

**BRITTAN SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING**

Tuesday, August 12, 2025

TIMES: OPEN Session 7:00 pm Closed Session: 6:30pm

PLACE: Brittan Elementary Gym

2340 Pepper Street
Sutter, California 95982

2025-2026 District Goals and Objectives

Brittan Elementary School District will provide conditions of learning that will develop College and Career Ready Students

- *Brittan Elementary School District will plan programs, develop plans, and provide data from assessments that will maximize pupil outcomes.*
- *Brittan Elementary School District will promote student engagement and a school culture conducive to learning.*

1. CALL TO ORDER/ ESTABLISHMENT OF QUORUM	
2. PLEDGE OF ALLEGIANCE – Mr. Josh Abken	
3. CLOSED SESSION 1. Student Services	
4. REVIEW/APPROVAL OF AGENDA	REVIEW/ACTION
5. PRESENTATIONS 5.1 Welcoming New Staff and BPAC Introductions	INFORMATION
6. FIRST READING-BOARD POLICY UPDATES Exhibit (1) 4112.9/4212.9/4312.9-Employee Notifications BP&AR2121-Temporary/Substitute Personnel BP&AR4127/4227/4327-Temporary Athletic Team Coaches BP&AR4161/4261/4361-Leaves AR4161.1/4361.1-Personal Illness/Injury Leave AR4261.1/4261.2/4361.2-Personal Leaves AR4261.1-Personal Illness/Injury Leave BP&AR5113-Absences and Excuses BP6000-Concepts and Roles BP&AR7214-General Obligation Bonds BB9220&Exhibit (1) 9220-Governing Board Elections BB9223- Filling Vacancies	INFORMATION
7. BOARD and ADMINISTRATIVE FUNCTIONS	
7.1 <u>Hearing of Persons Desiring to Address the Board on Agenda Items</u> (In accordance with BP 9323; Government Code 5494.2)	INFORMATION
7.2 <u>Hearing of Person Desiring to Address the Board on a Subject Not Covered in this Agenda</u> – Individual speakers will state their name and be allowed three (3) minutes to address the Board. Complaints presented to the Board must not involve specific reference to employees. Citizens should contact the Superintendent for complaint procedures regarding employees. A school district cannot take action on a matter that has not been placed on the official agenda (In accordance with BP 9323; Government Code 54954.2)	INFORMATION

7.3 a. Superintendent	INFORMATION
1. Enrollment Report	
2. Start of School	
3. Expanded Learning Opportunity Program (ELOP)	
4. Maintenance Report	
b. Governing Board	
8. CONSENT	
8.1 Minutes from 6/24/25 & 6/30/25	REVIEW/ACTION
8.2 Warrants/Accounts Payable	
8.3 Inter-Districts-NEW	
8.4 Inter-Agency Shared Services Contract for the 2025-2026 School Year- Student Support Counseling Programs	
8.5 2023-24 Teaching Assignment Monitoring Outcomes by Full-time Equivalent (FTE)	
9. BUSINESS and FINANCIAL	
9.1 2025-2026 Consolidated Application (ConApp)	REVIEW/ACTION
9.2 2025-2026 Retirement Incentive Offering	REVIEW/ACTION
10. PERSONNEL and NEGOTIATIONS	
10.1 Superintendent Contract	REVIEW/ACTION
10.2 Resolution # 2025-7 - Alice Munger- Approval of Local Teaching Assignment - EC §44258.3	REVIEW/ACTION
10.3 Resolution #2025-8 - Assignment to a Single Subject English/Language Arts Class – Brian O’Neal	REVIEW/ACTION
11. ADVANCED PLANNING	
11.1 Agenda Items	
11.2 Meeting Dates – September 9, 2025	
12. ADJOURNMENT	

Individuals with disabilities who require reasonable accommodations to attend or participate in a meeting or function of the Brittan Elementary School District, may request assistance by contacting the District Office at 822-5155; FAX 822- 5143 no later than the end of the school day on the Friday before the scheduled date of the board