

**CLEAR CREEK ELEMENTARY SCHOOL DISTRICT  
BOARD MEETING OF THE BOARD OF TRUSTEES**

**November 14, 2023**

**REGULAR BOARD MEETING**

**Closed Session 4:00PM**

**Open Session 4:30PM**

**AGENDA**

- **Open Session**
  - \*Roll Call
  - \*Adjournment to closed session
  
- **Closed Session**
  - \*Staff Negotiations G.C. 54957.6
  - \*Adjournment back to open session
  
- **Open Session**
  - \*Report from closed session
  
- **Roll Call**
  
- **Pledge of Allegiance**
  
- **Members of the Public**

Members of the audience wishing to address an agenda item shall make this known to the Superintendent before the Board Meeting has begun. 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. Please limit comments to 3 minutes.

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 is 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 \$52,161.42**
- 2.2 Approval of October 10, 2023 Board Minutes**
- 2.4 Approval of October 2023 Technology Surplus List**

## **New Business**

- 3. Consideration of Approval of the Clear Creek Elementary School District 2022-2023 Audit Report presented by Michelle Hanson**
- 4. Consideration of Approval of the Resignation of Karen Wallace, Board Trustee, dated November 11, 2023. Resignation in effect end of day December 31<sup>st</sup>, 2023**
- 5. Consideration of Approval of Agreement Between Butte County Office of Education and Clear Creek Elementary School District regarding Special Services for the Butte Teacher Induction Program for the 2023-2024 school year**
- 6. Consideration of Approval of Scheduling of Organizational Meeting-December 12, 2023**

**Public Hearing: 2022-2023 Annual Report of Developer Fees for CCESD**

- 7. Consideration of Approval of 2022-2023 Annual Report of Developer Fees for CCESD**

## **B. Information/Discussion Items**

1. Kitchen JPA
2. LCAP Update
3. Donation Letter Bart Riebe
4. The Classified Staff of Clear Creek School Initial Request for 2023-2024 negotiations

## **C. Reports**

- 1. Superintendent/Principal Report**
  - Interdistrict Transfers - 0 In and 0 out
  - Total enrollment: 165
  - School Updates
  - Other

**2. Business Official Report**

- Other

**3. Board Report**

- Other

**D. Adjournment**

**Next Board Meeting:  
Regular Board Meeting  
Date: December 12, 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. **SMcK**

Notice: The agenda packet and supporting materials can be viewed online at [www.clearcreekschool.org](http://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.