Board of Trustees Meeting

Date: October 13, 2021
Time: 5:00 p.m.
Place: Berry Creek School Temp. Site
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

Will Cotter - Board President
Tenisha Ferguson – Board Vice President
Melvin Hillier – Board Clerk
Patsy Oxford – District Superintendent & Board Secretary

Reed Rankin, Board Member
Pamela French, Board Member
1.0 PRELIMINARY:

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

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

2.0 BOARD ITEMS:

2.1 Adoption of Agenda ACTION
    Exhibit 2.1
    ______Motion ______Second ______Vote

2.2 Approval of Minutes of September 08, 2021 ACTION
    Regular Board Meeting 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 INFORMATION
    Exhibit 5.1

5.2 Parent Club’s Report INFORMATION

5.3 Afterschool Program Report INFORMATION
6.0 CONSENT AGENDA:

6.1 Review and approve MOU between PUESD and BCOE for After School Education and Safety Program grant. (ASES) ACTION Exhibit 6.1

6.2 Review and approve Resolution No. 2021/22-04 to establish County school facilities fund (fund 35). ACTION Exhibit 6.2

6.3 Review and approve designation of applicant’s agent resolution for non-state agencies. ACTION Exhibit 6.3

6.4 Review and approve federal funding accountability and Transparency act (FFATA) financial disclosure. ACTION Exhibit 6.4

6.5 Review and approve project assurances for federal assistance. ACTION Exhibit 6.5

6.6 Review and approve list of authorized agents. ACTION Exhibit 6.6

______Motion ______Second ______Vote

7.0 PUBLIC INTEREST ITEMS:

8.0 CORRESPONDENCE:

8.1 Review and approve letter from Butte County Superintendent of Schools, Mary Sakuma, dated September 8, 2021. ACTION Exhibit 8.1

______Motion ______Second ______Vote

9.0 INSTRUCTION:
10.0 **FINANCE/BUSINESS ACTION AND DISCUSSION ITEMS:**

10.1 Review and approve Warrant Nos. 209586 thru 3005-211537 dated September 1, 2021 thru September 30, 2021

Superintendent’s Recommendation: Approval

_____Motion  _____Second  _____Vote

10.3 Discussion of State Standards

(Standing Agenda Item)

10.4 Discussion of LCAP/LCFF

(Standing Agenda Item)

11.0 **PERSONNEL:**

11.1 Review and approve 2021 COVID-19 Supplemental Paid Sick Leave

_____Motion  _____Second  _____Vote

12.0 **POLICIES:**

13.0 **BOARD INFORMATION ITEMS:**

14.0 **BOARD MEMBER REPORTS/CONCERNS:**

14.1 Review PBIS program and brainstorm what defines basic human qualities that we need to be successful. How are we anchoring students for future ethics that they can bring to their adult life. How much do students get to talk about what they are being taught?
15.0 **ADVANCED PLANNING:**

Next regular board meeting scheduled for Wednesday, November 10, 2021

16.0 **ADJOURNMENT:**

_____Motion        _____Second        _____Vote

Time: ________