

# AGENDA

## Chicago Park School Board Meeting

Thursday, September 17, 2020

Closed Session 4:00 PM; Open Session 4:30 PM

Chicago Park School Gym

15725 Mt. Olive Rd, Grass Valley, CA 95945 or

Zoom

<https://zoom.us/j/92737350622>

Meeting ID: 927 3735 0622 Passcode: 236667

One tap mobile

+16699009128,,92737350622#,,,,,0#,,236667# US (San Jose)

Dial by your location

+1 669 900 9128 US (San Jose)

### OPEN SESSION in School Gym

- Establish Quorum
- Public Comment – Public comment on closed session agenda items prior to the Board convening to closed session.
- Adjourn to Closed Session

### CLOSED SESSION in Conference Room

- Public Employee Performance – G.C.54957

### OPEN SESSION in School Gym

- Establish Quorum
- Call to Order
- Pledge of Allegiance
- Report from Closed Session
- Public Comments – The Board of Trustees welcomes comments and suggestions from the public. While no action may be taken by the Board concerning items not on the agenda, comments are important for District information and for possible future actions. Due to time considerations, the chair may request that comments by any individual be limited to 3 minutes. Suggestions and comments from the public regarding items listed on this agenda should be raised during the comment period for the specific agenda item.

### A. ACTION ITEMS

#### 1. Approval of Agenda

2. **Discussion, Review, and Possible Approval to Move to Phase III of the 2020 School Plan for Safe Reopening, Due to COVID-19** – This action item will remain on the agenda until the Board of Trustees approve the LEA to move phases or the Governor of the State of California allows LEAs to open fully.

**Recommendation:** Approve as presented

- 3. Review and Possible Approval of Resolution #2021-05 GANN Limits** – The GANN Limit (Proposition 4: 1979) limits growth in government spending to be no faster than growth in population and inflation. A yearly calculation of actual and estimated limits is required.

**Recommendation:** Approve as presented

- 4. Review and Possible Approval of 2019-2020 Fiscal Year Unaudited Actuals** – 2019-2020 year closing

**Recommendation:** Approve as presented

- 5. Review and Possible Approval of 2019-2020 Education Protection Act** – Actual Expenditures through June 30, 2019; Combined Fund 01 & Fund 09, Resource 1400 Education Protection Fund

**Recommendation:** Approve as presented

- 6. Final Reading and Possible Approval of BP and AR 6112** – School Day

**Recommendation:** Approve as presented

- 7. Review and Possible Approval of 2020 -2021 Learning Continuity and Attendance Plan (LCP) for the Chicago Park Elementary School District** – Presentation of LCP and Public Hearing was held on September 10, 2020.

**B. FUTURE AGENDA ITEMS:**

**C. POSSIBLE MOTION TO ADJOURN – Adjournment**

**D. NEXT BOARD MEETING** – October 08, 2020

**ADJOURNMENT**

Agenda materials will be available to view on-line at [chicagoparkschool.org](http://chicagoparkschool.org) and in the school office on September 14<sup>th</sup> after 3:00 p.m.