COFFEE CREEK ELEMENTARY SCHOOL DISTRICT

REGULAR MEETING OF THE BOARD OF TRUSTEES
AGENDA

Coffee Creek Elementary School Primary Room .....Thursday, September 14, 2023
Coffee Creek Road ..... Business Meeting 3:30 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 in order to participate in the meeting should contact Brian Burns at 530-266-3344

All CCESD Board of Trustee Meeting Agendas are posted at the following locations: Coffee Creek School, C.C. Fire Station mail boxes, 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 the Coffee Creek Elementary School; Special meetings 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 261 Coffee Creek Road, Coffee Creek.

Topic: September Board
Time: Sep 14, 2023 03:00 PM Pacific Time (US and Canada)

Join Zoom Meeting
https://us06web.zoom.us/j/84152976851?pwd=aXpocVV6dGZjUlNNLzhVM0lDK3JJZz09

Meeting ID: 841 5297 6851
Passcode: 638742

Coffee Creek Elementary School District Governing Board:

Suzanne Conrad – Board Clerk
Peter Kleinsmith
Cindy Brahman

1.0 Formal Opening

1.1 Call to Order
1.2 Flag Salute
1.3 Additions or Changes in Agenda

2.0 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.

3.0 Accept Open Session Agenda

(Action) On motion by_____, Second by_____, the Coffee Creek School District Governing Board accepts the Open Session Agenda. Roll Call Vote_____

4.0 Consent Agenda

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

(Consent) 4.1 Approval of Governing Board Meeting Minutes of August 11, 2023
(Consent) 4.2 Approval of Resolution 2324-02 Payroll and General Fund Warrants for August 2023

5.0 BUSINESS AND FINANCIAL

(Action) 5.1 Approve Unaudited Actuals

(Action) 5.2 Approve 2022-2023 GANN Limit and Resolution

(Action) 5.3 Approval of 2023-2024 Consolidated Application Funding for Title I part A and Title II part. A

(Info) 5.4 Student Enrichment Fund Report

6.0 INSTRUCTIONAL FUNCTION

(info/discussion) 6.1 **Public Hearing** Regarding Compliance with Education Code Section 60119 Sufficiency of Textbooks, Instructional Materials or Both
Open hearing_____
Comments
Close hearing_____

(Action) 6.2 Approval of Resolution 2324-03 Determination of Sufficient Textbooks or Instructional Materials

(Info) 6.3 Teacher Report

7.0 BOARD AND ADMINISTRATIVE

(Info) 7.1 Superintendent's Report kitchen, student investment fund

8.0 ITEMS FOR NEXT AGENDA

Next Board Meeting: October 12, 3:30pm

9.0 BOARD MEMBER COMMENTS

10.0 ADJOURNMENT