

CURTIS CREEK SCHOOL DISTRICT

18755 Standard Road, Sonora, CA 95370

Phone 209-533-1083

AGENDA

Special Meeting of the Governing Board

Tuesday, September 15, 2020

Called by the Board President Pursuant to Government Code section 54956

Closed Session: **5:30 pm**

Open Session: **6:15 pm**

Location: Virtual Meeting via Zoom Conferencing

***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/98169988810?pwd=eGhjTTYyOEIKTHI0SVhGZUQyOUINZz09>

Meeting ID: 981 6998 8810

Password: 726146

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: Independent Study Teacher; increase from .75 FTE to .84 FTE

5.2 Title: Independent Study Teacher, Primary; .75 FTE

5.3 Title: Custodian; 1.25 hours/day, 180 days/year

5.4 Title: Food Service Assistant; 3 hours/day, 180 days/year

5.5 Title: Attendance Secretary; 4 hours/day, 194 days/year

5.6 Title: Maintenance/Groundskeeper; 8 hours/day, 260 days/year

6. Public Employee Resignation/Non-reelect/Layoff/Leave Request (Gov't Code § 54957.5)

6.1 Title: Certificated Teacher, MOU with TCSOS for 1 Year TOSA

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

7.1 Title: (1) Classified Employee, Instructional Aide; 6 hours/day, 180 days/year

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

8.1 Title: (1) 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 approve/deny the increase of the Independent Study Teacher increase from .75 FTE to .84 FTE.*

5.2 *The Governing Board, based on the motion of _____, seconded by _____, voted ___to___, to approve/deny the appointment of a .75 FTE primary Independent Study Teacher.*

5.3 *The Governing Board, based on the motion of _____, seconded by _____, voted ___to___, to approve/deny a Custodian 1.25 hours/day, 180 days/year.*

5.4 *The Governing Board, based on the motion of _____, seconded by _____, voted ___to___, to approve/deny a Food Service Assistant 3 hours/ day, 180 days/year.*

5.5 *The Governing Board, based on the motion of _____, seconded by _____, voted ___to___, to approve/deny an Attendance Secretary 4 hours/day, 194 days/year.*

5.6 *The Governing Board, based on the motion of _____, seconded by _____, voted ___to___, to approve/deny a Maintenance/Groundskeeper 8 hours/day, 260 days/year.*

6.1 *The Governing Board, based on the motion of _____, seconded by _____, voted ___to___, to approve an MOU with TCSOS for a one (1) year Teacher on Special Assignment for 2020-2021.*

7.1 *The Governing Board, based on the motion of _____, seconded by _____, voted ___to___, to accept a resignation of one (1) Instructional Aide 6 hours/day, 180 days/year.*

8.1 The Governing Board, based on the motion of _____, seconded by _____, voted ___to___, to accept the resignation of Trustee Bryan Rapoza, effective immediately.

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:

9. Approve the minutes of the August 11, 2020 regular Board meeting, September 1, 2020 special Board meeting and the September 8, 2020 regular Board meeting
10. Ratify the warrants and payroll through August 31, 2020
11. Approve Interdistrict Transfers for 2020/2021:
Incoming: 19 (2 new, 17 renewal) Outgoing: 39 (2 new, 37 renewal)

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

12. Letter dated August 7, 2020 from Tuolumne County Public Health Officer Liza M. Ortiz regarding Review of School Re-Opening Plan
13. Letter dated August 26, 2020 from Gold Rush Charter School (GRCS) Director/Principal Ron Hamilton regarding Written Approval Requested for GRCS Sites Located in Curtis Creek Elementary School District, Pursuant to Education Code Section 47605(a)(5)
14. Letter dated August 31, 2020 from Curtis Creek School District (CCSD) Superintendent Terri Bell to GRCS regarding Written Approval for GRCS Sites Located in Curtis Creek Elementary School District, Pursuant to Education Code Section 47605(a)(5)

REPORTS

15. Certificated Report
16. Classified Report
17. Cafeteria Report
18. Maintenance, Operations & Transportation Report
19. Director of Business Services Report
20. Trustee Items
21. Principal's Report
22. Superintendent's Report

DISCUSSION ITEMS

23. 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. It will be presented to the Board as a discussion item and public hearing, then return September 29, 2020 for adoption as an action item.

<p>PUBLIC HEARING:</p> <p>Time: _____ Open Hearing</p> <p>The Board will hear comments from the public regarding the 2020-2021 Learning Continuity and Attendance Plan</p> <p>Time: _____ Close Hearing</p>
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- Overview
- Public Comment
- Board Discussion

24. Board Vacancy Discussion

The Board will discuss the vacancy caused by trustee Bryan Rapoza’s resignation as well as the timeline for filling the vacancy.

- Overview
- Public Comment
- Board Discussion

ACTION ITEMS

25. Smile Keepers Memorandum of Understanding

The Board will review and consider approving a 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 2020-2021 school year.

- Overview
- Public Comment
- Board Discussion
- Board Action

_____ moved and _____ seconded to approve the Smile Keepers Memorandum of Understanding for the 2020-2021 school year, as presented.

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

26. **Resolution No. 20-21-09 Establishing the GANN Actual Appropriations Limit for the 2019 -2020 School Year and the Estimated Appropriations Limit for the 2020-2021 School Year**
Proposition 4, the GANN Amendment, requires public entities to establish each year that the actual appropriation in the prior year’s budget and the estimated appropriation in the current budget year do not exceed the limitations imposed by Proposition 4.

Overview
Public Comment
Board Discussion
Board Action

_____ moved and _____ seconded to approve Resolution No. 20-21-09 Adopting the Gann Limit.

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

27. **Resolution No. 20-21-10 In the Matter of Determining Sufficiency of Instructional Materials**
The Board will consider adopting Resolution No. 20-21-10 certifying that each student in the Curtis Creek School District has sufficient textbooks or instructional materials, or both, 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.

PUBLIC HEARING:
Time: _____ **Open Hearing**

The Board will hear comments from the public regarding the adoption of a resolution determining sufficiency of instructional materials and textbooks

Time: _____ **Close Hearing**

Overview
Public Comment
Board Discussion
Board Action

_____ moved and _____ seconded that the Board adopt Resolution No. 20-21-10 In the Matter of Determining Sufficiency of Instructional Materials.

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

28. **Updated Independent Study Board Policy and Administration Regulation 6158**
The Board will consider adopting the updates for Independent Study BP and AR 6158.

Overview
Public Comment
Board Comment
Board Action

_____ moved and _____ seconded that the Board approve the updated Board Policy and Administration Regulation 6158, as presented.

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

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

BP 0470 COVID-19 Mitigation Plan

- Overview
- Public Comment
- Board Discussion
- Board Action

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

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

30. **2020 Biennial Notice for Conflict of Interest Code**

The Political Reform Act requires every local government agency to review its Conflict of Interest Code biennially. The Board will review its Conflict of Interest Code and consider authorizing the submission of the Local Biennial Notice to the Tuolumne County Board of Supervisors.

- Overview
- Public Comment
- Board Discussion
- Board Action

_____ moved and _____ seconded the Board approve its Conflict of Interest Code 2020 and authorize the submission of Local Agency Notice to the Tuolumne County Board of Supervisors.

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

31. **Unaudited Actual Financial Statement**

The Board will hear a presentation from Director of Business Services Kristin Barajas and consider authorizing Superintendent Terri Bell to certify the District's Unaudited Actual Financial Statement for the year ending June 30, 2020 in accordance with Education Code Section 42100.

- Overview
- Public Comment
- Board Discussion
- Board Action

_____ moved and _____ seconded that the Board authorize Superintendent Bell to certify the District's Unaudited Actual Financial Statement for the year ending June 30, 2020.

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

32. **Consider Disposing of Surplus or Obsolete Property Pursuant to BP 3270 and Education Code 17546**

The Board will consider approving the disposal or sale of surplus or obsolete property from the Curtis Creek School Campus.

- Overview
- Public Comment
- Board Comment
- Board Action

_____ moved and _____ seconded that the Board authorize District staff to dispose of or sell the surplus or obsolete property, as presented.

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

33. **Memorandum of Understanding Between Curtis Creek School District and Tuolumne County Superintendent of Schools for the Learning Communities for School Success Program (LCSSP)**

The Board will consider approving an MOU with Tuolumne County Superintendent of Schools for the Learning Communities for School Success Program.

- Overview
- Public Comment
- Board Comment
- Board Action

_____ moved and _____ seconded that the Board approve the Memorandum of Understanding Between Curtis Creek School District and Tuolumne County Superintendent of Schools for the Learning Communities for School Success Program.

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

34. **Memorandum of Understanding Between Curtis Creek School District and Curtis Creek Faculty Association Regarding Professional Growth Units**

The Board will consider approving an MOU with Curtis Creek Faculty Association regarding professional growth units.

- Overview
- Public Comment
- Board Comment
- Board Action

_____ moved and _____ seconded that the Board approve the Memorandum of Understanding Between Curtis Creek School District and Curtis Creek Faculty Association regarding professional growth units.

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

35. **Memorandum of Understanding Between Curtis Creek School District and Curtis Creek Faculty Association Regarding Grade Span Adjustment Class Limits**

The Board will consider approving an MOU with Curtis Creek Faculty Association regarding grade span adjustment class limits.

- Overview
- Public Comment
- Board Comment
- Board Action

_____ moved and _____ seconded that the Board approve the Memorandum of Understanding Between Curtis Creek School District and Curtis Creek Faculty Association regarding grade span adjustment class limit.

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

36. **Creative Recreational Systems, Inc. Proposal for the Pour and Play Surface for the Playground**

The Board will consider approving a proposal for the pour and play surface for the playground.

- Overview
- Public Comment
- Board Comment
- Board Action

_____ moved and _____ seconded that the Board approve the Memorandum of Understanding Between Curtis Creek School District and Curtis Creek Faculty Association regarding grade span adjustment class limit.

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

37. **Waiver of Live Daily Interaction Requirement in Senate Bill 98**

The Board will consider waiving the “daily live interaction” due to the increase in in-person contact time.

- Overview
- Public Comment
- Board Comment
- Board Action

_____ moved and _____ seconded that the Board waive the live daily interaction requirement in Senate Bill 98.

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

FUTURE ITEMS

CLOSED SESSION

38. 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 Tuesday, September 29, 2020 at 6:15 PM via Zoom Conference.

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.