

CLEAR CREEK ELEMENTARY SCHOOL DISTRICT
17700 McCourtney Road
Grass Valley, CA 95949
REGULAR BOARD MEETING
OF THE BOARD OF TRUSTEES
February 13, 2024 @ 4:30PM
Clear Creek School, Library
AGENDA

- **Open 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 \$41,437.18
- 2.2 Approval of January 9, 2024 Board Minutes

New Business:

- 3. Consideration of Approval of the 2023-2024 Consolidated Application**

4. **Consideration of Approval of Document Tracking Services Licensing Agreement dated March 15, 2024**
5. **Consideration of Approval of Comprehensive School Safety Plan**
6. **Consideration of Approval of CCESD 2024-2025 Calendar**
7. **Consideration of Approval of 2022-2023 CCESD SARC**
8. **Consideration of Approval of the revision of CCESD 2023-2024 calendar**

B. Information/Discussion Items

1. LCAP Survey

C. Reports

1. **Superintendent/Principal Report**
 - Interdistrict Transfers: 3 in/0 out
 - School Updates
 - Staffing
 - TK
 - Other
2. **Business Official Report**
 - Other
3. **Board Report**
 - Other

D. Adjournment

**Next Board Meeting:
Regular Board Meeting
Date: March 12, 2024 @ 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 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.