

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

AGENDA
Regular Meeting of the Governing Board
Tuesday, September 10, 2019

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

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.

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 Organization: CSEA Chapter #276
Employee Organization: Management
5. **Public Employee Discipline/Dismissal/Release/Resignation (Gov’t Code §54957)**
 - 5.1 Title: Custodian; 1.25 hours/day, 180 days/year
 - 5.2 Title: Custodian; 3 hours/day, 180 days/year
 - 5.3 Title: Grounds/Maintenance; 8 hours/day, 260 days/year
6. **Public Employee Appointment (Government Code § 54957.5)**
 - 6.1 Title: Food Services Assistant; 2 hours/day, 180 days/year
 - 6.2 Title: Custodian; 3 hours/day, 180 days/year
 - 6.3 Title: Van Driver; 1 hour/day, 180 days/year
 - 6.4 Title: Second Grade Teacher 1.0 FTE

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 one (1) one and one quarter (1.25) hour custodial position.*
- 5.2 *The Governing Board based on the motion of _____, seconded by _____, voted ___ to __, to accept the resignation of one (1) three (3) hour custodial position.*
- 5.3 *The Governing Board based on the motion of _____, seconded by _____, voted ___ to __, to accept the resignation of one (1) eight (8) hour grounds/maintenance position.*
- 6.1 *The Governing Board based on the motion of _____, seconded by _____, voted ___ to __, to approve the appointment of one (1) two (2) hour food services assistant.*
- 6.2 *The Governing Board based on the motion of _____, seconded by _____, voted ___ to __, to approve the appointment of one (1) three (3) hour custodian.*
- 6.3 *The Governing Board based on the motion of _____, seconded by _____, voted ___ to __, to approve the appointment of one (1) one (1) hour van driver.*
- 6.4 *The Governing Board based on the motion of _____, seconded by _____, voted ___ to __, to approve the appointment of one (1) one (1) FTE second grade teacher.*

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 five (5) 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 August 13, 2019 Regular Board Meeting and the Minutes of August 13, 2019 Special Board Meeting
8. Ratify the Warrants and Payroll for period ending August 30, 2019
9. Approve Interdistrict Transfers for the 2019/2020 School Year:
Incoming: 37 renewals, 7 new *Outgoing:* 9 Belleview (8 new)
1 Soulsbyville (new)
6 Sonora (5 new)
1 Knights Ferry (new)

Public Comment
Board Discussion
Action

_____ moved and _____ seconded approval of the consent agenda, as presented.

REPORTS

10. Student Council Report
11. Certificated Report
12. Classified Report
13. Cafeteria Report
14. Maintenance, Operations & Transportation Report
15. Director of Business Services Report
16. Trustee Items
17. Principal's Report
18. Superintendent's Report

ACTION ITEMS

19. Smile Keepers Memorandum of Understanding

The Board will review and consider approving a proposed memorandum of understanding between the Curtis Creek School District and the Tuolumne County Superintendent of Schools for student participation in the school-based dental education/dental screening project "Smile Keepers' Program" for the 2019-2020 school year.

Overview
Public Comment
Board Discussion
Board Action

_____ moved and _____ seconded that the Board approve the Smile Keepers Memorandum of Understanding for the 2019-2020 school year, as presented.

20. Resolution No. 19-20-6 In the Matter of Providing Informal Bidding Procedures Under the Uniform Public Construction Cost Accounting Act

The Board will consider adopting a resolution that formally opts into the California Uniform Public Construction Cost Accounting Act (CUPCCAA), aligning the Curtis Creek School District with the California Public Contract Code by providing informal bidding procedures under the CUPCCAA, ultimately increasing the public project contract bid threshold to \$60,000.

Overview
Public Comment
Board Discussion
Board Action

_____ moved and _____ seconded that the Board adopt Resolution No. 19-20-6 In the Matter of Providing Informal Bidding Procedures Under the Uniform Public Construction Cost Accounting Act.

Roll Call Vote

_____ Parks _____ Holland _____ Knobloch _____ Paris _____ Castle

21. **Resolution No. 19-20-7 Determining Sufficiency of Instructional Materials**

The Board will consider adopting a resolution certifying that each student in the Curtis Creek School District has sufficient textbooks and/or instructional materials in each subject that are consistent with the content and cycles of the curriculum frameworks adopted by the State Board of Education and pursuant to Education Code Section 60119.

<p>PUBLIC HEARING:</p> <p>Time: _____ Open Hearing</p> <p>The Board will hear comments from the public regarding the adoption of a resolution determining sufficiency of instructional materials and textbooks</p> <p>Time: _____ Close Hearing</p>
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- Overview
- Public Comment
- Board Discussion
- Board Action

_____ moved and _____ seconded that the Board adopt Resolution No. 19-20-7 Determining Sufficiency of Instructional Materials.

Roll Call Vote

_____ Parks _____ Holland _____ Knobloch _____ Paris _____ Castle

22. **Resolution No. 19-20-9 In the Matter of the Modification of the Stipend Amount of the CCSD Mustang Band Instructor**

The Board will consider adopting a resolution to increase the stipend amount for the Curtis Creek Mustang Band instructor as well as determine the precise amount of the aforementioned stipend increase.

- Overview
- Public Comment
- Board Discussion
- Board Action

_____ moved and _____ seconded that the Board adopt Resolution No. 19-20-9 In the Matter of Increasing the Stipend Amount for the CCSD Mustang Band Instructor in the amount of _____.

Roll Call Vote

_____ Parks _____ Holland _____ Knobloch _____ Paris _____ Castle

23. **2017-2020 Revised Curtis Creek School District Local Control Accountability Plan**
The Board will take action to approve the Curtis Creek School District’s updated 2017-2020 Local Control Accountability Plan.

Overview
Public Comment
Board Discussion
Board Action:

_____ moved and _____ seconded to approve the Curtis Creek School District’s updated 2017-2020 Local Control Accountability Plan, as presented.

Roll Call Vote

_____ Parks _____ Holland _____ Knobloch _____ Paris _____ Castle

24. **2017-2020 ESSA Addendum to the Local Control Accountability Plan**
The Board will hear a presentation by Superintendent Terri Bell regarding Curtis Creek School District’s ESSA Addendum to the Local Control Accountability Plan for 2017-2020. TITLE 1-PART A, TITLE 1-PART D, TITLE II-PART A, TITLE IV-PART A.

Overview
Public Comment
Board Discussion
Action

_____ moved and _____ seconded that the Board approve the 2017-2020 ESSA Addendum to the Local Control Accountability Plan, as presented.

Roll Call Vote

_____ Parks _____ Knobloch _____ Rowan _____ Stuart _____ Holland

25. **2019-2020 Updated Budget**
The Board will hear a presentation by Director of Business Services Kristin Barajas regarding the update to the Curtis Creek School District’s preliminary budget for 2019-2020.

Overview
Public Comment
Board Discussion
Board Action

_____ moved and _____ seconded that the Board adopt the updated Curtis Creek School District 2019-2020 Budget, as presented.

Roll Call Vote

_____ Parks _____ Holland _____ Knobloch _____ Paris _____ Castle

REPORTS AND CORRESPONCES RECEIVED

ADJOURNMENT

The next regularly scheduled meeting of the Curtis Creek School District Governing Board will be held Tuesday, October 8, 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 office, district office, site entrance, Tuolumne County Office of Education, faxed to the Union Democrat and KVML radio station.