

**CLEAR CREEK ELEMENTARY SCHOOL DISTRICT
BOARD MEETING OF THE BOARD OF TRUSTEES**

January 14, 2020

4:00PM Closed Session

4:30PM Open Session

Clear Creek School, Room #2

AGENDA

- **Open Session**
 - *Roll Call
 - *Adjournment to closed session
- **Closed Session**
 - *Staff Negotiations G.C. 54957.6
 - *Adjournment back to open session
- **Open Session**
 - *Report from closed session
- **Roll Call**
- **Pledge of Allegiance**
- **Members of the Public**

This is the time and place for the general public to address the school board. State law prohibits the board from addressing issues not included on the agenda; however, requests may be made for discussion of specific topics at subsequent meetings. Discussion of personnel matters are inappropriate in open session; such matters should first be brought to the attention of the Superintendent. Due to time considerations, the chair may request that comments by an individual be limited to 3 minutes.

- **Members of the Staff**

A. Action Items

1. Approval of Agenda

2. Approval of Consent Agenda

Discussion/Action. These items are expected to be routine and non-controversial. They will be acted upon by the Board at one time without discussion unless a trustee or citizen requests that an item be removed for discussion and separate consideration. In that case, the designated item(s) will be considered following approval of the remaining items.

2.1 Approval of bills in the amount of \$31,458.70

2.2 Approval of December 10, 2019 Board Minutes

2.3 Approval of Donation Letter-Dwight & Debbie Weiss

2.4 Approval of Donation Letter-AP Custom Painting, Inc.

- 3. Approval of Williams Uniform Complaint Summary- Quarter Two**
- 4. Approval of Health & Wellness Plan**
- 5. Approval of Parent's Guide to Health & Wellness Plan**
- 6. Approval of Revised BP 3080-Substitute Teachers/Home Teachers**
- 7. Approval of Resolution 19-20-04-Designation of Representative & Alternate To SIG**
- 8. Approval of BP 4151-Employee Compensation**

B. Information/Discussion Items

1. Generator Update
2. LCAP Goals 2 & 3
3. Board Graduate Survey
4. Board Brown Act Training 2/20/2020
5. Interdistrict Transfer Report 2019/2020

C. Reports

1. Superintendent/Principal's Report

- Interdistricts
- School Updates
- Staffing
- Other

2. Business Official Report

- Other

3. Board Report

- Other

D. Next Board Meeting:

Date: February 11, 2020

Clear Creek Elementary School District

Clear Creek School Room #2 @ 4:30pm.

- **Adjournment**

This agenda was posted at least 72 hours in advance of the meeting at Clear Creek School. It is posted on the outside public bulletin board, on community bulletin board, and posted on school website. **JLV**