

# CURTIS CREEK SCHOOL DISTRICT

18755 Standard Road, Sonora, CA 95370

Phone 209-533-1083

## AGENDA

Regular Meeting of the Governing Board

Tuesday, January 8, 2019

Closed Session: **5:30 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. **Public Employee Appointment (Government Code §54957.5)**  
Title: One (1) Assistant Boys Basketball Coach, 6<sup>th</sup> grade
5. **Public Employee Appointment (Government Code §54957.5)**  
Title: One (1) Girls Volleyball Coach, 6<sup>th</sup> grade
6. **Public Employee Appointment (Government Code §54957.5)**  
Title: One (1) Classified Employee Van Driver at .5 hrs. per school day.

### OPEN SESSION

7. Report on action taken, if any, in closed session

*4.1 The Governing Board based on the motion of \_\_\_\_\_, which was seconded by \_\_\_\_\_, voted \_\_\_\_\_ to \_\_\_\_\_ to approve/not approve the appointment of One 6<sup>th</sup> grade Assistant Boys Basketball Coach without stipend.*

*5.1 The Governing Board based on the motion of \_\_\_\_\_, which was seconded by \_\_\_\_\_, voted \_\_\_\_\_ to \_\_\_\_\_ to approve/not approve the appointment of One 6<sup>th</sup> grade Girls Volleyball Coach.*

6.1 The Governing Board based on the motion of \_\_\_\_\_, which was seconded by \_\_\_\_\_, voted \_\_\_\_\_ to \_\_\_\_\_ to approve/not approve the appointment of One Classified Employee Van Driver at .5 hrs. per school day.

- 8. Pledge of Allegiance
- 9. Public comment

#### 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:

- 10. Approve the minutes of December 11, 2018 Regular Board Meeting and December 17, 2018 Special Board Meeting
- 11. Ratify the warrants and payrolls through December 31, 2018
- 12. Williams Quarterly report 10.1.18-12.31.18
- 13. Approve interdistrict transfers: 1 Incoming, 0 Outgoing

Public Comment  
Board Action

\_\_\_\_\_ moved and \_\_\_\_\_ seconded the Consent Agenda be approved as presented.

*Approve:*

#### REPORTS

- 14. Student Council
- 15. Certificated Report
- 16. Classified Report
- 17. Maintenance & Operations Report- Facility Inspection Tool completed December 29, 2018
- 18. Director of Business Services
- 19. Trustee Items
- 20. Principal's Report
- 21. Superintendent's Report

#### DISCUSSION ITEMS

- 22. **January Budget Review**  
The Board will hear an updated Financial Report from Kristin Barajas.

Overview  
Public Comment  
Board Discussion

- 23. **Gold Rush Charter School Letter**  
The Board will discuss the letter from Gold Rush Charter-Ronald Hamilton in regards to purchasing the Sullivan Creek Campus.

Overview  
Public Comment  
Board Discussion

24. **Public Hearing CIPA Children’s Internet Protection Act**

**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.

**Time: \_\_\_\_\_ Close Hearing**

Public Comment  
Board Discussion

25. **Board Goals for 2018/2019 School Year**

The Board will review and discuss the 2018-2019 Curtis Creek School District Board goals.

Overview  
Public Comment  
Board Discussion

**ACTION ITEM**

26. **Consider for Approval the 2017-2018 Audit Report**

The Board will review and consider approving the 2017-2018 Audit Report prepared by Stephen Roatch Accountancy Corporation for the period ending June 30, 2018.

**PUBLIC HEARING:**

**Time: \_\_\_\_\_ Open Hearing**

The Board will hear comments from the public on the 2017-2018 Audit Report prepared by Stephen Roatch Accountancy Corporation for the period ending June 30, 2018.

**Time: \_\_\_\_\_ Close Hearing**

Overview  
Public Comment  
Board Discussion

The Board will consider approving the following motion:

\_\_\_\_\_ moved and \_\_\_\_\_ seconded to approve the 2017-2018 Audit Report for the Period Ending June 30, 2018.

**Roll Call Vote:**

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

**27. School Accountability Report Card (SARC)**

Superintendent Sharon Johnson will present and report the 2018-2019 School Accountability Report Card for the Curtis Creek Elementary School with inclusion of the 2018-2019 Facility Inspection Tool completed December 29, 2018

- Overview
- Public Comment
- Board Discussion
- Board Action

\_\_\_\_\_ moved and \_\_\_\_\_ seconded to approve the 2018-2019 School Accountability Report Card for Curtis Creek School District.

*Approve:*

**28. Board Policies and Administrative Regulations December 2018**

The Board will consider approving the updates and addition of BP and AR listed:

BP 0420 School Plans/Site Councils, AR 0420 School Plans/Site Councils, BP 0450 Comprehensive Safety Plan , AR 0450 Comprehensive Safety Plan , BP 0460 Local Control and Accountability Plan , AR 0460 Local Control and Accountability Plan , AR 1220 Citizen Advisory Committees, AR 3311.1 Uniform Public Construction Cost Accounting Procedures , AR 3543 Transportation Safety and Emergencies, AR 4200 Classified Personnel, AR 5113 Absences and Excuses , AR 5131.41 Use of Seclusion and Restraint , BP 5141.52 Suicide Prevention, AR 5141.52 Suicide Prevention, BP 5144 Discipline, AR 5144 Discipline, BP 5146 Married/Pregnant/Parenting Students, BP 6146.1 High School Graduation Requirements, AR 6173.2 Education of Children of Military Families, BP 6175 Migrant Education Program, AR 6175 Migrant Education Program, AR 6183 Home and Hospital Instruction, BB 9322 Agenda/Meeting Materials, BB 9324 Minutes and Recordings.

- Overview
- Public Comment
- Board Discussion
- Board Action

\_\_\_\_\_ moved, seconded by \_\_\_\_\_ to approve the December 2018 Board Policies and Administrative Regulations.

*Approve:*

**REPORTS AND CORRESPONDENSE**

**29. Shoe Drive**

We would like to thank the anonymous donor for purchasing over 85 pairs of shoes for Curtis Creek students. “The Shoe Fairy”

## ADJOURNMENT

The next regularly scheduled meeting of the Curtis Creek School District Governing Board will be held Tuesday, February 12 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.*