

# AGENDA

## Chicago Park Special Board Meeting

Wednesday, September 14, 2022

Open Session 3:15 PM

Chicago Park School Library

15725 Mt. Olive Rd, Grass Valley, CA 95945

[www.chicagoparkschool.org](http://www.chicagoparkschool.org)

### OPEN SESSION in School Library

- 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.

### 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 08, 2022 Board Meeting Minutes

#### 3. Review and Possible Approval of 2021-2022 Fiscal Year Unaudited Actuals – 2021/2022 year closing

**Recommendation:** Approve as presented

#### 4. Review and Possible Approval of Resolution #2223-07 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

#### 5. Review and Possible Approval of 2021/2022 Education Protection Act – Actual Expenditures through June 30, 2022; Combined Fund 01 & Fund 09, Resource 1400 Education Protection Fund

**Recommendation:** Approve as presented

#### 6. Possible Approval of the 6<sup>th</sup> Grade Science Camp to Hi-Pigeon Point Lighthouse in Pescadero, California (Davenport) – This field trip is for three days and two nights. Dates will be March 6-8, 2023

**Recommendation:** Approve as presented

- 7. Possible Approval to Amend the Expanded Learning Opportunity Program (ELO-P) to Allow 7<sup>th</sup> and 8<sup>th</sup> Grade Students to Participate** – This will allow all students from K-8<sup>th</sup> to enroll in the before/after school program, allowing for a nine-hour day.

**Recommendation:** Approve as presented

**B. FUTURE AGENDA ITEMS:**

**D. POSSIBLE MOTION TO ADJOURN – Adjournment**

**E. NEXT BOARD MEETING – October 13, 2022**

**ADJOURNMENT**

Agenda materials will be available to view on-line at [ww.chicagoparkschool.org](http://ww.chicagoparkschool.org) and in the school office on September 13, 2022 after 2:00 p.m.