

**CLEAR CREEK ELEMENTARY SCHOOL DISTRICT
BOARD MEETING OF THE BOARD OF TRUSTEES
January 11, 2022
REGULAR BOARD MEETING
Open Session 4:30PM**

- **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 \$53,367.43
- 2.2 Approval of December 14, 2021 Board Minutes
- 2.3 Approval of Williams Uniform Complaint Summary-Quarter Two
- 2.4 Approval of Maternity Leave Request Letter for Kindell Tygart dated January 5, 2022

- 4. Consideration of Approval of Surplus list dated January 5, 2022**
- 5. Consideration of Approval of Revised BP 6107.1-Transitional Kindergarten
(moved from BP 5000)**
- 6. Consideration of Approval of Revised BP & AR 6158-Independent Study**
- 7. Consideration of Approval of Revised 2021-2022 CCESD Calendar**

B. Information/Discussion Items

1. LCAP Update
2. Interdistrict Transfer Report 2021-2022
3. Ultra Link Wiring Project
4. Donation Letter Riebe

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: February 8, 2022 @ 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.