

FIELDBROOK ELEMENTARY SCHOOL DISTRICT BOARD OF TRUSTEES

WELCOMES YOU AND APPRECIATES YOUR INTEREST IN OUR SCHOOL

The Board of Trustees represents the people of the Fieldbrook Elementary School District as the elected body created to determine, establish and uphold the educational policies of the District. In this capacity the Board functions under the laws of the State of California, but is free to plan for an educational program tailored to both the needs and resources of the communities served. The following information is provided to assist the communities in understanding the Board's proceedings and to participate in those proceedings.

ADDRESSING THE BOARD	REGULAR SESSION
You may speak on a matter not on the agenda at the beginning of a regular meeting during the time reserved for public comment. After being recognized by the President, you will be allowed three minutes for your presentation. The Board will take no action on the matter at this meeting. You may speak on any item on the agenda when that item is being discussed.	In order to address the Board, please wait for recognition by the President. Speakers are expected to be courteous and to avoid any remarks that reflect adversely on the character or motives of any person or on his or her race, religion, or political or economic views. The Board will hear public testimony on any given topic for a maximum of twenty (20) minutes. The Board may, by consensus and at its discretion, extend the time limit.
COMPLAINTS	CLOSED SESSION
Complaints are to be addressed by first speaking with the person directly involved. If this does not resolve the issue, the complaint should be submitted in writing to the Superintendent. The Superintendent will investigate and respond in writing. Only after exhausting these levels can a written request be submitted asking that the issue be heard by the Board.	While school board meetings must be open to the public, California law provides for closed sessions which are not open to the public when the Board is considering expulsions, suspensions or disciplinary actions in connection with any pupil; the appointment, employment or dismissal of a public officer or employee; or when the Board is hearing complaints or charges brought against a public officer or employee. The individual may, however, request a public hearing. In addition, the Board may hold a closed session to discuss certain aspects of negotiations with employees.
<u>BOARD OF TRUSTEES</u> Richard Grissom, President (2024) Stephanie Corigliano, Clerk (2024) Colleen Barrick , Member (2026) Andrea Broughton, Member (2026) Bruce Bartoo, Member (2026) Justin Wallace, Superintendent	

**FLDDBROOK ELEMENTARY SCHOOL DISTRICT
REGULAR SESSION BOARD MEETING**

Monday, August 14, 2023

4070 Fieldbrook Road - McKinleyville, CA 95519

Regular Session @ 5:30 p.m.

Google Meet joining info

Video call link: <https://meet.google.com/gjv-uktu-mdo>

Or dial: (US) +1 484-800-1928 PIN: 612 675 432#

BOARD MEETING AGENDA

Published Agenda - Any materials required by law to be made available to the public prior to a meeting of the Board of Trustees can be inspected at the District Office, 4070 Fieldbrook Road, Fieldbrook, CA. the Friday prior to the meeting during normal business hours, 8:00 a.m.-4:00 p.m. These documents, which are a matter of public record and subject to the Public Records Act, will also be available for review at the meeting during the deliberations of the Board. If any member of the public wishes to have a copy of any of these materials, they will be available during normal business hours for the reproduction cost of ten cents (10¢) per page.

1.0 CALL TO ORDER OF OPEN SESSION, PLEDGE OF ALLEGIANCE

2.0 PUBLIC COMMENTS TO THE BOARD

Members of the community are welcome to address the Board of Trustees on any items listed on the Agenda, or any other item of specific concern within the jurisdiction of the Board. No discussion or action shall be taken on any item not appearing on the Agenda. The Board may limit total time for public input on each item to twenty (20) minutes.

You can submit a public comment before the meeting by emailing Fieldbrook Elementary School District at office@fbk8.org. Please include the agenda item number in the subject line of the email. If you would like your entire comment read during the meeting, it must be kept under 500 words (equivalent to approximately three minutes of reading).

3.0 APPROVAL OF AGENDA ORDER

The Board of Trustees reserves the right to change the order in which agenda items are discussed and/or acted upon at this meeting. Subject to further action by the Board, this meeting will proceed as provided in this agenda. Items may be added to this agenda for discussion or action only as permitted by law.

4.0 DISCUSSION/POSSIBLE ACTION AGENDA

Any member of the public or staff member interested in speaking on an item listed under the Action Agenda, or an item that has been removed from the Consent Agenda and placed on the Action Agenda, should ask for recognition from the Board President to speak on the issue at the time it is being discussed.

- 4.1 Discussion and possible approval of Warrants: 6/01/2023 through 7/31/2023
- 4.2 Discussion and possible approval of the Board Minutes June 29, 2023
- 4.3 Discussion and possible approval of the Transportation Contract with NHUHS
- 4.4 Discussion and possible approval of the Consolidated Application for 2023-24
- 4.5 Discussion and possible action on contracting with CSBA Legal Services for the 2023-24 school year

5.0 PRESENTATIONS/REPORTS/INFORMATION ITEMS

- 5.1 Superintendent's Report
- 5.2 Board Member Reports

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7.0 ADJOURNMENT

NOTICE: Any writing, not exempt from public disclosure under Government Code Section 6253.5, 6254, 6254.3, 6254.7, 6254.15, 6254.16, or 6254.22, which is distributed to all or a majority of the members of the governing board by any person in connection with a matter subject to discussion or consideration at an open regular meeting of the board is available for public inspection at: Fieldbrook Elementary School District, 4070 Fieldbrook Road, McKinleyville, California, 95519.

NOTICE: The district adheres to the Americans with Disabilities Act. Should you require special accommodations, or auxiliary aids and services in order to participate in the board meetings, please contact the Superintendent's Office in writing three days prior to the meeting at the following address: 4070 Fieldbrook Road, McKinleyville, California, 95519.