

NORTH COW CREEK SCHOOL DISTRICT
Agenda for Regular Meeting of the Governing Board
Tuesday, January 9, 2024
5:30pm
10619 Swede Creek, Palo Cedro, CA 96073
New Orleans Marriot 555 Canal Street, New Orleans, LA 70130
meet.google.com/xmd-kxcu-xyd
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Board Members:

Lyndse Bullard, Clerk	Michelle Grabiell, Member
Chris Chitwood, 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

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. 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. Programs Update
 - 4. Facility Update
 - i. Modernization Update
 - 5. District Advisory Committee
 - i. Vulnerability Assessment
- B. Business Office Report

9. CONSENT AGENDA

- A. [Approval of Regular Minutes from January 9, 2024](#)
- B. [Approval of Monthly Warrants](#)
- C. [William Quarterly Report](#)
- D. Approval of Employee Resignation: Kimberley Smith, Food Service Assistant – two days a week.
- E. Approval of New Hire: Rachel Kofford, Food Service Assistant – two days a week.

Motion:
Second:
Vote:

10. DISCUSSION/ACTION ITEMS

- A. First Read: Revision of Board Policies (AR 1312.4, E 1312.4E(1), E 1312.4-E(2), BP 5145.3) [See Supplemental Packet 20240109A](#)
- B. Discussion/Approval: Revision of Board Policies: (BP 1312.3, AR 1312.3, BP 0410, BP 1312.2, AR 1312.2, E 1312.2-E(1)) [See Supplemental Packet 20240109B](#)

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C. Discussion: School Dashboard Update

D. Discussion/Approval: [2023 School Accountability Report Card \(SARC\)](#) Motion:
Second:
Vote:

E. Discussion/Approval: [Increase Substitute Rates](#) Motion:
Second:
Vote:

F. Discussion/Approval: 2022-23 Year End Fiscal Audit Report *See*
[Supplemental Packet 20240109C](#) Motion:
Second:
Vote:

G. Discussion/Approval: [Resolution 20240109D](#) Authorizing Use of
Modernization Funds Motion:
Second:
Vote:

10. NEXT MEETING & BOARD DISCUSSION

- A. Regular Board Meeting – February 6, 2024 at 5:30 p.m.
- 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

13. ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION:

14. ADJOURNMENT at: Motion:
Second:
Vote: