



**Tuesday, June 18, 2024
Regular Board Meeting**

**** Live stream will activate once meeting is in progress****

**Dry Creek Joint Elementary School District
Community Room
8849 Cook Riolo Rd
Roseville, CA 95747
6:00 PM (Closed Session)
6:30 pm (Open Session)**

The Board of Trustees' meetings are open to in-person attendance. We are also offering a view-only option via zoom webinar. To view the meeting via the zoom webinar please use the video link posted above under the date.

All Board Meetings will be live-streamed and recorded and may capture images and sounds of those attending the meeting. Recordings will be available for public viewing on the District's website.

Public comments may be made by any person attending the Board meeting in person. Individual speakers shall be allowed three (3) minutes to address the Board on each agenda or non-agenda item. Please note that speaking time cannot be delegated to another person. The Board shall limit the total time for public input on each item to 20 minutes. With Board consent, the President may increase or decrease the time allowed for public presentation, depending on the topic and the number of persons wishing to address the Board Members of the public utilizing a translator to address the Board shall be limited to six (6) minutes unless the Board agrees to extend the time beyond six (6) minutes. Pursuant to Brown Act, Government Code section 54954.3(a). All public comment cards must be submitted to the designated staff member prior to the calling of the agenda item in which you wish to address the Board. The Board President, or designee, will call you at the appropriate time to hear your comment.

The meeting procedures for agendized items include: Board President announces the Agenda item; Supervising Administrator reports/presents; Board questions; Public Comment; Board discussion/deliberation; Motion; Board vote.

The Board understands that the First Amendment provides strong protection for speech. However, the Board expects that all speech and expression will comport with norms of civil behavior on district grounds, in district facilities, during district activities or events, and in the use of district electronic/digital systems and platforms.

Civil behavior is polite, courteous, and reasonable behavior which is respectful to others and includes integrity, honesty, acceptance, timeliness, dependability, observance of laws and rules (such as SB1100, Section 54957.95), and effective communication.

In compliance with the Americans with Disabilities Act, for those requiring special assistance to access the Board meeting room, to access written documents being discussed at the Board meeting, or to otherwise participate at Board meetings, please contact the Office of the Superintendent at 916-770-8850 for assistance. Notification at least 48 hours before the meeting will enable the District to make reasonable arrangements to ensure accessibility to the Board meeting and to provide any required accommodations, auxiliary aids, or services.

Board agenda and supporting documents will be posted on the District's website, www.drycreekschools.us.

1. OPENING ITEMS

1.1 CALL TO ORDER

1.2 ROLL CALL

2. PUBLIC COMMENT ON CLOSED SESSION

2.1 GENERAL PUBLIC COMMENT ON CLOSED SESSION ITEM(S) IDENTIFIED IN AGENDA SECTION 3 BELOW.

3. CONVENE TO CLOSED SESSION

3.1 CONFERENCE WITH LABOR NEGOTIATORS, GOVERNMENT CODE SECTION 54957.6

3.2 PERSONNEL: IN ACCORDANCE WITH GOVERNMENT CODE SECTION 54957

3.3 CONFERENCE WITH REAL PROPERTY NEGOTIATOR; PROPERTY: PARCEL NUMBERS - 474-100-001-000, 474-120-017-000, 023-221-067-000, AND THE RANCH; JIM FERGUSON; BRAD TOOKER, ED.D.; NEGOTIATING PARTIES: TO BE DETERMINED; UNDER NEGOTIATION: MITIGATION AGREEMENTS

3.4 CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION, SIGNIFICANT EXPOSURE TO LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956.9(d)(2): TWO POTENTIAL CASES

3.5 CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956.9, SUBD.(d)(1): PERB CASE NUMBER SA-CE-3142-E, CASE NUMBER S-CV-0049994 AND CASE NUMBER 23STCV14577

4. RECONVENE TO OPEN SESSION

4.1 PLEDGE OF ALLEGIANCE

4.2 REPORT OF ACTION FROM CLOSED SESSION

4.3 PUBLIC COMMENT

5. CONSENT AGENDA

5.1 APPROVAL OF CONSENT AGENDA

5.2 APPROVE MINUTES OF THE REGULAR MEETING HELD ON JUNE 13, 2024

5.3 REQUEST FOR RATIFICATION OF WARRANTS/CHECKS DATED JUNE 4, 2024, THROUGH JUNE 13, 2024

5.4 REQUEST TO SURPLUS USED, MISSING AND/OR OBSOLETE TECHNOLOGY ITEMS

5.5 APPROVAL OF CONTRACT AND AGREEMENT FOR JOHNSON CONTROLS

5.6 PERSONNEL ITEMS: REQUEST APPROVAL OF SUBMITTED NEW HIRES, RESIGNATIONS, CHANGE OF ASSIGNMENT, RETIREMENTS AND/OR REHIRES

5.7 SECOND READING: SELECTED BOARD POLICIES FOR REVIEW: BOARD POLICY AND ADMINISTRATIVE REGULATION 6174 - EDUCATION FOR ENGLISH LEARNERS

5.8 SECOND READING: SELECTED BOARD POLICIES FOR REVIEW: BOARD POLICY 6170.1, TRANSITIONAL KINDERGARTEN

5.9 SECOND READING: SELECTED BOARD POLICIES FOR REVIEW: BOARD POLICY 3550, FOOD SERVICE/CHILD NUTRITION PROGRAM AND BOARD POLICY 3553, FREE AND REDUCED PRICE MEALS

5.10 SECOND READING: SELECTED BOARD POLICIES FOR REVIEW: ADMINISTRATIVE REGULATION 4112.5/4212.5/4312.5 - CRIMINAL RECORD CHECK; BOARD POLICY 4111/4211/4311 - RECRUITMENT AND SELECTION; BOARD POLICY 4118 - DISMISSAL/SUSPENSION/DISCIPLINARY ACTION; ADMINISTRATIVE

REGULATION 4157/4257/4357 - EMPLOYEE SAFETY; BOARD POLICY ADMINISTRATIVE REGULATION 4157/4257/4357 - EMPLOYEE SAFETY; ADMINISTRATIVE REGULATION 4157.1/4257.1/4357.1 - WORK-RELATED INJURIES; EXHIBIT 4212.5-E(1)/4312.5-E(1) - CRIMINAL RECORD CHECK; AND BOARD POLICY 4218 DISMISSAL/SUSPENSION/DISCIPLINARY ACTION. SECOND, VOICE VOTE.

6. PUBLIC HEARING

6.1 PRESENTATION BY ELIZABETH STITT, FROM REDISTRICTING PARTNERS, REGARDING PROPOSED TRUSTEE AREA MAPS

6.2 SECOND PUBLIC HEARING TO GATHER COMMUNITY INPUT REGARDING PROPOSED TRUSTEE AREA MAPS AND ELECTION SEQUENCING PURSUANT TO ELECTIONS CODE SECTION 10010(A)(2)

7. INFORMATION ITEMS

7.1 LOCAL DASHBOARD INDICATORS

8. ACTION ITEMS

8.1 LOCAL CONTROL ACCOUNTABILITY PLAN (LCAP) 2024-2027 APPROVAL

8.2 LOCAL CONTROL AND ACCOUNTABILITY PLAN EVERY STUDENT SUCCEEDS ACT (ESSA) FEDERAL ADDENDUM

8.3 CONSIDERATION OF 2024-25 BUDGET

9. POLICY REVIEW

9.1 FIRST READING: BOARD POLICY FOR DELETION: BOARD POLICY 0415 - EQUITY

9.2 FIRST READING: BOARD POLICY FOR REVIEW: BOARD POLICY 5131.8, MOBILE COMMUNICATION DEVICES

10. COMMENTS/REPORTS FROM EXECUTIVE LEADERSHIP AND BOARD MEMBERS

10.1 ASSISTANT SUPERINTENDENT OF EDUCATIONAL SERVICES, ASSISTANT SUPERINTENDENT OF ADMINISTRATIVE SERVICES, AND CHIEF BUSINESS OFFICER, PROVIDE REPORTS/UPDATES TO THE BOARD OF TRUSTEES

10.2 COMMENTS/REPORTS FROM THE BOARD OF TRUSTEES AND THE SUPERINTENDENT

11. PENDING AGENDA/NEXT MEETING

11.1 NEXT SCHEDULED SPECIAL MEETING/AGENDA ITEMS: JULY 16, 2024 - DISTRICTING FINAL PUBLIC HEARING (#5) MAP ADOPTION

11.2 NEXT SCHEDULED REGULAR MEETING/AGENDA ITEMS: AUGUST 1, 2024 - SERVICE AGREEMENTS

12. ADJOURN MEETING OR ADJOURN TO CLOSED SESSION (if needed regarding closed session items)

12.1 ADJOURNMENT OF MEETING

Detailed Agenda and Complete Board Packet are available for review at the Dry Creek Joint Elementary School District, District Education Center, 8849 Cook Riolo Road, Roseville, CA, and on the District Website: www.drycreekschools.us

Agenda Documents: Documents for public session items distributed to the Board less than 72 hours before the meeting are available for public inspection at the time of distribution and can be obtained at the Dry Creek Joint Elementary School District (DCJESD), District Education Center located at 8849 Cook Riolo Road, Roseville, CA and on the District website, www.drycreekschools.us