

Board Meeting Minutes

Bridgeville School District

Regular Meeting of the Board of Education

Thursday, June 29, 2023

5:30 P.M. Head Start Building

Bridgeville Elementary School

38717 Kneeland Rd. Bridgeville, CA 95526

Call to Order

Present: Diana Bennett, Brooke Entsminger, Nick Glass, Robert Smith

Staff: Don Boyd, Joyce Church, Jessica Springer

Audience: John Blakely

- I. Brooke Entsminger made a motion, seconded by Bob Smith to approve the Open Session agenda. The vote was 4-0, in favor.
- II. Public Comment (Anyone wishing to address the Board regarding items not on this agenda may do so at this time. No action will be taken on non-agenda items. No discussion or comments by the Board should be expected except to properly refer the matter for future consideration. The Board requests public comment be limited to 3 minutes maximum per speaker.)

There was no Public Comment

- III. Brooke Entsminger made a motion, seconded by Bob Smith to approve the Consent Agenda. The vote was 4-0, in favor.

Approve Board Minutes

(May 11, 2023)

Quarterly Williams Report

- IV. Standing Reports
 - 4.1 Bridgeville Community Center Report
 - 4.2 Assistant Principal/Lead Teacher Report
 - 4.3 Superintendent's Report
 - 4.4 Communications

- V. Information/Discussion/Possible Action Items
 - 5.1 Bob Smith made a motion, seconded by Brooke Entsminger to approve the 2023-24 LCAP. The vote was 4-0, in favor.
 - 5.2 Brooke Entsminger made a motion, seconded by Bob Smith to approve the 2023-24 Budget. vote was 4-0, in favor.
 - 5.3 Bob Smith made a motion, seconded by Brooke Entsminger to approve the Resolution for Appropriation to Special Reserve and Resolution to Special Reserve. The vote was 4-0 in favor.
 - 5.4 Bob Smith made a motion, seconded by Brooke Entsminger to approve the CS1 and CS7 Warrant Distribution Authorization. The vote was 4-0 in favor.
 - 5.5 Brooke Entsminger made a motion, seconded by Bob Smith to approve EPA. The vote was 4-0 in favor.
 - 5.6 No action was taken regarding the Bond Measure.

- 5.7 Bob Smith made a motion, seconded by Brooke Entsminger to approve the addendum to the Superintendent Contract. The vote was 4-0 in favor.
- 5.8 Future Agenda Items (Members of the Board may request that items be placed on a future agenda)

VI. Board Member Comments

There were no Board Member Comments

VII. Adjournment

Diana Bennett adjourned the meeting at 6:29 pm