AGENDA

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in these meetings, please contact the superintendent’s office (530) 532-3005. Notification 48 hours prior to the meeting will enable the district to make reasonable accommodations to ensure accessibility to these meetings.

The Board of Trustees welcomes suggestions and comments, which will help the school, improve its operation. The Board also welcomes questions, which may clarify its responsibilities or decisions.

If you desire to address the Board on a matter that is on the agenda, you will be asked to stand, or to raise your hand until recognized by the chairperson. Presentation will be limited to three (3) minutes, with a maximum of twenty (20) minutes, on each subject matter. All individuals are expected to respect the rights and privacy of others. All supporting agenda documents that have been distributed to the Board less than 72 hours before the meeting are available for public inspection at Berry Creek School.

MISSION STATEMENT

The Greatest Little Mountain School for the World”

It is our Mission to achieve excellence by:

- Providing a safe, clean & well maintained school environment
- Promoting parent & community involvement
- Promoting high expectations of each individual
- Teaching a valuable and meaningful curriculum
- Encouraging life-long learning
- Preparing students to be responsible, productive citizens
1.0 **PRELIMINARY:**

( ) Call to order – Time ______________________
( ) Pledge of Allegiance by: __________________

Roll Call: Will Cotter, President ( )
Tenisha Ferguson, Vice-President ( )
Melvin Hillier, Clerk ( )
Reed Rankin, Member ( )
Pamela French, Member ( )
Patsy Oxford, Board Secretary ( )

2.0 **BOARD ITEMS:**

2.3 Adoption of Agenda ACTION

______Motion ______Second ______Vote

2.4 Approval of Minutes of November 10, 2021 Regular Board Meeting ACTION

Exhibit 2.4

______Motion ______Second ______Vote

2.5 ANNUAL ORGANIZATIONAL MEETING ACTION

Exhibit 2.5

Mr. Will Cotter, President of the Board of Trustees will chair the entire annual organizational portion of the meeting: elections will be held for President, Vice President, and Clerk. During the meeting the Board will also establish the monthly meeting date, time and location for Board meetings for the next twelve (12) months. At conclusion of the organizational meeting, Mr. Cotter will turn the gavel over to the new President who will conduct the remainder of the meeting.

a. Election of Board President ACTION

______Motion ______Second ______Vote

b. Election of Board Vice President ACTION

______Motion ______Second ______Vote

c. Election of Board Clerk ACTION

______Motion ______Second ______Vote
3.0 **PUBLIC PRESENTATIONS:**

This is the time the Chairperson will invite anyone in the audience wishing to address the Board on a matter not listed on the agenda to make a presentation. Presentations will be limited to five (5) minutes; maximum for twenty (20) minutes to each subject matter. State law prohibits the Board from taking action and possible discussion on any item presented if it is not listed on the agenda.

4.0 **STAFF PRESENTATION:**

This is the time the Chairperson will invite any member of the district staff wishing to address the Board on a matter not listed on the agenda to make a presentation. Presentations will be limited to five (5) minutes; maximum for twenty (20) minutes to each subject matter. State law prohibits the Board from taking action and possible discussion on any item presented if it is not listed on the agenda.

5.0 **REPORTS:**

- 5.1 Superintendent’s Report
- 5.2 Parent Club’s Report

6.0 **CONSENT AGENDA:**

- 6.1 Review and approve Capital Facilities Report for 2020-2021 Fund 25
- 6.2 Review and approve educator effectiveness block grant 2021 expenditure plan
- 6.3 Review and approve Licensing Agreement from DTS effective January 15, 2022.
- 6.5 Review and approve First Interim Budget for 2021/22.

______Motion   ______Second   ______Vote
7.0 **CORRESPONDENCE:**

8.0 **INSTRUCTION:**

9.0 **FINANCE/BUSINESS ACTION AND DISCUSSION ITEMS:**

9.1 Review and approve Warrant No. 3005-214828 thru ACTION
3005-215167 dated November 1, 2021 thru
November 30, 2021.

Superintendent’s Recommendation: Approval

_____ Motion _____ Second _____ Vote

9.2 Review and approve resolution #2021-22/03 ACTION
Notice of withdrawal from north valley schools
insurance group (NVSIG)

_____ Motion _____ Second _____ Vote

9.3 Review and approve letter to Governor Newsom created ACTION
by the County Office of Education to be approved by
Districts about our united position on the topic of mandated
Vaccinations.

_____ Motion _____ Second _____ Vote

9.4 Discussion of State Standards INFORMATION
(Standing Agenda Item)

9.5 Discussion of LCAP/LCFF INFORMATION
(Standing Agenda Item)

10.0 **PERSONNEL:**

11.0 **POLICIES:**
12.0 **BOARD INFORMATION ITEMS:**

13.0 **BOARD MEMBER REPORTS/CONCERNS:**

14.0 **ADVANCED PLANNING:**

14.1 Next Regular meeting January 12, 2021 at 5:00 p.m.

15.0 **ADJOURNMENT:**

_____Motion _____Second _____Vote