COFFEE CREEK ELEMENTARY SCHOOL DISTRICT

REGULAR MEETING OF THE BOARD OF TRUSTEES
AGENDA

Coffee Creek Elementary School Primary Room .....Thursday, November 9, 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.

Telephone:
Call In Number: 530-266-3344

ZOOM:

Brian Burns is inviting you to a scheduled Zoom meeting.

Topic: November Board Meeting
Time: Nov 9, 2023 03:30 PM Pacific Time (US and Canada)

Join Zoom Meeting
https://us06web.zoom.us/j/82810233748?pwd=gg6VbmU8aiGLT4VRBuLVt5FpaxrU0t.1

Meeting ID: 828 1023 3748
Passcode: 174625

Coffee Creek Elementary School District Governing Board:

Suzanne Conrad, Board Clerk
Cindy Brahman
Peter Kleinsmith

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. refer that matter to a future agenda.

3.0 ACCEPT OPEN SESSION AGENDA

(action) Motion_____Second_____Vote_____

4.0 CONSENT AGENDA - The following consent agenda items are considered to be routine by the Board of Trustees and will be enacted with one motion. There will be no separate discussion of items unless a Board members so requests, in which event the item(s) will be considered following approval of the 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 Regular Meeting Minutes of October 12, 2023
(consent) 4.2 Approval of Resolution 2324-05 Payroll and General Fund Warrants for October

5.0 BUSINESS AND FINANCIAL
(info) 5.1 Business Services Report
(info) 5.2 Special Student Funds Report

6.0 INSTRUCTIONAL FUNCTION
(info) 6.1 Teacher's Report

7.0 BOARD AND ADMINISTRATIVE
(info) 7.1 Superintendent's Report-
(action) 7.2 Second Reading BP 1312.3 and AR 1312.4
(action) 7.3 Set Time, Date and Location of Annual Organization Meeting per ED Code 35143 (must be held between December 8 through December 22, 2023)
(info) 7.4 Discuss Future Plans for CCES District

8.0 BOARD COMMENTS

9.0 ITEMS FOR NEXT BOARD MEETING

10.0 ADJOURNMENT