

**Canceled Due Lack of Quorum**  
**Special Board Meeting Will be Held 10/25/21**  
**Closed Session 4:15 PM, Open Session 4:30 PM**  
**AGENDA**

**Chicago Park School Board Meeting**  
**Thursday, October 14, 2021**  
Closed Session 4:15 PM; Open Session 4:30 PM  
**Chicago Park School Library**  
**15725 Mt. Olive Road, Grass Valley CA 95945 or**

**OPEN SESSION in School Library**

- 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 Staff Room**

- Public Employee Discipline/Dismissal/Release/Complaint – G.C.54957
- 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 September 16, 2021 Board Meeting Minutes
- 2.2 Approval of Warrants – #22501835-22501845; 22502457-22502470; 22502829-22502831
- 2.3 Approval of Jad Funk as Library Assistant for four hours per week at Step 7 of the Classified Salary Schedule, beginning 10/1/2021
- 2.4 Approval of Stephanie Nagy as School Secretary 35 hours per week at Step 1 of the Classified Salary Schedule, beginning 10/11/2021
- 2.5 Approval to hire Savannah Jacobson as a Special Education Instructional Aide 29.6 hours per week, at Step 1 of the Classified Salary Schedule, effective 10/11/2021.

2.6 Approval to dispose of surplus items: Access Points and Extender, Routers, Two Projectors, a Switch, Laptop, and a Writing Tablet

3. **Possible Approval to Update the Business Official Salary Schedule** – The Business Official Salary Schedule is changing from 260 days to 250 days with the pay scale adjusted accordingly.

**Recommendation:** Approve as Presented

4. **Possible Approval of the Business Official Contract Between the Chicago Park Elementary School District and Dawn Withrow** – The contract begins on 10/25/2021

**Recommendation:** Approve as Presented

5. **Final Reading and Possible Approval of BP 4000** – Concepts and Rules, Personnel

**Recommendation:** Approve as Presented

6. **Final Reading and Possible Approval of BP and AR 6164.6** – Identification and Education Under Section 504, Instruction

**Recommendation:** Approve as Presented

## **B. INFORMATION/DISCUSSION ITEMS**

1. **Quarterly Complaint Report** – As required by the Williams Act for the months of July-September 2021
2. **County Review Letter** – 2021-2022 Budget Approved
3. **Annual Developer Fee Report**
4. **River Fire Insurance Claim Update**
5. **Generator Update**
6. **Beautification Project** – Area under trees by the 2<sup>nd</sup> and 3<sup>rd</sup> grade classrooms
7. **COVID Mandated Vaccines for Staff and Students** – Beginning July 1, 2022
8. **Chef Ann Foundation**
9. **CAASPP Results**
10. **First Reading of BP and AR 5141.22** – Infectious Diseases, Student
11. **Organizational Meeting Reminder**

## **C. REPORT**

1. **Superintendent/Principal**
  - **Enrollment**
  - **Teacher Tales** – Mrs. Kross 1<sup>st</sup> Grade
  - **Community Outreach**
  - **Science Camp Update**
  - **8<sup>th</sup> 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 18, 2021

Agenda and materials will be available online at [www.chicagoparkschool.org](http://www.chicagoparkschool.org) and in the School Office on October 11<sup>h</sup> after 3:00 P.M.