

NORTH COW CREEK SCHOOL DISTRICT
Agenda for Regular Meeting of the Governing Board
Tuesday, September 12, 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 Grabel, Member
Nezzera Tackett, President

Amanda Wooten, Member

1. OPEN SESSION

Motion:
Second:
Vote:

- 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**. Speakers are limited to three minutes each. The Board is not allowed under the law to take action on matters that are not listed on the agenda.*

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

- 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:

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B. Items not on the agenda:

7. CONFERENCE SECTION

- A. Superintendent's Report
 - 1. Enrollment Update
 - 2. Calendar of Events
 - 3. Programs Update
 - 4. Facility Update
 - 5. District Advisory
- B. Business Office Report

8. CONSENT AGENDA

- A. [Approval of Regular Minutes from August 8, 2023](#)
- B. [Approval of Monthly Warrants](#)

Motion:
Second:
Vote:

9. DISCUSSION/ACTION ITEMS

- A. First Read: Revision of Board Policies (BP 5117, BP 1113, E 1113-E(1), BP 4112.2, AR 4112.2, E 4112.9-E(1), E 4212.9-E(1), E 4312.9-E(1), BP 4140, BP 4240, BP 4340) [See Supplemental Packet #230912A](#)
- B. Discussion/Approval: 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 #230912B](#)
- C. Public Hearing: Sufficiency of Instructional Materials – The public is invited to provide input to the Board regarding the extent to which textbooks and instructional materials were provided to all students.
- D. Discussion/Approval: Resolution [#230912C](#) -- Approval of Resolution regarding Sufficiency of Instructional Materials.
- E. Discussion/Approval: Resolution [#230912D](#) – Approval of Resolution regarding Northern California School Insurance Group (NCSIG)
- F. Discussion/Approval: Unaudited Actuals for the 2022/2023 School Year. [See Supplemental Packet #230912E](#)

Motion:
Second:
Vote:

Open:
Closed:

Motion:
Second:
Vote:

Motion:
Second:
Vote:

Motion:
Second:
Vote:

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| G. Discussion/Approval: Resolution #230912F – Adoption of GANN Limit. | Motion:
Second:
Vote: |
| H. Discussion/Approval: Resolution #2309120G – 2023/2024 Education Protection Account (EPA) Expenditures. | Motion:
Second:
Vote: |
| I. Discussion/Approval: Revision to 2022/2023 Local Control and Accountability Plan See Supplemental Packet #230912H | Motion:
Second:
Vote: |
| J. Discussion: Annual Board Self-Review/Evaluation Process | |

10. NEXT MEETING & BOARD DISCUSSION

- A. Regular Board Meeting – October 10, 2023 @ 5:30 pm
- B. Future Agenda Items
- C. Board Member Report

11. ADJOURNMENT TO CLOSED SESSION at:

Motion:
Second:
Vote:

12. CLOSED SESSION

- 1. 54957.6 Labor Negotiations
- 2. 54957 Superintendent/Principal Goal

13. ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION:

14. ADJOURNMENT at:

Motion:
Second:
Vote: