

Burnt Ranch Elementary School District

Board of Trustees Regular Meeting

Burnt Ranch Elementary School
251 Burnt Ranch School Road
Burnt Ranch, California

Tuesday, January 14, 2025
4:00 Regular Meeting

Minutes

Meeting was rescheduled to 1/17/25 at 10:30am due to lack of quorum

1.0 Formal Opening

- 1.1 Call to Order
- 1.2 Roll Call
 - 1.2.1 Form 700
- 1.3 Additions or Changes to Agenda

- 2.0 Public Communication:** Persons wishing to address the Board on any item except personnel are invited to do so at this time. In the interest of time and order, presentations from the public are limited to three minutes per person, per topic. Please state your name and address before speaking. In accordance with the Brown Act, unless an item has been placed on the agenda there shall be no action taken. The Board may 1) acknowledge receipts of the information; 2) refer to staff for further study; 3) refer the matter to the next agenda.

3.0 Accept Open Session Agenda

Motion_____Second_____Vote_____

- 4.0 Consent Agenda:** The following consent agenda items are considered to be routine by the District Board and will be enacted with one motion. There will be no separate discussion of items unless a Board member so requests, in which the items will be considered following approval of the Consent Agenda.

- 4.1 Minutes - December 17, 2024
- 4.2 Warrants – December 13, 2024 to January 9, 2025

5.0 Correspondence

- 5.1 Letter of Interest for Provisional Appointment to the School Board – Erik Betz

6.0 Reports

- 6.1 Staff
- 6.2 Superintendent
- 6.2 Building Projects
- 6.3 Principal
- 6.4 Business
- 6.5 Enrollment and attendance

7.0 General Business

- 7.1 Review/Approve 2023 -2024 School Accountability Report Card (SARC)
- 7.2 Review/Approve 2023-2024 Audit Report
- 7.3 Review/Approve Superintendent Out-of-State Travel – Qualtrics X4 Conference - Salt Lake City
- 7.4 Review Annual Certification (EC42141) Regarding Workers' Compensation
- 7.5 Review/Approve 2024-2025 Facility Inspection Tool Report
- 7.6 Review California Community School Partnership Program -Implementation Grant Application

8.0 Future Business

- 8.1 Next board meeting -
Tuesday, February 11, 2025 4:00pm

9.0 Adjourn to Closed Session

- 9.1 Public Employee Performance Evaluation/Discipline/Dismissal/Release – Government Code 54957

10.0 Reconvene to Open Session

11.0 Adjourn