

NORTH COW CREEK SCHOOL DISTRICT
Agenda for Regular Meeting of the Governing Board
Tuesday, March 5, 2024
5:30 pm
10619 Swede Creek Road, Palo Cedro, CA 96073
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ecAmericans 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	Michelle Grabiell, Member	Amanda Wooten, Member
Chris Chitwood, President	Jacob Baldwin, Member	

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:

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. Labor Negotiations (GC 54957.6)

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.

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- A. Items on the agenda:
- B. Items not on the agenda:

7. STAFF/COMMUNITY PRESENTATIONS

- 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
 - (i) Modernization Update
 - 5. District Advisory Committee
 - (i) Safety Update
- B. Business Office Report

9. CONSENT AGENDA

- A. Approval of Regular Minutes from February 6, 2024
- B. Approval of Monthly Warrants

Motion:
Second:
Vote:

10. DISCUSSION/ACTION ITEMS

- A. Discussion/Action: 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)

Motion:
Second:
Vote:

- B. Discussion/Action: 2nd Interim Budget Report

Motion:
Second:
Vote:

- C. Discussion: 2024-2025 School Calendar

- D. Discussion/Action: 7th Grade Shakespeare Field Trip

Motion:
Second:
Vote:

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11. NEXT MEETING & BOARD DISCUSSION

- A. Special Board Meeting - Mar 13, 2024 at 8:00 a.m.
- B. Regular Board Meeting – April 9, 2024 at 5:30 p.m.
- C. Board Member Report
- D. Future Agenda Items

12. ADJOURNMENT TO CLOSED SESSION at:

Motion:
Second:
Vote:

13. CLOSED SESSION

- A. Labor Negotiations (GC 54957.6)

14. ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION:

15. ADJOURNMENT at:

Motion:
Second:
Vote: