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

17700 McCourtney Road
Grass Valley, CA 95949
November 18, 2025
Closed Session 4:00PM
Open Session 4:30PM
Clear Creek School, Library
AGENDA

- Open Session
 - *Roll Call
 - *Adjournment to closed session
- Closed Session
 - *Public Employee Performance Evaluation-Superintendent/Principal Sec. 54957
 - *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 October bills in the amount of \$42,886.71
- 2.2 Approval of October 14, 2025 Board Minutes
- 2.3 Approval of Personnel Assignment Order 2526-04

B. Reports

- 1. Superintendent/Principal Report
 - Interdistrict Transfers 3 In and 0 out
 - School Updates
 - Other
- 2. Business Official Report
 - Other
- 3. Board Report
 - Other

New Business/Action Items

- 4. Consideration of Approval of the Clear Creek Elementary School District 2024-2025 Audit Report presented by Michelle Hanson
- 5. Consideration of Approval of the 2025-2026 stipend schedule.
- 6. Consideration of Approval of Scheduling of Annual Organizational Meeting for December 12, 2025
- 7. Consideration of Approval of Differed Maintenance Gate Project

C. Information/Discussion Items

- 1. F.I.T. Report
- 2. The Clear Creek Teacher's Association initial request for negotiations for 2025-2026

D. Adjournment

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