

**NORTH COW CREEK SCHOOL DISTRICT**  
**Agenda for Regular Meeting of the Governing Board**  
**Tuesday, February 6, 2024**  
**5:30pm**  
**10619 Swede Creek, Palo Cedro, CA 96073**  
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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, President

Michelle Grabiell, Member  
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. 54956.9 Conference with Legal Counsel – Anticipated Litigation
  - 3. 54957 Public Employee Discipline/Dismissal/Release/Complaint

**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:

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**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:

**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. Safety Update
- B. Business Office Report
  - 1. [First Interim Budget Positive Certification Letter](#)

**9. CONSENT AGENDA**

- A. [Approval of Regular Minutes from January 9, 2024](#)
- B. [Approval of Monthly Warrants](#)

Motion:  
Second:  
Vote:

**10. DISCUSSION/ACTION ITEMS**

- A. First Read: Revision of Board Policies (BP 6143, AR 6143, BP 6161.1, AR 6161.1, E 6161.1-E(1), BP 6161.11, BP 0460, AR 0460, BP 0500, BP 0520, AR 1220, BP 1431, BP 3400, AR 3400, BP 5131.2, AR 5131.2, AR 5141.21)

Deletion of Board Policies: (BP 6163.1, BP 5148.3, AR 5148.3, BP 6146.4) [See Supplemental Packet 20240206A](#)

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B. Discussion/Action: Revision of Board Policies: (AR 1312.4, E 1312.4E(1), E 1312.4-E(2), BP 5145.3) [See Supplemental Packet 20240206B](#) Motion:  
Second:  
Vote:

C. Discussion/Action: [2023-2024 Safe School Plan Addendum](#) Motion:  
Second:  
Vote:

D. Discussion: [Midyear LCAP Report](#)

E. Discussion/Action: Approval of Nichols, Melburg, and Rossetto Architects for the RFQ Selection Motion:  
Second:  
Vote:

F. Discussion: [Interview Candidates to fill Board Vacancy](#)  
• Jacob Baldwin

G. Discussion/Action: Make Provisional Appointment Motion:  
Second:  
Vote:

**10. NEXT MEETING & BOARD DISCUSSION**

- A. Regular Board Meeting – March 5, 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:**

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**14. ADJOURNMENT at:**

Motion:  
Second:  
Vote: