

**NORTH COW CREEK SCHOOL DISTRICT**  
**Agenda for Regular Meeting of the Governing Board**  
10619 Swede Creek Road, Palo Cedro, CA 96073  
**Tuesday, August 8, 2023 5:30pm**  
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Americans with Disabilities Act Assistance – Auxiliary aids and services include a wide range of services and devices that promote effective communication for individuals with disabilities. If you require such assistance, please notify this office as soon as possible. We will make every effort to give primary consideration to expressed preferences or provide equally effective means of communication to ensure equal access to North Cow Creek School District programs and events.

**Board Members:**

Lyndse Bullard, Clerk  
Chris Chitwood, Member

Michelle Grabiell, Member  
Nezzera Tackett, President

Amanda Wooten, Member

**Call to Order/Flag Salute**

**1. OPEN SESSION**

- A. Call to Order/Establish Quorum
- B. Approval of Closed Session Agenda
- C. Public comments on Closed Session Agenda:  
*Under this item, the public is invited to address the Board regarding items listed on the Closed Session Agenda.*

Motion:  
Second:  
Vote:

**2. RECESS TO CLOSED SESSION: CONSIDER OR TAKE ACTION UPON THE FOLLOWING ITEMS**

- A. Closed Session Call to order at \_\_\_\_ p.m.
- B. With every item of business discussed in Closed Session pursuant to:
  - 1. 54957.6 Labor Negotiations
  - 2. 54957 Superintendent/Principal Goal

**3. OPEN SESSION 6:00 pm**

- A. Public Notice of Action Taken in Closed Session

**4. Call to Order/Flag Salute**

**5. APPROVAL OF THE ORDER OF THE AGENDA**

Motion:  
Second:  
Vote:

**6. CITIZENS ADDRESSING THE BOARD**

*Please be aware that the Board cannot take action on any items not on the agenda. Public comment is limited to a maximum of thirty minutes, and each speaker will be limited to 3 minutes.*

- A. Items on the Agenda.
- B. Items not on the Agenda.

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**7. STAFF/COMMUNITY PRESENTATION**

- A. North Cow Creek Educator's Teacher Association.
- B. North Cow Creek Educator's Classified Association
- C. North Cow Creek Education Foundation.

**8. INFORMATIONAL SECTION**

- A. Superintendent's Report
  - 1. Enrollment Update
  - 2. Calendar of Events
  - 3. Program Update
  - 4. Facility Update/Summer Maintenance Projects
  - 5. District Advisory/Safety Update
- B. Business Office Report

**9. CONSENT ITEMS**

- A. [Approval of Regular Meeting Minutes from June 13, 2023.](#)
- B. [Approval of Special Meeting Minutes from June 16, 2023.](#)
- C. [Approval of Monthly Warrants.](#)
- D. [Approval of the Technology Surplus.](#)
- E. Approval of new hire: Kimberley Smith, Food Service Assistant

Motion:  
Second:  
Vote:

**10. DISCUSSION/ACTION ITEMS**

- A. First Read: Revision of Board Policies (BYLAW 9322, AR 4161.1, AR 4361.1, AR 4261.1, AR 4161.2, AR 4261.2, AR 4361.2, AR 4161.8, AR 4361.8, BP 5145.6, E 5145.6-E(1))  
[See Supplemental Packet 20230808A](#)
- B. Discussion/Approval: Resolution [#20230808B](#) – Authorize Budget Transfers by Superintendent/Chief Business Officer for the 23/24 year.
- C. Discussion/Approval: Resolution [#20230808C](#) – Designation of the Official Representative and Alternate Representative to the Shasta-Trinity Schools Insurance Group Joint Powers Authority Board of Directors
- D. [Discussion/Approval: Authorized Signers for Shasta County Office of Education](#)

Motion:  
Second:  
Vote:

Motion:  
Second:  
Vote:

Motion:  
Second:  
Vote:

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|--|-----------------------------|
| E. Discussion/Approval: Resolution <a href="#">#20230808D</a> – Authorizing Superintendent as Acting Agent for the School Board                    | Motion:<br>Second:<br>Vote: |
| F. Discussion/Approval: <a href="#">Consolidated Application</a>   | Motion:<br>Second:<br>Vote: |
| G. Discussion/Approval: <a href="#">Revision to 2023/2024 Local Control and Accountability Plan</a>  | Motion:<br>Second:<br>Vote: |
| H. Discussion/Approval: Resolution <a href="#">#20230808E</a> Multiple Subject teaching credential to be assigned to teach single subject classes. | Motion:<br>Second:<br>Vote: |
| I. Discussion/Approval: <a href="#">Update Independent Study Master Agreement 2023-2024</a>  | Motion:<br>Second:<br>Vote: |
| J. Discussion/Approval: Resolution <a href="#">#20230808F</a> – Designation of District Representative   | Motion:<br>Second:<br>Vote: |
| K. Discussion: Annual Board self-review/evaluation process   |                             |

**11. NEXT MEETING & BOARD DISCUSSION**

- A. Regular Board Meeting – September 12, 2023 at 5:30 pm
- B. Board Member Report
- C. Future Agenda Items:

**12. ADJOURNMENT at:**

Motion:  
Second:  
Approved:

**13. CLOSED SESSION**

- A. 54957.6 Negotiations
- B. 54957 Superintendent/Principal Goal