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

Tenisha Ferguson, Board President
Will Cotter, Board Vice President
Melvin Hillier, Board Clerk

Patsy Oxford, District Superintendent & Board Secretary

Pamela French, Board Member
Reed Rankin, Board Member
1.0 **PRELIMINARY:**

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

PRESENT

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

2.0 **BOARD ITEMS:**

2.1 Adoption of Agenda  

ACTION

Exhibit 2.1

_____Motion  _____Second  _____Vote

2.2 Approval of Minutes of January 12, 2022 Regular Board Meeting  

ACTION

Exhibit 2.2

_____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
5.3 Rebuild Report

INFORMATION
Exhibit 5.3

6.0 CONSENT AGENDA:

6.1 Review and approve 2022 Conflict of Interest Code (Local Agency Biennial Notice); Declarations of Conflict of Interest from any Governing Board member(s) abstaining from discussions and voting on any particular agenda item(s)

ACTION
Exhibit 6.1

6.2 Review and approve Form 700 for Board Members

ACTION
Exhibit 6.2

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

ACTION
Exhibit 6.3

_____ Motion  ______ Second  ______ Vote

7.0 PUBLIC INTEREST ITEMS:

8.0 CORRESPONDENCE:

8.1 Review letter received from Travis Haskill on January 14, 2022 Titled 2021-22 First Interim Budget.

INFORMATION
Exhibit 8.1

9.0 INSTRUCTION:

9.1 Review and approve MOU between BCOE and PUESD For trauma informed teaching artists in the schools program.

ACTION
Exhibit 9.1

_____ Motion  ______ Second  ______ Vote

9.2 Review Budget Overview for Parents

INFORMATION
Exhibit 9.2

9.3 Review Supplement to the annual 2021-22 LCAP

INFORMATION
Exhibit 9.3
9.4 Discussion of State Standards (Standing Agenda Item)

9.5 Discussion of LCAP/LCFF (Standing Agenda Item)

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

10.1 Review and approve Warrant Nos. 3005-219044 thru Warrant No. 3005-220235 dated January 1, 2022 thru January 31, 2022

Superintendent’s Recommendation: Approval

_____Motion _____Second _____Vote

Exhibit 10.1

10.2 Review and approve agreement for substitute teacher Clearinghouse services between local education agencies.

Superintendent’s Recommendation: Approval

_____Motion _____Second _____Vote

Exhibit 10.2

10.3 Review and approve 2021/22 independent auditor Selection form.

Superintendent’s Recommendation: Approval

_____Motion _____Second _____Vote

Exhibit 10.3

11.0 **PERSONNEL:**

11.1 Review and approve COVID-19 weekly testing Startup grand agreement.

Superintendent’s Recommendation: Approval

_____Motion _____Second _____Vote

Exhibit 11.1

11.2 Review and approve supplemental COVID-19 paid sick leave.

Superintendent’s Recommendation: Approval

_____Motion _____Second _____Vote

Exhibit 11.2
12.0 **POLICIES:**

12.1 The review and final reading of December 2020 INFORMATION Gamut Update Sheets & Guide Sheet with policies was the District’s last policy update before switching to the new platform.

12.2 First review and reading of March 2021 CSBA Policy ACTION Guide Sheet. Exhibit 12.2

_____ Motion _____ Second _____ Vote

12.3 First review and reading of June 2021 CSBA Policy ACTION Guide Sheet. Exhibit 12.3

_____ Motion _____ Second _____ Vote

12.4 First review and reading of July 2021 CSBA Policy ACTION Guide Sheet. Exhibit 12.4

_____ Motion _____ Second _____ Vote

12.5 First reading of September 2021 CSBA Policy ACTION Guide Sheet. Exhibit 12.5

_____ Motion _____ Second _____ Vote

12.6 First reading of December 2021 CSBA Policy ACTION Guide sheet. Exhibit 12.6

_____ Motion _____ Second _____ Vote

13.0 **BOARD INFORMATION ITEMS:**
14.0 **BOARD MEMBER REPORTS/CONCERNS:**

15.0 **ADVANCED PLANNING:**

15.1 Review CSBA’s online learning center course catalog. INFORMATION Exhibit 15.1

15.2 Next Regular School Board meeting is March 9, 2022 at 5:00 p.m.

16.0 **ADJOURNMENT:**

_____ Motion  _____ Second  _____ Vote

Time: ________