

CURTIS CREEK SCHOOL DISTRICT  
18755 Standard Road, Sonora, CA 95370  
Phone 209-533-1083

AGENDA  
Regular Meeting of the Governing Board  
Tuesday, May 14, 2019

Closed Session: **5:15 pm**  
Open Session: **6:15 pm**  
Location: District Office Board Room

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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 “Items from the Public” 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.

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**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: Interim Superintendent  
Employee Organization: Curtis Creek Faculty Association  
Employee Organization: CSEA Chapter #276
5. **Public Employee Resignation/Non-reelect/layoff/Leave Request (Gov’t Code §54957);**  
Title: Confidential District Secretary
6. **Public Employee Resignation/Non-reelect/layoff/Leave Request (Gov’t Code §54957);**  
Title: Classified Food Service Assistant and Food Service Lead

**OPEN SESSION**

Report on action taken, if any, in closed session



- 16. Director of Business Services
- 17. Trustee Items
- 18. Principal's Report
- 19. Interim Superintendent's Report

**ACTION ITEMS**

- 20. **Consider for approval increasing paid lunch price beginning 2019/2020 school year.**

The Board will consider approving increasing student paid lunches from \$2.75 to \$2.85. Curtis Creek is required annually to use the Paid Lunch Equity from the U. S. Department of Agriculture and California Department of Education to calculate if we are charging enough for student lunches.

- Overview
- Public Comment
- Board Discussion
- Board Action

\_\_\_\_\_ moved, seconded by \_\_\_\_\_, that the Board approve the increased lunch price effective 2019/2020 school year.

\_\_\_\_\_ Parks \_\_\_\_\_ Holland \_\_\_\_\_ Knobloch \_\_\_\_\_ Paris \_\_\_\_\_ Castle

- 21. **Consider for approval the Superintendent/Principal Contract**

The Board will take action to approve the contract for the Superintendent/Principal effective July 1, 2019.

- Overview
- Public Comment
- Board Discussion
- Board Action

\_\_\_\_\_ moved, seconded by \_\_\_\_\_, that the Board approve the Contract for Superintendent Principal.

\_\_\_\_\_ Parks \_\_\_\_\_ Holland \_\_\_\_\_ Knobloch \_\_\_\_\_ Paris \_\_\_\_\_ Castle

- 22. **Resolution No. 18-19-16 In the Matter of Reduction of hours to Vacant District Secretary Position.**

The Board will consider adopting Resolution No. 18-19-16 in the matter of reducing hours to the Vacant District Secretary position to .5 due to the restructuring of the District Office.

Overview  
Public Comment  
Board Discussion  
Board Action

\_\_\_\_\_ moved and \_\_\_\_\_ seconded that the Board approve Resolution No. 18-19-16 to reduce the Vacant District Secretary position to .5.

**Roll Call Vote**

\_\_\_\_\_ Parks \_\_\_\_\_ Holland \_\_\_\_\_ Knobloch \_\_\_\_\_ Paris \_\_\_\_\_ Castle

23. **Consider for Approval the Curtis Creek Management and Confidential Salary Schedule for 2018/2019**

The Board will consider adopting a new Management and Confidential Salary Schedule for 2018/2019 due to the restructuring of the District Office.

Overview  
Public Comment  
Board Discussion  
Board Action

\_\_\_\_\_ moved and \_\_\_\_\_ seconded that the Board approve a new Management and Confidential Salary Schedule for 2018/2019.

\_\_\_\_\_ Parks \_\_\_\_\_ Holland \_\_\_\_\_ Knobloch \_\_\_\_\_ Paris \_\_\_\_\_ Castle

24. **Consider for Approval Agreement between the County of Tuolumne and Curtis Creek School District for Inmate Work Crew**

The Board will consider for approval an MOU with the county of Tuolumne for paid services from May; 1, 2019- May 1, 2024. Daily rate of \$500.00 per day.

Overview  
Public Comment  
Board Discussion  
Board Action

\_\_\_\_\_ moved, seconded by \_\_\_\_\_, to approve the Memorandum of Understanding between the County of Tuolumne County and Curtis Creek School District for Inmate Work Crew.

25. **Agreement for Propane Fuel, Equipment, and Services**

The Board will consider approving the Agreement for Propane Fuel, Equipment, and Services for a period of three years commencing July 1, 2019 through June 30, 2022 pursuant to Public Contract Code §20111 and §20118. The bid associated with this agreement was received in response to a request for bids published by the Tuolumne County Superintendent of Schools Office on March 26, 2019 and April 2, 2019, pursuant to Public Contract Code §20112.

Overview  
Public Comment  
Board Discussion  
Board Action

\_\_\_\_\_ moved and \_\_\_\_\_ seconded adoption of the Bid for Propane/Tank Rental for a period of three years commencing July 1, 2019 to June 30, 2022.

\_\_\_\_\_ Parks \_\_\_\_\_ Holland \_\_\_\_\_ Knobloch \_\_\_\_\_ Paris \_\_\_\_\_ Castle

26. **Third Interim Financial Report**

The Board will hear the District's Third Interim Financial Report from Director of Business Services Kristin Barajas and take action to receive the District's financial position as of April 30, 2019, in accordance with the requirements of Education Code Section 42130.

Overview  
Public Comment  
Board Discussion  
Action

\_\_\_\_\_ moved, seconded by \_\_\_\_\_, that the Board approve the Third Interim Financial Report for the Period Ending April 30, 2019.

\_\_\_\_\_ Parks \_\_\_\_\_ Holland \_\_\_\_\_ Knobloch \_\_\_\_\_ Paris \_\_\_\_\_ Castle

**REPORTS AND CORRESPONDENCES RECEIVED**

27. 2<sup>nd</sup> Interim Audit report from TCSOS

**ADJOURNMENT**

The next regularly scheduled meeting of the Curtis Creek School District Governing Board will be held Tuesday, June 11, 2019 at 6:15 PM in the School District Office Conference 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, Tuolumne County Office of Education, faxed to the Union Democrat and KVML radio station.*