Board of Trustees Meeting

Date: March 10, 2021
Time: 5:00 p.m.
Place: Berry Creek School
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

The Greatest Little Mountain School for the World”

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
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1.0 PRELIMINARY:

( ) Call to Order – Time ______________________
( ) Pledge of Allegiance by: ____________________

Roll Call: 
Will Cotter, President ( )
Tenisha Ferguson, 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 February 10, 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

5.2 Parent Club Report

6.0 CONSENT AGENDA:

6.1 Review and approve lease agreement for relocatable classrooms at Ophir Elementary School.

   ACTION

   Exhibit 6.1

6.2 Review and receive donations to Berry Creek school after the North Complex Fire.

   ACTION

   Exhibit 6.2

   _____Motion   _____Second   _____Vote

7.0 PUBLIC INTEREST ITEMS:

8.0 CORRESPONDENCE:

8.1 Review letter received from Lozano Smith and distribute Handbook to members.

   INFORMATION

   Exhibit 8.1

9.0 INSTRUCTION:

9.1 Discussion of State Standards
   (Standing Agenda Item)

   INFORMATION

9.2 Discussion of LCAP/LCFF
   (Standing Agenda Item)

   INFORMATION

10.0 FINANCE/BUSINESS ACTION AND DISCUSSION ITEMS:

10.1 Review and approve Warrant Nos. 3005-194905 thru Warrant No. 3005-194912 dated February 1, 2021 thru February 28, 2021

   ACTION

   Exhibit 10.1

   Superintendent’s Recommendation: Approval

   _____Motion   _____Second   _____Vote
10.2 Review of and approve Second Interim Budget

Motion | Second | Vote
Exhibit 10.2

10.3 Review and approve Resolution No. 2020-21/06 to establish temporary inter-fund transfers

Motion | Second | Vote
Exhibit 10.3

10.4 Review and approve Resolution No. 2020-21/07 property taxes, principal apportionment, and education protection account.

Motion | Second | Vote
Exhibit 10.4

10.5 Review and approve agreement between PUESD and GCOE for SMAA region 2 LEC interagency agreement.

Motion | Second | Vote
Exhibit 10.5

11.0 PERSONNEL:

12.0 POLICIES:

13.0 BOARD INFORMATION ITEMS:

14.0 BOARD MEMBER REPORTS/CONCERNS:

15.0 ADVANCED PLANNING:

15.1 Next Regular School Board meeting is April 14, 2021 at 5:00 p.m.

16.0 ADJOURNMENT:

Motion | Second | Vote

Time: ________