

AGENDA

Chicago Park School Board Meeting

Wednesday, January 19, 2022

Open Session 4:30 PM

Chicago Park School Library

15750 Mt. Olive Road, Grass Valley CA 95945

www.chicagoparkschool.org

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 16, 2021 Board Meeting Minutes

2.2 Approval of December 16, 2021 Special Board Meeting Minute

2.3 Approval of Warrants – #22505822-22505832; 22506230-22506232; 22506683-22506692

2.4 Acceptance of Will Arcand's resignation from the Chicago Park Elementary School District's Board of Trustees, effective January 31, 2022

2.5 Acceptance of Diane Wilkerson's resignation as the RSP teacher, effective June 10, 2022

3. Review and Possible Approval of 2021/2022 Certificated and Classified Seniority Lists –

The Seniority Lists has been reviewed by all active staff members.

Recommendation: Approve as presented

4. Final Reading and Possible Approval of BB 6111 – School Calendar, Instruction

Recommendation: Approve as presented

5. Final Reading Possible Approval of BB 6116 – Classroom Interruptions, Instruction

Recommendation: Approve as presented

6. Board Applicant Interviews and Selection of Provisional Board Appointee by Majority Vote – Applicant(s): Cynthia McCoy – Appointee will be sworn in at the February 16, 2022 Board Meeting

B. INFORMATION/DISCUSSION ITEMS

1. Quarterly Complaint Reports – As required by the Williams Act for the months of October-December 2021

2. LCAP Update

3. Charter School Open Enrollment – January – March 11, 2022

4. 2020/2021 School Audit Update

C. REPORTS

1. Superintendent/Principal

- Enrollment
- Teacher Tales – Ms. Johnston, 3rd grade
- Science Camp
- Kindergarten Round-Up
- Tall Pines Pre-School Visitation
- Sundale Elementary School Visitation
- ACSA Symposium
- Master Gardener Update
- Other

3. Business Manager’s Report – Dawn Withrow

4. Site Council/Charter Advisory Committee Report - Representative

5. PTA Report – Representative

D. FUTURE AGENDA ITEMS –

E. NEXT BOARD MEETING – February 16, 2022

ADJOURNMENT

Agenda materials will be available online and in the School Office, on January 14th after 3:00 PM