COFFEE CREEK ELEMENTARY SCHOOL DISTRICT

REGULAR MEETING OF THE BOARD OF TRUSTEES
AGENDA

Coffee Creek Elementary School Intermediate Room .....Wednesday, January 11, 2024
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.

The Public's health and well-being are the top priority for the Coffee Creek Elementary School Board; you are urged to take all appropriate health safety precautions. To facilitate this process, the meeting of the Board will be available by:

Telephone: 530-260-3344

Brian Burns is inviting you to a scheduled Zoom meeting.

Topic: January Board Meeting
Time: Jan 9, 2024 03:30 PM Pacific Time (US and Canada)

Join Zoom Meeting
https://us06web.zoom.us/j/88569052363?pwd=FLqKba4BbQk0QeGqxyPAkK27TOqHaD.1

Meeting ID: 885 6905 2363
Passcode: 841657

Coffee Creek Elementary School District Governing Board:

Peter Kleinsmith, Board Clerk
Suzanne Conrad
Cindy Braman

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 - Under this item the public is invited to address the Board regarding items that are on the closed session agenda. Speakers are limited to three minutes each. The Board is not allowed under the law to take action on matters that are not on the 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.

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 December 14, 2023
(consent) 4.2 Approval of Resolution 2223-00 Payroll and General Fund Warrants for December
(consent) 4.3 Approval of Quarterly Report on Williams Uniform Complaints – Quarter 2, 2023

5.0 BUSINESS AND FINANCIAL

(info) 5.1 Business Services Report
(info) 5.2 Student Funds Report

6.0 INSTRUCTIONAL FUNCTION

(info) 6.1 Teacher's Report

7.0 BOARD AND ADMINISTRATIVE

(info) 7.1 Superintendent's Report 700 Forms
(info) 7.2 School Accountability Report Card (SARC)
(info) 7.3 Determine Fee/reimbursement for getting food for school lunch.
(info) 7.4 Discuss new teacher and para professional positions and salaries.

8.0 BOARD COMMENTS

9.0 ITEMS FOR NEXT BOARD MEETING

10.0 ADJOURNMENT