

AGENDA

Chicago Park School Board Meeting

Thursday, January 14, 2021

Open Session 4:30 PM

Chicago Park School Gym

15750 Mt. Olive Road, Grass Valley CA 95945

www.chicagoparkschool.org

or Zoom

<https://zoom.us/j/93802768021>

Meeting ID: 938 0276 8021 Passcode: 276890

One tap mobile

+16699009128,,93802768021#,,,,*276890# US (San Jose)

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 December 15, 2020 Minutes

2.2 Approval of Warrants – #21490344-21490350; 21490737-21490741; 21491158-21491173

3. Review and Acceptance of the 2019/2020 Audit Report – Presented by Michelle Hansen, Certified Public Accountant

Recommendation: Approve as presented

4. Review and Possible Approval of 2020/2021 Certificated and Classified Seniority Lists – The Seniority Lists has been reviewed by all active staff members.

Recommendation: Approve as presented

5. Final Reading and Possible Approval of BB 9110 – Board Term

Recommendation: Approve as presented

6. Final Reading Possible Approval of BB 9310 – Board Policy

Recommendation: Approve as presented

7. Review and Possible Approval to Hire Ben Pare for up to \$2000.00 to Update Our District Website – To help facilitate the re-organization of our website.

Recommendation: Approve as presented

8. Review and Possible Approval to Change the Administrative Assistant and Administrative Secretary Positions from Classified to Confidential Employees – The positions remain on the Classified Salary Schedule.

Recommendation: Approve as presented

9. Adopt the 2020/2021 Classified/Confidential, Business Official, Director of Technology, Certificated Teacher, and Certificated Speech and Language Teacher Salary Schedules – Changed made to reflect the negotiated 1% increase to all Salary Schedules.

Recommendation: Approve as presented

B. INFORMATION/DISCUSSION ITEMS

1. Quarterly Complaint Reports – As required by the Williams Act for the months of Oct-Dec 2020

2. 2020/2021 School Calendars

3. LCAP Template Update

4. Charter School Open Enrollment

5. Committee to Restructure the Classified Salary Schedule – Due to minimum wage increases

7. Board Governance Workshop – Held via Zoom on

8. Facilities Expansion Update

9. 2020/2021 CENIC Node Site Cost Update – Cost for our content filter through Nevada Joint Union High School District

C. REPORTS

1. Superintendent/Principal

- Enrollment
- 7th /8th Grade Creative Writing Tournament
- Other

3. Business Manager's Report – Jennifer Scarbrough

4. Site Council/Charter Advisory Committee Report - Representative

5. PTA Report – Representative

D. FUTURE AGENDA ITEMS –

E. NEXT BOARD MEETING – February 11, 2021

ADJOURNMENT

Agenda materials will be available online and in the School Office, on January 11th after 3:00 PM