Board of Trustees Meeting

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) 589-1633. 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: ____________________

**PRESENT**

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

2.0 **BOARD ITEMS:**

2.1 Adoption of Agenda

Exhibit 2.1

______Motion  ______Second  ______Vote

2.2 Approval of Minutes of September 28, 2020 Emergency Board Meeting

Exhibit 2.2

______Motion  ______Second  ______Vote

2.3 Approval of Minutes of November 10, 2020 Regular Board Meeting

Exhibit 2.3

______Motion  ______Second  ______Vote

2.4 Approval of Minutes of December 9, 2020 Regular Board Meeting

Exhibit 2.4

______Motion  ______Second  ______Vote

2.5 Approval of Minutes of January 13, 2021 Regular Board Meeting

Exhibit 2.5

______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

   INFORMATION

Exhibit 5.1

5.2 Parent Club Report

INFORMATION

6.0 **CONSENT AGENDA:**

6.1 Review and approval of Quarterly Report from Superintendent on Complaints filed with School District under the Uniform Complaint Procedure

   ACTION

Exhibit 6.1

6.2 Review and approve School Accountability Report card.

   ACTION

Exhibit 6.2

6.3 Review and approve documents regarding Architect Selection.

   ACTION

Exhibit 6.3

   _____Motion   _____Second   _____Vote

7.0 **PUBLIC INTEREST ITEMS:**

8.0 **CORRESPONDENCE:**

9.0 **INSTRUCTION:**

9.1 Review and approve School Calendar for 2021-2022 FY.

   ACTION

Exhibit 9.1

Superintendent’s Recommendation: Approval

   _____Motion   _____Second   _____Vote
9.2 Review and approve COVID-19 School Guidance Checklist

9.3 Review and approve COVID-19 Prevention Program (CPP)

9.2 Discussion of State Standards (Standing Agenda Item)

9.3 Discussion of LCAP/LCFF (Standing Agenda Item)

10.0 FINANCE/BUSINESS ACTION AND DISCUSSION ITEMS:

10.1 Review and approve Warrant Nos. 3005-193187 thru Warrant No. 3005-194083 dated January 1, 2021 thru January 31, 2021

   Superintendent’s Recommendation: Approval

   _____Motion   _____Second   _____Vote

10.2 Review and approve MOU between BCOE and PUESD To provide an RSP teacher for the 2020/21 school year

   _____Motion   _____Second   _____Vote

10.3 Review and approve 2020/21 independent auditor selection form.

   _____Motion   _____Second   _____Vote

11.0 PERSONNEL:

11.1 Approve continuing to pay the Food Service Director The contracted amount after the fire while the job duties may be different from the job description.

   _____Motion   _____Second   _____Vote
11.2 Review and discussion regarding annual evaluations of Superintendent
ACTION
Exhibit 11.2

_____ Motion  _____ Second  _____ Vote

11.3 Review and discussion regarding self-evaluation of Board Members
ACTION
Exhibit 11.3

_____ Motion  _____ Second  _____ Vote

12.0 POLICIES:

12.1 Review and final reading of December 2020 Gamut Update Sheets & Guide Sheet with policies
ACTION
Exhibit 12.1

_____ Motion  _____ Second  _____ Vote

13.0 BOARD INFORMATION ITEMS:

14.0 BOARD MEMBER REPORTS/CONCERNS:

15.0 ADVANCED PLANNING:

15.1 Next Regular School Board meeting is March 10, 2021 at 5:00 p.m.

16.0 ADJOURNMENT:

_____ Motion  _____ Second  _____ Vote

Time: ______