

AGENDA

Chicago Park School Board Meeting

Thursday, October 08, 2020

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

Chicago Park School Gym

15725 Mt. Olive Road, Grass Valley CA 95945 or

Zoom

<https://zoom.us/j/94572875864>

Meeting ID: 945 7287 5864 Passcode: 256337

One tap mobile

+16699009128,,94572875864#,,,,,0#,,256337# US (San Jose)

OPEN SESSION in School Library

- Establish Quorum
- Call to Order
- Pledge of Allegiance
- 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. Consent Items

These items are expected to be routine and non-controversial. The Board will act upon them at one time without discussion unless a trustee or citizen requests that an item be removed for discussion and separate consideration. In that case, the designated items(s) will be considered following approval of the remaining items.

2.1 Approval of September 10, 2020 Board Meeting Minutes

2.2 Approval of September 17, 2020 Special Board Meeting Minutes

2.3 Approval of September 25, 2020 Special Board Meeting Minutes

2.4 Approval of Warrants – #21486666-21486675; 21486989-21487209; 21487497-21487502

- #### 3. Review and Possible Approval to Revise the 2020/2021 School Calendar – To reflect September 8th and 9th as emergency closure days and include December 11th and January 5th as attendance days. Change October 14th, 15th, and 16th to full attendance days and reschedule Parent/Teacher Conferences to afternoons the week of November 2nd, and the removal of early and minimum day dismissals with the exception of the last day of school.

Recommendation – Approve as presented

B. INFORMATION/DISCUSSION ITEMS

1. **Quarterly Complaint Report** – As required by the Williams Act for the months of July-September 2020
2. **County Review Letter** – 2020-2021 Budget Approved
3. **Annual Developer Fee Report**
4. **Facilities Expansion Report**
5. **Special Education Director Update**
6. **CAASPP and Physical Fitness Testing**
7. **Organizational Meeting Reminder**

C. REPORT

1. **Superintendent/Principal**
 - **Enrollment**
 - **Phase III Reopening**
 - **8th Grade Constitution Test**
 - **Other**
2. **Business Official Report**
3. **Site Council/Community Charter Advisory Committee Report**
4. **PTA Report**

D. FUTURE AGENDA ITEMS –

E. ADJOURNMENT

F. NEXT BOARD MEETING – November 12, 2020

Agenda and materials will be available online at www.chicagoparkschool.org and in the School Office on October 5th after 3:00 P.M.