

AGENDA

Chicago Park School Board Meeting

Thursday, December 16, 2021

Open Session 3:30 PM

Chicago Park School Conference Room (RM 11)

15725 Mt. Olive Road, Grass Valley, CA 95945

www.chicagoparkschool.org

OPEN SESSION

- 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.

1. ACTION ITEMS

2. Approval of Agenda

3. Annual Organization Meeting

- Selection of Officers
- Selection of Trustee Representative
- Selection of Budget Committee Representatives
- Selection of Negotiation Team Representatives
- Establish, date, time and location of regular Board Meetings

4. 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.

4.1 Approval of November 18, 2021 Board Meeting Minutes

4.2 Approval of October Warrants - #22503249-22503255; 22503825-22503843; 22504458-22504470

4.3 Approval of November Warrants - #22505102-22505114; 22505437-22505450

4.4 Approval to hire Anne Padget as a Retired Annuitant to assist Business Official from 12/7/2021 to 6/30/2021, for approximately two days a week, at Step 7 of the Business Official Salary Schedule.

4.5 Approval to hire Michelle Stroud as a Substitute Teacher beginning on 12/13/2021. Pay will be on the substitute pay structure as per Board Policy 4121, Temporary/Substitute Personnel

4.6 Accept Joshua Flexman's resignation as Academy Teacher, effective 12/1/2021

5. Presentation, Discussion and Possible Approval of Resolution 2122-08, First Interim Budget

Recommendation: Approve as presented

6. Final Reading and Possible Adoption of BP 1100 – Communication with Public, Community relations

Recommendation: Approve as presented

7. Final Reading and Possible Adoption of BP 1112 – Media Relations, Community Relations

Recommendation: Approve as presented

8. Final Reading and Possible Adoption of BP and AR 5142 – Safety, Students

Recommendation: Approve as presented

9. Review and Possible Approval of Public Disclosure of Tentative Agreements Between the Chicago Park Teacher’s Association, Superintendent/Principal, Business Official, and the Chicago Park Elementary School District Beginning the 2021/2022 School Year – Negotiated settlement retroactive to July 1, 2021

Recommendation: Approve as presented

10. Ratify the 2021/2022 District Settlements with the Chicago Park Teacher’s Association, Superintendent/Principal, and Business Official – 2021/2022 negotiated 5% on the salary scale.

Recommendation: Approve as presented

11. Review and Possible Approval to Amend the July 1, 2020 – June 30, 2023 Agreement Between Chicago Park Elementary School District and the Chicago Park Teacher’s Association -

Recommendation: Approve as presented

12. Review and Possible Approval of Educator Effectiveness Block Grant Plan– The Grant will be used for Professional Development and support in the area of intervention.

Recommendation: Approve as presented

B. INFORMATION/DISCUSSION ITEMS

1. **Foothills Fresh** – Presentation by Aimee Retzler
2. **COVID Parent Letter** – Communication for the 2022/2023 school year
3. **First Reading of BB 6111** – School Calendar, Instruction
4. **First Reading of AR 6116** – Classroom Interruptions, Instruction
5. **Visitation to Sundale Elementary School** – Committee to go down and tour Sundale Elementary’s agriculture program

C. REPORTS

1. Superintendent/Principal

- Enrollment
- Winter Performance
- Other

2. Business Official Report

3. Site Council Report

4. PTA Report

D. FUTURE AGENDA ITEMS – 2020/2021 Audit Report

E. NEXT BOARD MEETING – To Be Determined

ADJOURNMENT

Agenda materials will be available on the school website at www.chiagoparkschool.org, and at the School Office, on December 13th after 3:00 PM