COFFEE CREEK ELEMENTARY SCHOOL DISTRICT

REGULAR MEETING OF THE BOARD OF TRUSTEES
AGENDA

Coffee Creek Elementary School Primary Room .....Thursday, February 8, 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 is 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 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 Coffee Creek Elementary School, 261 Coffee Creek Road, Coffee Creek, CA 96091.

ZOOM:

Brian Burns is inviting you to a scheduled Zoom meeting.

Topic: February Board Meeting
Time: Feb 8, 2024 03:30 PM Pacific Time (US and Canada)

Join Zoom Meeting
https://us06web.zoom.us/j/84282542279?pwd=aqKj0RUZBovaKGpOJ05WtTRLpAv6Hq.1

Meeting ID: 842 8254 2279
Passcode: 755901

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: **in bold**
Item (info) 6.4 **Brown Act Review - Closed Sessions**
Item (info) 6.5 **Open Discussion on 2024-2025 school year**

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) 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 January 11, 2024
(consent) 4.2 Approval of Resolution 2223-00 Payroll and General Fund Warrants for January

5.0 BUSINESS AND FINANCIAL

(info) 5.1 Business Services Report
(action) 5.2 Accept 2023 Audit Report
(info) 5.3 Student Funds Report

6.0 BOARD AND ADMINISTRATIVE

(info) 6.1 Superintendent's Report – Parent Safety Meeting,
(info) 6.2 Review Teacher and Paraprofessional Job Descriptions for 2024-2025
(action) 6.3 Approve CSSP (School Safety Plan)
(info) 6.4 Brown Act Review - Closed Sessions
(info) 6.5 Open Discussion on 2024-2025 school year

7.0 INSTRUCTIONAL FUNCTION

(info) 7.1 Teacher's Report
(info) 7.2 LCAP 2023-2024 Mid-Year Report

8.0 BOARD COMMENTS

9.0 ITEMS FOR NEXT BOARD MEETING

March Board Meeting moved to 21st at 3:30pm
Approve 24-25 school calendar

10.0 ADJOURNMENT