

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

**January 14<sup>th</sup>, 2025**

**REGULAR BOARD MEETING**

**Closed Session 4:00 PM**

**Open Session 4:30 PM**

**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 \$32,423.09**

**2.2 Approval of December 13, 2024 Board Minutes**

**2.3 Approval of Williams Uniform Complaint Summary-Quarter Two**

**New Business**

**3. Consideration of Approval of the MOU between Lyric Rose Theatre Company and CCESD for providing theatre and the production of Madagascar Jr. in April.**

**4. Consideration of Approval of Revision of BP/AR 6158 Independent Study**

**5. Consideration of Approval of Resolution, 24-25-05 to Close Out the District National School Lunch Program Food Service Account**

**6. Consideration of Approval to revise the CCESD 2024-2025 Calendar to move Open House from Thursday, May 1 to Thursday May 22nd.**

**B. Information/Discussion Items**

1. Community Roots Food Update

2. Interdistrict Transfer Report for 2024-2025

3. Rudy Marrero took Oath of Office in Lieu on Wednesday, December 18th

**C. Reports**

**1. Superintendent/Principal Report**

- Interdistrict Transfers 0 in/0 out
- School Updates
- Staffing
- Other

**2. Business Official Report**

- Other

**3. Board Report**

- Other

**C. Adjournment**

**Next Board Meeting:  
Regular Board Meeting  
Date: February 11, 2025 @ 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