

**CLEAR CREEK ELEMENTARY SCHOOL DISTRICT
BOARD MEETING OF THE BOARD OF TRUSTEES
August 11
REGULAR BOARD MEETING
Open Session 4:30PM**

The Clear Creek Elementary School District Board of Trustees
will hold a special board meeting via teleconference. The public portion will begin virtually at 4:30PM.

To join Zoom Meeting, please visit
<https://us04web.zoom.us/j/7160477517?pwd=M0NleXppd2V3d015WU9OdWUzUXJOUT09>
Password: 1867

To access by phone please dial and follow the prompts:
Meeting ID: 716 047 7517
+16699006833,,7160477517# US (San Jose)
Password: 1867

ANNOUNCEMENT No. 1: This meeting is being held pursuant to the procedures established in Executive Order N-29-20 issued by the Governor on March 17, 2020. All board members may attend the meeting by teleconference. The public may observe and address the meeting via Zoom.

ANNOUNCEMENT No. 2: The public will have access to the Clear Creek Elementary School District meeting through Zoom Teleconferencing. For those individuals who wish to make a public comment, please do so by using the Zoom raise your hand feature. A moderator will call on you at the appropriate time. Please note public comments are taken on action, discussion and information items only. Please call Jennifer Vierra at 530-273-3664 or email jvierra@clearcreekschool.org if you need help accessing the meeting. Please email all public comments via email to Jennifer Vierra @ jvierra@clearcreekschool.org before start of meeting.

ANNOUNCEMENT No. 3: Should this Board meeting encounter any security breach or inappropriate issues, the meeting will be ended immediately.

AGENDA

- **Open Session**
- **Roll Call**
- **Pledge of Allegiance**
- **Members of the Public**

Recognition of members of the audience wishing to address an agenda item may do so at this time or at the time the agenda item is heard. After being recognized by the Board president, please identify yourself. A member of the public may at this time make brief comments regarding items not on the agenda, although no action may be taken.

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 \$28,465.63 & 31,012.30

2.2 Approval of June 9, 2020 & August 4, 2020 Board Minutes

2.3 Approval of Hiring Kyle Daughtery as 8th Grade Teacher @ 1.0 FTE, Step 1, Column A

2.4 Approval of Arinn Barrieau as Intervention Teacher @ 0.5 FTE

2.5 Approval of the 2019-2020 Williams Uniform Complaint Summary, Qtr 4

3. Consideration of Approval of BP 6157-Distance Learning

4. Consideration of Approval of BP 4113.5-Working Remotely

5. Consideration of Approval of BP 0470-COVID 19 Mitigation Plan

6. Consideration of Approval of Site Specific School Safety Plan

7. Consideration of Approval of Re-Opening Plan Protocol

8. Consideration of Approval of the Mandated Face Covering Policy

9. Consideration of Approval of the 2020-2021 Consolidated Application

10. Consideration of Approval of 45 Day Clear Creek Elementary School District 2020-2021 Budget Revision

11. Consideration of Approval of 2020-2021 Certificated, Classified, Confidential Classified, Business Official, and Superintendent/Principal Salary Schedules

12. Consideration of Approval of Contract between CUE-Computer Using Educators and CCESD for the 2020-2021 school year

B. Information/Discussion Items

1. Summer Facilities Report

2. Clear Creek Elementary School District Playground Inspection Report 2020-2021

3. Learning Continuity and Attendance Plan

4. SPSA-School Plan for Student Achievement

C. Reports

1. Superintendent/Principal Report

- Interdistrict Transfers
- School Updates

- Staffing
 - Other
2. **Business Official Report**
 - Other
 3. **Board Report**
 - Other

D. Adjournment

**Next Regular Board Meeting:
Date: September 8, 2020 @ 4:30PM
Clear Creek Elementary School District**

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 the community bulletin board, and posted on the school website. **JLV**

Notice: The agenda packet and supporting materials can be viewed at the Clear Creek Elementary School District office – front desk, and located at 17700 McCourtney Rd. Grass Valley, CA. For more information, please call 530.273.3664.