

# CURTIS CREEK SCHOOL DISTRICT

18755 Standard Road, Sonora, CA 95370

Phone 209-533-1083

## AGENDA

Regular Meeting of the Governing Board

Tuesday, February 9, 2021

Closed Session: **5:00 pm**

Open Session: **6:15 pm**

Location: Virtual Meeting via Zoom Conferencing as well as meeting in the CC District Office Meeting Room, Socially Distanced

**NOTICE:** *The Governor's March 17, 2020 Executive Order suspended portions of Brown Act regarding providing a physical location for board meetings. The order states that a governing body does not need to make any physical location available for members of the public to participate in the meeting, as long as members of the public can observe and address the meeting by telephone or otherwise electronically. View the Executive Order here: <https://www.gov.ca.gov/wp-content/uploads/2020/03/3.17.20-N-29-20-EO.pdf>*

*Pursuant to the Governor's Executive Order N-29-20, all members of the Board of Education as well as the Superintendent will join the meeting via phone/video conference. This meeting will be live-streamed on the posted date and time listed above via Zoom conferencing.*

### **Join Zoom Meeting:**

<https://zoom.us/j/96971240344>

**Meeting ID:** 969 7124 0344

**Password:** Not Required

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### **Regarding Public Comment**

At regular Board meetings, members of the audience are welcome to address the Board on items not listed on this agenda when "Public Comment" is announced by the chair. Trustees may ask questions but cannot take action unless such matters are placed on a future agenda. Members of the audience will also be provided with the opportunity to comment during the Board's consideration of each agenda item. Audience members are invited, but not required, to introduce themselves prior to speaking.

Individual speakers will be allowed three minutes to address the Board, and the Board shall limit the total time for public input on each agenda item to 20 minutes. In order that proper attention may be given to each item on the agenda, the chair may on occasion find it necessary to limit time allotted for comment. These proceedings may be recorded.

*To comment by video conference: click the "Raise Your Hand" button to request to speak when Public Comment is being taken on an eligible agenda item. You will then be unmuted, during your turn, and allowed to make public comments. After the allotted time, you will then be re-muted. To comment by phone: you can "Raise Your Hand" by pressing "\*9" to request to speak when Public Comment is being taken on an eligible agenda item. You will then be unmuted, during your turn, and allowed to make public comments. After the allotted time, you will then be re-muted. Instructions/Support on how to "Raise Your Hand" are listed in the support links provided above.*

*Pursuant to Government Code Section 54953 (b)(2), all action taken during this teleconference meeting shall be by roll call vote.*

## CALL TO ORDER

1. Establish a quorum
2. Approval of agenda
3. Public comment regarding closed session items

## CLOSED SESSION

4. **Public Employee Performance Evaluation Tool:** Title: Superintendent
5. **Public Employee Contract:** Title: Superintendent
6. **Public Employee Performance Evaluation (Gov't Code § 54957)**  
Classified, Certificated and Management Staffing
7. **Update on Ongoing Litigation (Gov't Code § 54956.9)**
8. **Conference with Labor Negotiator (Gov't Code § 54957.6)**  
Agency Negotiator: Superintendent  
Employee Organizations: CSEA Chapter #276  
Curtis Creek Faculty Association  
Confidential Management/Administration
9. **Public Employee Discipline/Dismissal/Release/Resignation/Retirement (Gov't Code § 54957.5)**
  - 9.1 Title: Bus Driver 5 hours/day, 180 days/year
  - 9.2 Title: Instructional Aide 3.5 hours/day, 180 days/year
  - 9.3 Title: MOT Director 8 hours/day, 260 days/year
  - 9.4 Title: Instructional Aide 5.5 hours/day, 180 days/year; Resolution No. 20-21-15 In the Matter of the Placement of a Classified Employee on the 39-Month Reemployment List Pursuant to Education Code Section 45192
10. **Public Employee Appointment (Government Code § 54957.5)**
  - 10.1 Title: Bus Driver 5 hours/day, 180 days/year
  - 10.2 Title: Food Services Assistant 2 hours/day, 180 days/year
  - 10.3 Title: Short-Term Instructional Aide 5.5 hours/day

## OPEN SESSION

Report on action taken, if any, in closed session

- 9.1 *The Governing Board, based on the motion of \_\_\_\_\_, seconded by \_\_\_\_\_, voted \_\_\_to\_\_\_, to accept the resignation of a Bus Driver 5 hours/day, 180 days/year.*
- 9.2 *The Governing Board, based on the motion of \_\_\_\_\_, seconded by \_\_\_\_\_, voted \_\_\_to\_\_\_, to accept the resignation of an Instructional Aide 3.5 hours/day, 180 days/year.*
- 9.3 *The Governing Board, based on the motion of \_\_\_\_\_, seconded by \_\_\_\_\_, voted \_\_\_to\_\_\_, to accept the resignation of MOT Director 8 hours/day, 260 days/year.*
- 9.4 *The Governing Board, based on the motion of \_\_\_\_\_, seconded by \_\_\_\_\_, voted \_\_\_to\_\_\_, to approve the placement of an Instructional Aide 5.5 hours/day, 180 days/year on the 39-Month Reemployment List via Resolution No. 20-21-15.*
- 10.1 *The Governing Board, based on the motion of \_\_\_\_\_, seconded by \_\_\_\_\_, voted \_\_\_to\_\_\_, to approve/deny a Bus Driver 5 hours/day, 180 days/year.*
- 10.2 *The Governing Board, based on the motion of \_\_\_\_\_, seconded by \_\_\_\_\_, voted \_\_\_to\_\_\_, to approve/deny a Food Services Assistant 2 hours/ day, 180 days/year.*
- 10.3 *The Governing Board, based on the motion of \_\_\_\_\_, seconded by \_\_\_\_\_, voted \_\_\_to\_\_\_, to approve/deny a Short-Term Instructional Aide 5.5 hours/ day, until June 4, 2021.*

## PLEDGE OF ALLEGIANCE

**PUBLIC COMMENT**

Members of the public are welcome to address the board at this time regarding non-agendized items:

- Time is limited to three (3) minutes per speaker, with a cumulative time of twenty (20) minutes.
- This is a time for comments, as opposed to dialogue, questions and answers with Board members.

**CONSENT AGENDA**

*(The Board will consider all of the following items by a single vote unless any member of the Board or the public asks that an item be removed from the Consent Agenda and be considered and discussed separately.)*

**It is recommended that the Board consider the following actions:**

11. Approve the minutes of the January 12, 2021 regular Board meeting & January 15 special emergency Board meeting
12. Approve the warrants and payrolls through January 31, 2021
13. Approve Interdistrict Transfers for 2020/2021:

Incoming: 0

Outgoing: 2 (2 new)

- Public Comment
- Board Discussion
- Board Action

\_\_\_\_\_ moved and \_\_\_\_\_ seconded the Consent Agenda be approved as presented.

**Roll Call Vote:** \_\_\_ Vasquez \_\_\_ Holland \_\_\_ Paris \_\_\_ Castle \_\_\_ Levey

**CORRESPONDENCE/REPORTS**

14. Letter dated January 12, 2021 from Tuolumne County Superintendent of Schools regarding approval with comments of the 2020/2021 First Interim Report.

**REPORTS**

15. Student Activities Report
16. Certificated Report
17. Classified Report
18. Cafeteria Report
19. Director of Business Services Report
20. Principal’s Report
21. Superintendent’s Report
22. Trustee Items

**PUBLIC HEARING ITEMS**

**23. Curtis Creek School District’s Initial Proposal to the Curtis Creek Teachers Association**

Curtis Creek School District’s initial proposal to the Curtis Creek Teachers Association prior to negotiations for 2020-2021.

Overview

<p><b>PUBLIC HEARING:</b></p> <p><b>Time: _____ Open Hearing</b></p> <p>The Board will hear comments from the public on the Curtis Creek School District’s initial proposal to the Curtis Creek Teachers Association.</p> <p><i>Public Comment</i></p> <p><b>Time: _____ Close Hearing</b></p>
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Board Comment

Board Action

\_\_\_\_\_ moved and \_\_\_\_\_ seconded that the Board approve the initial proposal from the Curtis Creek School District for the 2020-2021 school year.

**Roll Call Vote:** \_\_\_\_ Vasquez \_\_\_\_ Holland \_\_\_\_ Paris \_\_\_\_ Castle \_\_\_\_ Levey

**ACTION ITEMS**

**24. 2020-2021 Board Goals**

The Board will consider adopting previously discussed Board goals from the 2020-2021 Board Goal Development Workshop.

Overview

Public Comment

Board Discussion

Board Action

\_\_\_\_\_ moved and \_\_\_\_\_ seconded that the Board adopt the 2020-2021 Board Goals, as presented.

**25. 2020-2021 Draft Comprehensive School Safety Plan**

The Board will review and consider approving the 2020-2021 draft comprehensive school safety plan.

Overview

Public Comment

Board Discussion

Board Action

\_\_\_\_\_ moved and \_\_\_\_\_ seconded that the Board approve the 2020-2021 draft Curtis Creek Comprehensive School Safety Plan.

26. **2021-2022 Network Access Agreement with Tuolumne County Superintendent of Schools Office**

The Board will review and take action on the 2021-2022 Network Access Agreement with the Tuolumne County Superintendent of Schools Office.

- Overview
- Public Comment
- Board Discussion
- Board Action

\_\_\_\_\_ moved and \_\_\_\_\_ seconded to approve the 2021-2022 Network Access Agreement with Tuolumne County Superintendent of Schools Office.

**Roll Call Vote:** \_\_\_\_ Vasquez \_\_\_\_ Holland \_\_\_\_ Paris \_\_\_\_ Castle \_\_\_\_ Levey

27. **2021-2022 Tuolumne County Superintendent of Schools Master Agreement**

The Board will consider approving the 2021-2022 Master Service Agreement with Tuolumne County Superintendent of Schools for Community School, Hearing Screening Services, Instructional Media Center and Pony Services, Quintessential School Support (QSS), Smike Keepers Program, Student Attendance Review Board, and Technology Support Services.

- Overview
- Public Comment
- Board Discussion
- Board Action

\_\_\_\_\_ moved and \_\_\_\_\_ seconded approval of the 2021-22 Tuolumne County Superintendent of Schools Master Agreement.

**Roll Call Vote:** \_\_\_\_ Vasquez \_\_\_\_ Holland \_\_\_\_ Paris \_\_\_\_ Castle \_\_\_\_ Levey

28. **Contract with Stephen Roatch Accountancy Corporation, Year 3 of 3**

The Board will review and take action on a 3-year legal agreement with Stephen Roatch Accountancy Corporation for auditing services.

- Overview
- Public Comment
- Board Discussion
- Board Action

\_\_\_\_\_ moved and \_\_\_\_\_ seconded the Board approve year 3 of the 3-year contract with Stephen Roatch Accountancy Corporation.

**Roll Call Vote:** \_\_\_\_ Vasquez \_\_\_\_ Holland \_\_\_\_ Paris \_\_\_\_ Castle \_\_\_\_ Levey

**FUTURE ITEMS**

**CLOSED SESSION**

**29. Conference with Labor Negotiator (Gov't Code § 54957.6)**

Agency Negotiator: Superintendent

Employee Organizations: CSEA Chapter #276

Curtis Creek Faculty Association

Confidential Management/Administration

**OPEN SESSION**

Report on action taken, if any, in closed session

**ADJOURNMENT**

The next regularly scheduled meeting of the Curtis Creek School District Governing Board will be held Tuesday, March 9, 2021 at 6:15 PM via Zoom Conference as well as in the Curtis Creek School District Office Meeting Room.

***Disability Related Accommodations***

*Any individual who requires disability related accommodations or modifications in order to participate in board meetings should contact the Superintendent in writing in advance of the scheduled Board meeting.*

*Posted at school main office, district office, site entrance, and e-mailed to the Union Democrat.*