COFFEE CREEK ELEMENTARY SCHOOL DISTRICT

SPECIAL MEETING OF THE BOARD OF TRUSTEES
AGENDA

Coffee Creek Elementary School Primary Room .....Thursday, March 07, 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.

Topic: March Board Meeting

Brian Burns is inviting you to a scheduled Zoom meeting.

Time: Mar 7, 2024 03:30 PM Pacific Time (US and Canada)

Join Zoom Meeting
https://us06web.zoom.us/j/88936474782?pwd=oZdCq7upItgnrkazmfaHiUMCEYkjai.1

Meeting ID: 889 3647 4782
Passcode: 501084

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-

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 approves 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 Regular Meeting Minutes of February 8, 2024
(Consent)	4.2	Approval of Resolution 2324- 11 Payroll and General Fund Warrants for February, 2024

5.0 BUSINESS AND FINANCIAL

(Action)	5.1	Approval of 2021-22 Second Interim Financial Report and Multiyear Projection
(Info)	5.2	Financial Report for Student Enrichment Fund
(Action)	5.3	Approve using Student Enrichment Fund to purchase new computers, headphones, and mouse, for students to keep for home use.
(Action)	5.4	Approve the disbursement and/or reinvestment of the 3yr CD for the Student Enrichment Fund, at Coast Central.

6.0 INSTRUCTIONAL FUNCTION

(Info)	6.1	Teacher's Report –
(Action)	6.2	Approve 2023-2024 School Calendar

7.0 BOARD AND ADMINISTRATIVE

(Info)	7.1	Superintendent's Report – Cindy's Anniversary, ELOP 2023-2024, GWL, Appointing
(Action)	7.2	Approve Resolution 2324-12, Coffee Creek Elementary School District shall celebrate Lincoln Day in the 2024-2025 school year on February 18, 2025
(Action)	7.3	Approve Job Description for Lead Teacher, Para, and Business Services employee for the 2024-2025 school year.
(Info)	7.4	Open Discussion on CCES 24-25 school year. Hiring new people, lunch

8.0 ITEMS FOR NEXT AGENDA

Next Board Meeting – April 11
Williams Uniform Complaints 3 Quarter
Hiring of New Employees
Discuss MOU with TCOE for business services
Discuss Food Lunch Program for CCES

9.0 BOARD MEMBER COMMENTS

10.0 ADJOURNMENT