

**CLEAR CREEK ELEMENTARY SCHOOL DISTRICT
BOARD MEETING OF THE BOARD OF TRUSTEES
September 14, 2021
REGULAR BOARD MEETING
Closed Session 4:00PM
Open Session 4:30PM
AGENDA**

To join Zoom Meeting, please visit
<https://us02web.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.

- **Open Session**
 - *Roll call
 - *Adjournment back to closed session
- **Closed Session**
 - *Staff Negotiations G.C. 54957.6
 - *Adjournment to open session
- **Open Session**
 - *Report from closed 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 \$38,250.02

- 2.2 Approval of August 10, 2021 Board Minutes

- 3. Consideration of Approval of Contract Agreement between CCESD and Stacie LaJeunesse for School Nursing Services for the 2021-2022 School Year**

- 4. Consideration of Approval of MOU with SCOE and CCESD, Employing Agency Agreement**

- 5. Consideration of Approval of MOU with CDPH and CCESD**

- 6. Consideration of Approval of 2020-2021 Unaudited Actuals for CCESD**

- 7. Consideration of Approval of Resolution 21-22-01, Gann Resolution**

- 8. Consideration of Approval of Revised BP 6144-Controversial Issues and remove BP & RR 6160**

- 9. Consideration of Approval of Revised BP & AR 4119.25-Political Activities of Employees and remove BP & RR 2050**

- 10. Consideration of Approval of Revised BP 4150-Paid Holidays**

- 11. Consideration of Approval of Revised BP 3080 Substitute Teachers**

- Public Hearing: Sufficiency of State Instructional Materials**

- 12. Consideration of Approval of Resolution 21-22-02, Sufficiency of State Instructional Materials**

- B. Information/Discussion Items**

- 1. 2021 CAASPP Score Update

- 2. First Reading BP 1313-Civility

- 3. First Reading BP & AR 5141.31-Immunizations

- 4. First Reading AR 5112.2-Exclusions from Attendance

- 5. Donation Letter Weiss

- C. Reports**

- 1. Superintendent/Principal Report**

- Interdistrict Transfers

- School Updates

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

D. Adjournment

**Next Board Meeting:
Regular Board Meeting
Date: October 12, 2021 @ 4:30PM
Clear Creek Elementary School District**

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

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