

**CLEAR CREEK ELEMENTARY SCHOOL DISTRICT
BOARD MEETING OF THE BOARD OF TRUSTEES
September 15, 2020
SPECIAL 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
+1 669 900 6833 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 September 8, 2020 Board Minutes

3. Consideration of Approval of the 2019-2020 Unaudited Actuals for CCESD

4. Consideration of Approval of Resolution 20-21-02, for Adopting the Actual 2019/2020 and Estimated 2020/2021 Gann Limits

5. Consideration of Approval of 2020-2021 Learning Continuity and Attendance Plan-LCP

6. Consideration of Approval of Independent Contractor Agreement Between CCESD and Danielle Perry, School Psychologist

7. Consideration of Approval of CPR Independent Contractor Agreement dated September 10, 2020

B. Adjournment

**Next Regular Board Meeting:
Date: October 13, 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, located at 17700 McCourtney Rd. Grass Valley, CA. For more information, please call 530.273.3664.