

**CLEAR CREEK ELEMENTARY SCHOOL DISTRICT
REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES
17700 McCourtney Road
Grass Valley, CA 95949
September 12, 2023
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. Discussions 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 \$70,216.27
- 2.2 Approval of August 8, 2023 Board Minutes
- 2.3 Approval of Library Surplus Request
- 2.4 Approval of Personnel Assignment Order No. 2324-01

New Business

- 3. Consideration of Approval of the Memorandum of Understanding between The Early Educators Professional Development Nevada County Superintendent Of Schools and Clear Creek School District for Andrea Hansen**
- 4. Consideration of Approval of the Memorandum of Understanding between The Early Educators Professional Development Nevada County Superintendent Of Schools and Clear Creek School District for Rylie Jeffers**
- 5. Consideration of Approval of MOU between NCSOS and Clear Creek Elementary School District regarding Nevada County 2023-2024 SEL Community of Practice**
- 6. Consideration of Approval of Proposal and Contract between Clear Creek School and Hansen Bros. Enterprises for the Demolition and Replacement of Concrete**
- 7. Consideration of Approval of 2022-2023 Budget Revision 2**
- 9. Consideration of Approval of Unaudited Actuals for CCESD**
- 10. Consideration of Approval of Resolution 23-24-01, Gann Resolution**
- 11. Consideration of Approval of Resolution 23-24-02, The Designation of a Representative and an Alternate To the School Insurance Group Joint Powers Board.**

Public Hearing: Sufficiency of State Instructional Materials

- 12. Consideration of Approval of Resolution 23-24-03, Sufficiency of State Instructional Materials**

C. Information/Discussion Items

1. Food Services Update
2. Grand Jury, Nevada County School Boards: An Educational Opportunity
3. Clear Creek Teacher's Association

D. Reports

- 1. Superintendent/Principal Report**
 - Interdistrict Transfers – 6 In and 3 Out
 - School Updates
 - Staff Updates
- 2. Business Official Report**
 - Other
- 3. Board Report**
 - Other

E. Adjournment

**Next Board Meeting:
Regular Board Meeting
Date: October 10, 2023 @ 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. S.Mc.

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.