

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

Tuesday, September 10, 2024

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

PLACE: Brittan Elementary Conference Room-Gym

2340 Pepper Street
Sutter, California 95982

2024-2025 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 3.1 Government Code 54957 Public Employee Discipline/Dismissal/Release/Complaint	
4. REVIEW/APPROVAL OF AGENDA	REVIEW/ACTION
5. PUBLIC HEARING- Pupil Textbook and Instruction Materials Incentive Program	INFORMATION
6. PRESENTATIONS-ASB	INFORMATION
7. FIRST READING-BOARD POLICY UPDATES BP 0410 Nondiscrimination in County Office Programs and Activities BP 1312.3/AR 1312.3 Uniform Complaint Procedures BP 4030/AR 4030 Nondiscrimination Employment BP 4119.11/4219.11/4319.11/AR 4119.11/4219.11/4319.11 Sex Discrimination and Sex Based Harassment AR 4119.12/4219.12/4319.12 Title IX Sex Discrimination and Sex Based Harassment Complaint Procedures Exhibit (1) 4119.12/4219.12/4319.12 Title IX Sex Discrimination and Sex Based Harassment Complaint Procedures BP 5145.3/AR 5145.3 Nondiscrimination Harassment BP 5145.7/AR 5145.7 Sex Discrimination and Sex Based Harassment AR 5145.71 Title IX Sex Discrimination and Sex Based Harassment Complaint Procedures Exhibit (1) Title IX Sex Discrimination and Sex Based Harassment Complaint Procedures	INFORMATION

8. BOARD and ADMINISTRATIVE FUNCTIONS	
8.1 <u>Hearing of Persons Desiring to Address the Board on Agenda Items</u> (In accordance with BP 9323; Government Code 5494.2)	INFORMATION
8.2 <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
8.3 a. Superintendent	INFORMATION
1. Enrollment Report	
2. Back to School Night	
3. BPAC Spaghetti Feed	
b. Governing Board	
9. CONSENT	
9.1 Minutes from 8/13/24 & 8/21/24	REVIEW/ACTION
9.2 Warrants/Accounts Payable	
9.3 Policies	
9.4 Updated Inter-Districts	
9.5 Resolution 2024-6 Gann Limit	
9.6 Resolution 2024-7 Pupil Textbook Instructional Materials Incentive Program	
9.7 Unaudited Actuals 2023-2024	
10. BUSINESS and FINANCIAL	
10.1 Resolution # 2024-8 Education Protection Account (EPA) for the 2024-2025 School Year	REVIEW/ACTION
11. PERSONNEL and NEGOTIATIONS	
11.1 Classified Personnel-Jamie Jimerson, Resignation (Paraprofessional)	REVIEW/ACTION
11.2 Superintendent Salary Schedule-Administration	REVIEW/ACTION
11.3 Vice-Principal Salary Schedule-Administration	REVIEW/ACTION
11.4 Updated Vice Principals Contract- Josh Abken for the 2024-2029 School Years	REVIEW/ACTION
11.5 Collective Bargaining Agreement -Administration	REVIEW/ACTION
12. ADVANCED PLANNING	
12.1 Agenda Items	
12.2 Meeting Dates – October 8, 2024	
13. 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