

**NORTH COW CREEK SCHOOL DISTRICT**  
**Agenda for Regular Meeting of the Governing Board**  
10619 Swede Creek Road, Palo Cedro, CA 96073  
**Tuesday, December 12, 2023**  
5:30 pm  
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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, Member  
Chris Chitwood, Member

Michelle Grabiell, Member  
Nezzera Tackett, Member

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. 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.*

Motion:  
Second:  
Approved:

**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

**ANNUAL ORGANIZATION MEETING OF THE BOARD**

- 1. Discussion/Action: Nominations and Election of the Board President.

Motion:  
Second:  
Approved:

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- |   |                                 |
|---|---------------------------------|
| <b>2.</b> Discussion/Action: Nominations and Election of the Board Clerk.   | Motion:<br>Second:<br>Approved: |
| <b>3.</b> Discussion/Action: Nominations and Election of the Ed Foundation Board Representative.  | Motion:<br>Second:<br>Approved: |
| <b>4.</b> Discussion/Action: <a href="#">Resolution #20231212A: Setting Regular Meeting Day and Time for the 2023-2024 School Year.</a> | Motion:<br>Second:<br>Approved: |

- |   |                             |
|---|-----------------------------|
| <b>1. APPROVAL OF THE ORDER OF THE AGENDA</b> | Motion:<br>Second:<br>Vote: |
|---|-----------------------------|

- 2. 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.

- 3. 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.

- 4. CONFERENCE SECTION**
- A. Superintendent's Report
    - 1. Enrollment Update
    - 2. Calendar of Events
    - 3. Programs Update
    - 4. Facility Update
    - 5. [District Advisory Committee](#)
  - B. Business Office Report
    - a. No Report: To Be Included in 1<sup>st</sup> Interim Report

- |   |                             |
|---|-----------------------------|
| <b>5. CONSENT ITEMS</b>   |                             |
| <ul style="list-style-type: none"><li>A. <a href="#">Approval of Regular Meeting Minutes from November 14, 2023.</a></li><li>B. <a href="#">Approval of Monthly Warrants.</a></li></ul> | Motion:<br>Second:<br>Vote: |

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**6. DISCUSSION/ACTION ITEMS**

- A. Discussion/Action: First Interim (Accept Positive Certification that the District is able to meet its Financial Obligations for the 2022/2023 School Year). [See Supplemental Packet 20231212B](#) Motion:  
Second:  
Vote:
- B. Discussion: [Annual Certification \(EC42141\) Workers' Compensation.](#)
- C. Public Hearing: The public is invited to provide input to the Board regarding the Annual Accounting of Developer's Fee and Public Disclosure per Government Code. Open:  
Close:  
  - Open Public Hearing – Call to order by Presiding Officer, at \_\_\_\_ p.m.
    - Take testimony from the public
  - Close Public Hearing session at \_\_\_\_ p.m.
- D. Discussion/Action: [Approve Resolution #20231212C Annual Accounting of Developer's Fee and Public Disclosure per Government Code](#) Motion:  
Second:  
Vote:
- E. Discussion: 2022-2023 CAASSP
- F. Discussion: LCAP MidYear Report
- G. Discussion/Action: [Approval of 2023-2024 Safe School Plan](#) Motion:  
Second:  
Vote:
- H. First Read/Discussion: 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 20231212D](#)
- I. Discussion/Action: Revision of Board Policies (AR 3311.2, AR 3311.3, AR 4217.3, BP 5131.9, BP 6154, BP 6162.5, BP 1330, AR 1330, BP 1160, BP 4151, BP 4251, BP 4351, AR 3311, BP 3312, BP 3460, AR 7140) [See Supplemental Packet 20231212E](#) Motion:  
Second:  
Vote:

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- J. Discussion/Action: [Approve Resolution #20231212F Establish a County School Facilities Fund, Fund 35](#)

Motion:  
Second:  
Vote:

- K. Discussion: Annual Board Self-Evaluation

**7. NEXT MEETING & BOARD DISCUSSION**

- A. Regular Board Meeting – January 9, 2023 at 5:30 pm
- B. Future Agenda Items
- C. Board Member Report

**8. ADJOURNMENT TO CLOSED SESSION at:**

Motion:  
Second:  
Approved:

**9. CLOSED SESSION**

- A. Labor Negotiations (GC 54957.6)