

**CLEAR CREEK ELEMENTARY SCHOOL DISTRICT
REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES
17700 McCourtney Road
Grass Valley, CA 95949
May 10, 2022
Open Session 4:30PM
Clear Creek School, Library
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 \$33,452.73
- 2.2 Approval of April 5th, 2022 Board Minutes
- 2.3 Approval of Andrea Guild as Seventh Grade Teacher @ 1.0 FTE, STEP 6, Column B
- 2.4 Approval of Emily Smith as Sixth Grade Teacher @ 1.0 FTE Step 1, Column A

3. Consideration of Approval of Public Disclosure of Tentative Negotiated Agreement

4. Consideration of Approval of Negotiations Settlement between the CCESD and the Certificated Staff, Classified Staff, Superintendent/Principal, Business Official, and Confidential Classified Staff dated May 10, 2022
5. Consideration of Approval of Revised 2021-2022 Salary Schedules for Certificated Staff, Classified Staff, Business Official, Confidential Classified Staff, and Superintendent/Principal.
6. Consideration of Resolution #21-22-05, Calling General District Election to be held on November 8, 2022.
7. Consideration of Approval of the Clear Creek Elementary School District Notice of Board Member Election to be held on November 8, 2022
8. Consideration of Approval Food Service Joint Powers Agreement
9. Consideration of Approval of Agreement for Consulting Services for Developer Fee Justification Study between NJUHSD/CCESD and Total School Solutions
10. Consideration of Approval of the Revised 2021-2022 Extra Assignment/Stipend Salary Schedule
11. Consideration of Approval BP & AR 5113-Absences and Excuses
12. Consideration of Approval Deletion of BP 5070-Attendance/Excused Absence

B. Information/Discussion Items

1. LCAP Update
2. UTK Plan Update
3. Letter from Scott W. Lay re: 2021/2022 Second Interim Certification
4. Signing of Diplomas

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: June 14, 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.