#### Minutes

of the

# Bridgeville School District

## Regular Meeting of the Board of Education

Thursday, December 12, 2024 5:30 P.M.
Bridgeville Elementary School
38717 Kneeland Rd. Bridgeville, CA 95526
Future Preschool Building

In Attendance: Brooke Entsminger, Dana Johnston, Garrett Barnwell, and Nick Glass

Staff: John Blakely, Joyce Church

In the Audience: No one

Call to Order: Brooke Entsminger called the meeting to order at 5:33 pm

I. Open Session

II. <u>Public Comment</u> There was no public comment.

III. Consent Agenda

3.1 Nick Glass made a motion, seconded by Dana Johnston, to approve the Minutes of the November 14, 2024, Board Meeting. The vote was unanimous, in favor.

### IV. Standing Reports

- 4.1 Bridgeville Community Center Report
- 4.2 Principal Report
- 4.3 Superintendent's Report□
- 4.4 Communications

### V. Action/Information Items

5.1 No action was taken regarding Board Appointments - Form 700

- 5.2 Nick Glass made a motion, seconded by Dana Johnston, to nominate Diana Bennett Board President and Brooke Entsminger Board Clerk for 2025 and to hold Board meetings the second Thursday at 5:30 pm of each month excepting July when no regular meeting is scheduled. The vote was unanimous, in favor.
- 5.3 Nick Glass made a motion, seconded by Dana Johnston, to approve Board Policy Review: Approve Board Policy/Administrative Regulation 6145, Extra Curricular Participation Annual Review (Education Code Section 35160.5) The vote was unanimous, in favor.
- 5.4 Nick Glass made a motion, seconded by Dana Johnston, to approve the First Interim Report, Criteria and Standards, and Certification with a positive Certification. The vote was unanimous, in favor.
- 5.5 No action was taken regarding Homework Policies.

5.6 No action was taken regarding Blacktop and Basketball Hoops.

5.7 Future Agenda Items (Members of the Board may request that items be placed on a Future agenda): Homework Policies, School Accountability Report Card

## VI. Board Member Comments

There were no Board member comments.

VII. Adjournment Brooke Entsminger adjourned the meeting at 6:21 pm