Club Report  
   INFORMATION

5.3 Afterschool Program Report  
   INFORMATION
5.4 Rebuild Update

6.0 CONSENT AGENDA:

6.1 Review and approve estimated EPA Expenditures for school Year 2021-2022 Resolution No. 2021-2022/11. ACTION
Exhibit 6.1

6.2 Review and approve resolution 2021/22-12 declaring Emergency under public contract code sections 22035 and 22050. ACTION
Exhibit 6.2

6.3 Review and approve bid from United Building Contractors, Inc. ACTION
Exhibit 6.3

6.4 Review and approve lease agreement between ACTION
Exhibit 6.4

______Motion  ______Second  ______Vote

7.0 CORRESPONDENCE:

7.1 Review and approve letter of resignation from Christine Clayton ACTION
Exhibit 7.1

______Motion  ______Second  ______Vote

8.0 INSTRUCTION:

8.1 Discussion of California State Standards for Learning (Standing Agenda item) INFORMATION

9.0 FINANCE/BUSINESS ACTION AND DISCUSSION ITEMS:

9.1 Review and approve Warrants Nos. 3005-229099 thru ACTION
3005-230068 dated May 01, 2022 thru May 31, 2022 Exhibit 9.1

______Motion  ______Second  ______Vote
9.2 Review and approval of Inter-District Transfer for:  
   1) Bode Engeman  
   Superintendent’s Recommendation: Approval  
   _____Motion _____Second _____Vote

10.0 PERSONNEL:

10.1 Review and approve agreement between the Board of Trustees and Classified School Employee Association.  
   _____Motion _____Second _____Vote

10.2 Review and approve agreement between the Board of Trustees and Pioneer Division of the Butte County Educators Unit CTA/NEA.  
   _____Motion _____Second _____Vote

10.3 Review and approve 2022/23 Job descriptions.  
   _____Motion _____Second _____Vote

10.4 Review and approve letter to School Board from District to add mileage reimbursement to the employee contract between the Board of Trustees and Superintendent/Principal retro to July 1, 2021.  
   _____Motion _____Second _____Vote

11.0 POLICIES:

11.1 Review and final reading of March 2022 Gamut Update Sheets & Guide Sheet with policies  
   _____Motion _____Second _____Vote

12.0 BOARD INFORMATION ITEMS:
13.0 BOARD MEMBER REPORTS/CONCERNS:

14.0 ADVANCED PLANNING:

14.1 Schedule next Special Board Meeting for June 22, 2022 at 5:00 pm. ACTION

_____Motion _____Second _____Vote

15.0 ADJOURNMENT

_____Motion _____Second _____Vote

Time: ______