

AGENDA

Chicago Park School Board Meeting

Thursday, November 12, 2020

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

Chicago Park School Gym

15725 Mt. Olive Road, Grass Valley, CA 95945

www.chicagoparkschool.org

or Zoom

Meeting ID: 998 2783 2784 Passcode: 534743

One tap mobile

+16699009128,,99827832784#,,,,,0#,,534743# US (San Jose)

OPEN SESSION in School Library

- Establish Quorum
- Public Comment
- Adjourn to Closed Session

CLOSED SESSION in School Staff Room

- Staff Negotiations – G.C.54957.6

OPEN SESSION in School Library

- 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. 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 October 08, 2020 Board Meeting Minutes
- 2.2 Approval of Warrants – # 21488114-21488131; 21488449-21488458; 21488850-21488856
- 2.3 Approval to increase Audra Delany's hours from .869 to 1.0 FTE, effective 10/01/2020
- 2.4 Surplus USI laminator and donate to local church

3. Discussion and Possible Approval to Change the Date and Time of the Regularly Scheduled December 17, 2020 Board Meeting – Change date to accommodate LCP and 1st Interim Budget presentations.

Recommendation – None

4. **Review and Possible Approval of Annual Organizational Meeting** – To be held on a date to be determined by the Board, in the School Gym.

Recommendation – Approve as Date Decided by the Board

5. **Review and Possible Approval to Revise the 2020/2021 School Calendar** – Change calendar to reflect October 26th and 27th as emergency closure days and include January 4th and April 6th as attendance days.

Recommendation – Approve as presented

6. **Review and Possible Approval to Amend the 2020-2021 LCP** – Nevada County Superintendent of Schools sent a letter recommending we check “Yes” or “No” to indicate whether or not we are using Supplemental/Concentration funding on the corresponding action items.

Recommendation – Approve as presented

B. INFORMATION/DISCUSSION ITEMS

1. **Student Council 2020/2021 Goals** – Presented by Student Council
2. **2019/2020 Form J-13A CDE Acceptance**
3. **2020/2021 CENIC Node Site Costs** – Cost for our Content Filter through Nevada Joint Union High School District
4. **Bylaw 9270 Accepted by Nevada County Board of Supervisors** – Board approved amended Bylaw 9270 – Conflict of Interest, at the August 07, 2020 meeting
5. **Public Disclosure of the Chicago Park Teachers’ Initial Sunshine Proposal** – Contract negotiations for the 2020/2021 school year

C. REPORT

1. **Superintendent/Principal**
 - Enrollment
 - Family Life
 - Other
3. **Business Official Report**
4. **Site Council/Community Charter Advisory Committee Report**
5. **PTA Report**

D. FUTURE AGENDA ITEMS – Annual Organizational Meeting, 1st Interim Budget

E. NEXT BOARD MEETING – December 17, 2020 at 3:30 p.m.

ADJOURNMENT

Agenda materials will be available online, and at the School Office, on November 9th after 3:00 PM