

CURTIS CREEK SCHOOL DISTRICT

18755 Standard Road, Sonora, CA 95370

Phone 209-533-1083

AGENDA

Regular Meeting of the Governing Board

Tuesday, November 10, 2020

Closed Session: **5:30 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/93506806187>

Meeting ID: 935 0680 6187

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 Appointment (Government Code § 54957.5)

- 5.1 Title: Instructional Aide 5.5 hours/day, 180 days/year
- 5.2 Title: 1.0 FTE 5th Grade Teacher
- 5.3 Title: Temporary Custodian 8 hours/day

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

- 6.1 Title: Certificated Employee; 1.0 FTE TPSL Teacher
- 6.2 Title: Instructional Aide 6 hours/day, 180 days/year

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 approve/deny an Instructional Aide 5.5 hours/day, 180 days/year.*
- 5.2 *The Governing Board, based on the motion of _____, seconded by _____, voted __to__, to approve/deny a 1.0 FTE 5th Grade Teacher.*
- 5.3 *The Governing Board, based on the motion of _____, seconded by _____, voted __to__, to approve/deny a temporary Custodian 8 hours/day.*
- 6.1 *The Governing Board, based on the motion of _____, seconded by _____, voted __to__, to accept the resignation of one (1) 1.0 FTE TPSL Teacher.*
- 6.2 *The Governing Board, based on the motion of _____, seconded by _____, voted __to__, to accept the resignation of one (1) Instructional Aide 6 hours/day, 180 days/year.*

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:

- 7. Approve the minutes of the October 13, 2020 regular Board meeting
- 8. Ratify the warrants and payroll through October 31, 2020
- 9. Approve Interdistrict Transfers for 2020/2021:

Incoming: 2 (1 new, 1 renewal)	Outgoing: 12 (7 new, 5 renewal)
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- Public Comment
- Board Discussion
- Board Action

_____ moved and _____ seconded the Consent Agenda be approved as presented.

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

CORRESPONDENCE/REPORTS

- 10. Letter dated October 19, 2020 from Tuolumne County Superintendent of Schools regarding 2020/2021 Budget Approval with Comments
- 11. Letter dated October 30, 2020 from Tuolumne County Superintendent of Schools regarding 2020/2021 Learning Continuity and Attendance Plan
- 12. Uniform Complaint Procedures Pamphlet 2020/2021

REPORTS

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

DISCUSSION ITEM

- 21. **California Healthy Kids Survey**
The Board will hear a review of the results of the recent California Healthy Kids Survey.

- Overview
- Public Comment
- Board Discussion

ACTION ITEMS

22. Learning Continuity and Attendance Plan

The new Learning Continuity and Attendance Plan takes the place of the Local Control Accountability Plan (LCAP) during COVID-19. The focus of this plan is to explain how the District has responded and will respond to the impacts of COVID-19.

- Overview
- Public Comment
- Board Discussion
- Board Action

_____ moved and _____ seconded to approve the 2020-2021 Learning Continuity and Attendance Plan.

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

23. Updated 2020-2021 Academic Calendar

The Board will review and consider approving an updated academic calendar for the 2020-2021 school year.

- Overview
- Public Comment
- Board Discussion
- Action

_____ moved and _____ seconded that the updated 2020-2021 academic calendar be approved, as presented.

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

24. Establish the Date and Time for the 2020 Annual Organizational Meeting, Ed. Code 1009

The annual organizational meeting of the Curtis Creek School Board of Education, including election of officers and setting the 2021 regular meeting dates and times, shall be scheduled between December 11 and 25, 2020. It is recommended that the annual meeting be held on December 15, 2020 at 6:15pm at the Curtis Creek District Office meeting room.

- Overview
- Public Comment
- Board Discussion
- Board Action

_____ moved and _____ seconded that the date and time for the 2020 CCSD Board of Trustees annual organizational meeting be established as December 15, 2020 at 6:15pm.

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

25. **Agreement for Special Education Home-to-School Transportation Services Between Sonora Union High School District and Curtis Creek School District**

The Board will consider approving an agreement with Sonora Union High School District for Special Education home-to-school transportation services.

- Overview
- Public Comment
- Board Comment
- Board Action

_____ moved and _____ seconded that the Board approve the Agreement for Special Education Home-to-School Transportation Services Between Sonora Union High School District and Curtis Creek School District.

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

26. **Memorandum of Understanding Tentative Agreement with California School Employees Association Curtis Creek Chapter 276 Regarding Return Impacts and Effects on the CSEA Bargaining Unit**

The Board will consider approving a memorandum of understanding with CSEA Curtis Creek Chapter 276 concerning the impacts and effects of resumed District operations under current COVID-19 conditions.

- Overview
- Public Comment
- Board Comment
- Board Action

_____ moved and _____ seconded that the Board approve the Memorandum of Understanding Tentative Agreement with California School Employees Association Curtis Creek Chapter 276 Regarding Return Impacts and Effects on the CSEA Bargaining Unit.

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

27. **Resolution No. 20-21-12 In the Matter of Adopting the Findings Contained in the Developer Fee Report**

The Board will review a five-year historical report on the District's use of developer fees and consider adopting Resolution No. 20-21-12.

- Overview
- Public Comment
- Board Comment
- Board Action

_____ moved and _____ seconded that the Board approve Resolution No. 20-21-12 In the Matter of Adopting the Findings Contained in the Developer Fee Report.

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

28. Post-Employment Retirement Benefit Actuarial Study

The Board will review and consider approving the updated post-employment retirement benefit actuarial study performed by Demsey and Filliger.

- Overview
- Public Comment
- Board Discussion
- Board Action

_____ moved and _____ seconded that the District approve the updated post-employment retirement benefit actuarial study performed by Demsey and Filliger.

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

29. California School Board Association Board Policy and Administrative Regulation Updates for October 2020

E 1113 District and School Web Sites, BP 3280 Sale or Lease of District-Owned Real Property, BP/AR 3530 Risk Management/Insurance, BP/AR 4119.11/4219.11/4319.11 Sexual Harassment, AR/E 4119.12/4219.12/4319.12 Title IX Sexual Harassment Complaint Procedures, BP/AR 4157/4257/4357 Employee Safety, AR 4157.1/4257.1/4357.1 Work-Related Injuries, BP/AR 5113.1 Chronic Absence and Truancy, AR 5113.11 Attendance Supervision, BP/AR 5145.7 Sexual Harassment, AR/E 5145.71 Title IX Sexual Harassment Complaint Procedures, BP/AR/E 6161.1 Selection and Evaluation of Instructional Materials, E 9323.2 Actions by the Board

- Overview
- Public Comment
- Board Discussion
- Board Action

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

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

FUTURE ITEMS

CLOSED SESSION

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

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

ADJOURNMENT

The next specially scheduled meeting of the Curtis Creek School District Governing Board will be held Friday, November 13, 2020 at 3:00 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.