

AGENDA

Chicago Park School Board Meeting

Thursday, September 16, 2021

Closed Session 4:15 PM; Open Session 4:30 PM

Chicago Park School Gym

15725 Mt. Olive Rd, Grass Valley, CA 95945

www.chicagoparkschool.org

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 August 12, 2021 Board Meeting Minutes

2.2 Approval of Warrants – # 220500756-22500763; 22500930-22500936; 22501471-22501486

2.3 Accept the resignation of Jennifer Scarbrough as the Business Official, effective 8/27/2021

2.4 Accept the resignation of Cathy Senkbeil as the RSP Teacher, effective when the position is filled.

2.5 Accept Donations from the following businesses:

Happy Apple Kitchen (\$25), Chicago Park Store (\$25), and Rollins Lake-Orchard Springs (\$33), and Montoliva (\$75)

3. Public Hearing – On the Sufficiency of Instructional Materials for the 2021/2022 School Year

- 4. Possible Approval of Resolution #2021-01, Sufficiency of Instructional Materials for the 2021/2022 School Year** – A public hearing must be held between the first day of school and the eighth week from that day. The resolution must include a list of piloted and adopted textbooks in each subject area. Findings of sufficiency and /or insufficiency must be included.

Recommendation: Approve as presented

- 5. Possible Approval of Committee on Assignments** – A district may establish a Committee of Assignment as outlined in EC 44258.7 (d) to review and approve assignments of teachers employed on a full-time basis in grades K-12 who have special skills and preparation outside of his or her credential authorization, to teach elective courses. An “elective course” is a course other than English, Mathematics, Science, or Social Studies.

Recommendation: Approve as presented

- 6. Review and Possible Approval of Resolution 2122-02 Teacher Consent for the 2021/2022 School Year** – Pursuant to the Education Code or Title 5, provides written documentation that the District obtained the teacher’s consent prior to making assignments(s) outside of the teacher’s current credential authorization.

Recommendation: Approve as presented

- 7. Review and Possible Approval of Resolution #2122-03, Authorization to Sign Warrants and Payroll Runs** – Authorizes certain individuals to sign warrants orders, payroll runs, and (4) checking accounts: Revolving Cash, Clearing, Junior Citizens and 403b Plan.

Recommendation: Approve as presented

- 8. Review and Approval the Chicago Park Elementary School District (CPESD) Updated Covid-19 Reopening Plan Summary for the 2021/2022 School Year** – Up-to-date guidance from the Nevada County Health Department

Recommendation: Approve as presented

- 9. Review and Possible Approval of Resolution 2122-04** – SIG/SELF Joint Powers Agreement revision and re-adoption process

Recommendation: Approve as presented

- 10. Review and Possible Approval of Resolution #2122-05 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

- 11. Review and Possible Approval of 2020-2021 Fiscal Year Unaudited Actuals** – 2020/2021 year closing

Recommendation: Approve as presented

- 12. Review and Possible Approval of 2020/2021 Education Protection Act** – Actual Expenditures through June 30, 2021; Combined Fund 01 & Fund 09, Resource 1400 Education Protection Fund

Recommendation: Approve as presented

- 13. Possible Approval of 6th, 7th and 8th Grade Science Camp to Alliance of the Redwoods in Sonoma, California** – This field trip will be for 5 days and 4 nights. Dates January 24-28, 2022.

Recommendation: Approve as presented

- 14. Possible Revision of BP 4121** – Temporary/Substitute Personnel, Increase to pay rate

Recommendation: Approve as presented

B. INFORMATION/DISCUSSION ITEMS

- 1. Quarterly Complaint Reports** – As required by the Williams Act for the months of April – June 2021
- 2. Annual Megan’s Law Report – Dana Winquest**
- 3. Generator Update** – Generator for office due to Public Safety Power Shut-offs
- 4. Fire Insurance** – River Fire Claim
- 5. School Lunch Program** – Chef Ann Foundation
- 6. Business Official Update**
- 7. First Reading of BP 4000** – Concepts and Rules/ Personnel
- 8. First Reading of BP and AR 6164.6** – Identification and Education Under Section 504/ Instruction

C. REPORTS

- 1. Superintendent/Principal Report**
 - Enrollment
 - Teacher Tales – TK/KN
 - Other
- 3. Business Official’s Report**
- 4. Site Council/Community Charter Advisory Committee Report**
- 5. PTA Report**

D. FUTURE AGENDA ITEMS:

E. POSSIBLE MOTION TO ADJOURN – Adjournment

F. NEXT BOARD MEETING – October 14, 2021

ADJOURNMENT

Agenda materials will be available to view on-line at ww.chicagoparkschool.org and in the school office on September 13th after 3:00 p.m.