

CURTIS CREEK SCHOOL DISTRICT

18755 Standard Road, Sonora, CA 95370

Phone 209-533-1083

AGENDA

Regular Meeting of the Governing Board

Tuesday, January 12, 2021

Closed Session: **5:15 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/95367710387>

Meeting ID: 953 6771 0387

Password: Not Required

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

Agency Negotiator: Superintendent
 Employee Organizations: CSEA Chapter #276
 Curtis Creek Faculty Association
 Confidential Management/Administration

5. Public Employee Discipline/Dismissal/Release/Resignation/Retirement (Gov't Code § 54957.5)

- 5.1 Title: Custodian 1.5 hours/day, 180 days/year
- 5.2 Title: Custodian 8 hours/day, 69 days/year
- 5.3 Title: Instructional Aide 6.5 hours/day, 180 days/year
- 5.4 Title: Certificated Teacher 1.0 FTE

6. Public Employee Appointment (Government Code § 54957.5)

- 6.1 Title: Instructional Aide 6.5 hours/day, 180 days/year
- 6.2 Title: Custodian 8 hours/day, 260 days/year
- 6.3 Title: Custodian 1.5 hours/day, 180 days/year
- 6.4 Title: Custodian 8 hours/day, 69 days/year
- 6.5 Title: Certificated Teacher 1.0 FTE on a Teaching Permit for Statutory Leave (TPSL)

7. Board Member Resignation/Retirement (Gov't Code § 54957.5)

- 7.1 Title: Board Member

OPEN SESSION

Report on action taken, if any, in closed session

- 5.1 *The Governing Board, based on the motion of _____, seconded by _____, voted ___to___, to accept the resignation of a Custodian 1.5 hours/day, 180 days/year.*
- 5.2 *The Governing Board, based on the motion of _____, seconded by _____, voted ___to___, to accept the resignation of a Custodian 8 hours/day, 69 days/year.*
- 5.3 *The Governing Board, based on the motion of _____, seconded by _____, voted ___to___, to accept a resignation of an Instructional Aide 6.5 hours/day, 180 days/year.*
- 5.4 *The Governing Board, based on the motion of _____, seconded by _____, voted ___to___, to accept a resignation of a Certificated Teacher 1.0 FTE.*
- 6.1 *The Governing Board, based on the motion of _____, seconded by _____, voted ___to___, to approve/deny an Instructional Aide 6.5 hours/day, 180 days/year.*
- 6.2 *The Governing Board, based on the motion of _____, seconded by _____, voted ___to___, to approve/deny a Custodian 8 hours/ day, 260 days/year.*
- 6.3 *The Governing Board, based on the motion of _____, seconded by _____, voted ___to___, to approve/deny a Custodian 1.5 hours/ day, 180 days/year.*
- 6.4 *The Governing Board, based on the motion of _____, seconded by _____, voted ___to___, to approve/deny a Custodian 8 hours/day, 69 days/year.*
- 6.5 *The Governing Board, based on the motion of _____, seconded by _____, voted ___to___, to approve/deny the appointment of a Certificated Teacher 1.0 FTE Teaching Permit for Statutory Leave (TPSL) Teacher.*
- 7.1 *The Governing Board, based on the motion of _____, seconded by _____, voted ___to___, to accept/ratify the resignation of Trustee David Vasquez from his provisional appointment to accept an elected seat, effective December 25, 2020.*

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:

8. Approve the minutes of the December 15, 2020 regular Board meeting
9. Approve the warrants and payrolls through December 31, 2020
10. Approve the Quarterly Williams Report for the period ending December 31, 2020
11. Approve Interdistrict Transfers for 2020/2021:

Incoming: 0

Outgoing: 1 (1 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

None

REPORTS

12. Certificated Report
13. Classified Report
14. Cafeteria Report
15. Maintenance, Operations & Transportation Report
16. Director of Business Services Report
17. Trustee Items
18. Principal’s Report
19. Superintendent’s Report

PUBLIC HEARING ITEMS

20. Public Hearing Children’s Internet Protection Act (CIPA)

Overview

PUBLIC HEARING

Time: _____ Open Hearing

The Board will consider for review and allow the opportunity for members of the public to allow to voice concerns and provide input regarding the District’s current filtering system. The Public Hearing will allow the District to continue to receive e-rate subsidy for most telecommunication and Internet costs.

Public Comment

Time: _____ Close Hearing

Board Discussion

No action – Public Hearing Item Only

21. Consider for Approval the 2019-2020 Audit Report

The Board will review and consider approving the 2019-2020 Audit Report prepared by Stephen Roatch Accountancy Corporation for the period ending June 30, 2020.

Overview

<p>PUBLIC HEARING:</p> <p>Time: _____ Open Hearing</p> <p>The Board will hear comments from the public on the 2019-2020 Audit Report prepared by Stephen Roatch Accountancy Corporation for the period ending June 30, 2020.</p> <p style="text-align: center;"><i>Public Comment</i></p> <p>Time: _____ Close Hearing</p>

Board Discussion

Board Action

_____ moved and _____ seconded to approve the 2019-2020 Audit Report for the Period Ending June 30, 2020.

Roll Call Vote: ___ Vasquez ___ Holland ___ Paris ___ Castle ___ Levey

22. Curtis Creek Teachers Association Initial Proposal to the Curtis Creek School District

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

Overview

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

Board Comment

Board Action

_____ moved and _____ seconded that the Board approve the initial proposal from the Curtis Creek Teachers Association for the 2020-2021 school year.

Roll Call Vote: ___ Vasquez ___ Holland ___ Paris ___ Castle ___ Levey

DISCUSSION ITEMS

23. 2020-2021 Board Goals

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

- Overview
- Public Comment
- Board Discussion

24. Board Development

The Board will discuss Board development.

- Overview
- Public Comment
- Board Discussion

ACTION ITEMS

25. School Accountability Report Card (SARC)

Superintendent Terri Bell will present the 2020-2021 School Accountability Report Card for the Curtis Creek Elementary School with inclusion of the 2020-2021 Facility Inspection Tool completed _____, 2020.

- Overview
- Public Comment
- Board Discussion
- Board Action

_____ moved and _____ seconded to approve the 2020-2021 School Accountability Report Card for Curtis Creek School District.

Roll Call Vote: ____ Vasquez ____ Holland ____ Paris ____ Castle ____ Levey

26. California School Board Association Board Policy and Administrative Regulation Updates for December 2020

AR 0430 Comprehensive Local Plan for Special Education, BP 1312.3 Uniform Complaint Procedures, AR 1312.3 Uniform Complaint Procedures, BP 4119.25/4219.25/4319.25 Political Activities of Employees, AR 4119.25/4219.25/4319.25 Political Activities of Employees, BP 4140/4240/4340 Bargaining Units, BP 5113.2 Work Permits, AR 5113.2 Work Permits, BP 5126 Awards for Achievement. AR 5126 Awards for Achievement, BP 5141.31 Immunizations, AR 5141.31 Immunizations, BP 5148.3 Preschool/Early Childhood Education, AR 5148.3 Preschool/Early Childhood Education, BP 6170.1 Transitional Kindergarten, BB 9012 Board Member Electronic Communications, BB 9320 Meetings and Notices

- Overview
- Public Comment
- Board Discussion
- Board Action

_____ moved and _____ seconded that the Board approve the CSBA Board Policy and Administrative Regulation Updates for December 2020, as presented.

Roll Call Vote: ____ Vasquez ____ Holland ____ Paris ____ Castle ____ Levey

FUTURE ITEMS

CLOSED SESSION

27. 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, February 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.