COFFEE CREEK ELEMENTARY SCHOOL DISTRICT

REGULAR MEETING OF THE BOARD OF TRUSTEES AGENDA

Coffee Creek Elementary School Play Group Room……Thursday, September 18, 2025
Coffee Creek Road Business Meeting 3:15 PM
Coffee Creek, California .....

In compliance with Government Code Section 54954.2(a), the Coffee Creek School District will, on request, make this agenda available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132), and the federal rules and regulations adopted in implementation thereof. Individuals who need this agenda in an alternative format or who need a disability-related modification or accommodation to participate in the meeting should contact Corey Helgesen at 530-623-2861.

All CCESD Board of Trustee Meeting Agendas are posted at the following locations: Coffee Creek School, C.C. Fire Station mailboxes, and the Trinity County Office of Education. All regularly scheduled Board of Trustees meetings are scheduled at 3:30 PM on the second Thursday of each month at Coffee Creek Elementary School; Special meetings are to be called as necessary. Board agenda documents are available for inspection 72 hours before each Regular Board meeting and 24 hours before Special Board meetings at the Coffee Creek Elementary School located at 4470 Coffee Creek Road, Coffee Creek.

Join Zoom Meeting
https://us06web.zoom.us/j/7847873089?pwd=HyFMYSDnyMdOgsP3JTnScKuZCDrUfc.1&omn=83674606949
Meeting ID: 784 787 3089
Passcode: P3i4Pi
One tap mobile
+16694449171,,3776972266#,,,,*535873# US

School District Governing Board:

Peter Kleinsmith, Board Clerk
Catharine Berglund
Cindy Braman

1.0 Formal Opening

1.1 Call to Order

1.1a _____ called to order the regular meeting of CCESD Board of Trustees at _____ on_____ in _____.

1.2 Roll Call - Peter Kleinsmith, Cindy Braman, Catharine Berglund, _____

1.2 Flag Salute

1.3 Additions or Changes in Agenda

2.0 Accept Open Session Agenda

On Motion by_____, Second by_____, Ayes_____ the Coffee Creek School District Governing Board accepts the Open Session Agenda.

3.0 Comments from the Public on Open Session Agenda-

Persons wishing to address the Board on any item except personnel on the agenda or on items that are within the jurisdiction of the Board and are not on the agenda are invited to do so at the time. In the interest of time and order, presentations from the public are limited to three minutes per person. Please state your name and address before speaking. In accordance with the Brown Act, unless an item has been placed on the agenda there shall be no action taken. The Board may 1.) Acknowledge receipt of the information: 2.) Refer to staff for further study: 3.0 Refer that matter to a future agenda.

4.0 Correspondence

5.0 CONSENT AGENDA

On Motion by_____, Second by_____, Ayes_____ the Coffee Creek School District Governing Board approves consent ACTION items:

5.1 Approval of Governing Board Regular Meeting Minutes of August 18th,2025

On Motion by_____, Second by_____, Ayes_____ the Coffee Creek School District Governing Board approves consent ACTION items:

5.2 Approval of Resolution #091825-1 Payroll and General Fund Warrants for August 2025

6.0 PUBLIC HEARING

6.1 Public Hearing Regarding Education Code 60119 Pertaining to Sufficiency of Textbooks and Instructional Materials in Coffee Creek Elementary School
(Open Hearing/Receive Comments/Close Hearing)

7.0 REPORTS

7.1 Teacher Report
7.2 Superintendent Report
7.3 Business Services Report (Courtney)

8.0 BUSINESS

8.1 Adoption of Resolution #091825-2 Adopting the "GANN" Limit 2025-26
8.2 Adoption of Resolution #091825-3 Sufficiency of Instructional Materials
8.3 Approve 2024/25 Unaudited Actuals

9.0 COMMENTS FROM THE BOARD

10.1 Change meeting from every third Thursday of the month to every third Tuesday of the month (Catharine)

10.0 ITEMS FOR NEXT AGENDA

Next meeting October___, 2025 @ 3:15PM Coffee Creek ESD

12.0 ADJOURNMENT