

**Orick**

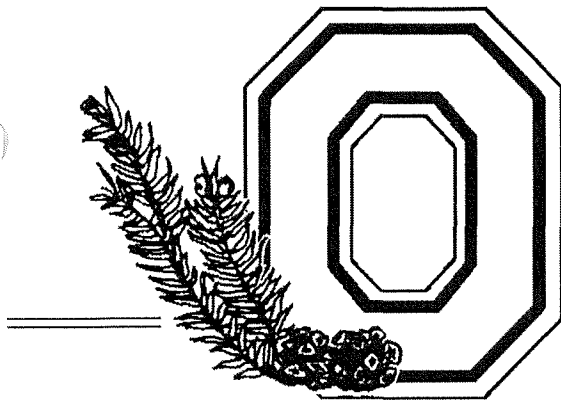
**SCHOOL DISTRICT**

*Where students have pride in themselves, their school, and their community*

## **BOARD OF TRUSTEES SPECIAL MEETING AGENDA**

**December 13, 2021  
4:00 p.m., Room 2**

- 1. Call Meeting to Order**  
Flag Salute  
Current Enrollment: 20
- 2. Approval of Agenda**
- 3. Board of Trustees Roles and Responsibilities**
- 4. Organizational Meeting**  
Set Up Meeting Calendar  
Elect Officers
- 5. Consent Agenda**  
Approval of Sp. Meeting Minutes for November 10, 2021  
Warrant Register
- 6. Public Comment (15 minutes)**
- 7. Certification of the First Interim Report**  
Receive report and take action as appropriate.
- 8. Student Wellness Policy Review**  
Receive report and take action as appropriate.
- 9. ESSER 3 Safe Return to School Plan Update**  
Receive report and take action as appropriate.
- 10. CDPH COVID-19 Personnel Grant Budget/ Stipends**  
Receive report and take action as appropriate.
- 11. Contract Services with K. Yergensen**  
Receive report and take action as appropriate.
- 12. Superintendent Spending Limit**  
Receive report and take action as appropriate



**rick**

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*Where students have pride in themselves, their school, and their community*

**AGENDA CONTINUED:**

13. **CSSP: Board Policies and Regulations -Adopt/ Update (Second Reading)-**
  - **BP and AR 4158: Employee Security**
  - **BP 5141.4: Child Abuse Prevention and Reporting**
  - **BP and AR 5144.1: Suspension and Expulsion/ Due Process**
  - **AR 5144.2: Suspension and Expulsion/ Due Process (Students with Disabilities)**
  - **BP and AR 5142.2: Safe Routes to School Program**
  - **BP and AR 5145.3: Nondiscrimination/Harassment**
  - **BP and AR 5131.2: Bullying**
  - **BP and AR 5145.7: Sexual Harassment**Receive report and take action as appropriate.
14. **Educator Effectiveness Funds Block Grant**  
Receive report and take action as appropriate
15. **Lead Teacher Report**  
Receive report and take action as appropriate.
16. **Superintendents Report**  
Receive report and take action as appropriate.
17. **Announcements**
18. **Discussion/ Adjournment**

# January 2022

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday																																																																					
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November 10, 2021  
3:30 p.m., Room 2

## SPECIAL MEETING MINUTES

**MEMBERS PRESENT:** Kimberly Frick, Edith Baker, Robert Hayden, Frank Buck, Nancy Avram  
**MEMBERS ABSENT:** None  
**MEMBERS TARDY:** None  
**OTHERS PRESENT:** Amanda Platt, Matt Ross, Melody Schroeder  
**MEETING LEAD BY:** Kimberly Frick

**Approval of Agenda-** Edith Baker moved to approve the agenda as presented. Robert Hayden seconded. All ayes. Motion carried.

**Board Roles and Responsibilities-** Kimberly Frick stated Orick School was in the hole by \$89,924 according to the current budget. She said it was the board members responsibility to keeping this school open. She believes without this school, the community will fail.

**Consent Agenda-** Edith Baker moved to approve the consent agenda as presented. Nancy Avram seconded. Disc: Kimberly Frick stated that \$1200.00 was spent on a camera and projector that was not approved by the board first. She reminded Ms. Platt that without board approval, she only has a \$500.00 spending limit. All ayes. Motion carried.

**Public Comment** -None

**Open Public Hearing for the Educator Effectiveness Funds Block Grant-** Edith Baker moved to approve opening the Public Hearing. Frank Buck seconded. All ayes. Motion carried. Ms. Platt explain this grant would be used for professional development and for the teacher induction program for this year and next year.

**Field Trip Request-** The primary class is requesting to go to the Winter Express in McKinleyville and Ms. Whitehead would like to take them to the movies afterwards. The Lions Club will designate the day between Dec 6-10. Ms. Platt will donate the cost of the Winter Express (\$2.00 per child). The cost for the movie is \$7.50 per child and \$8.00 per adult. Kimberly Frick moved to approve taking only the primary class on the field trip and the school funding the movie. Edith Baker seconded. All ayes. Motion carried.

**CDPH-Personnel Support Grant Award/ Job Descriptions-** Ms. Platt informed the board that Orick School received an assistance grant for Covid testing for staff and students. This is to pay for supplies and man power to perform the test and all the paperwork required by the CDPH. She would like to use it to pay for supplies, to pay for a .10 FTE of her Superintendent salary increase, and to pay staff stipends for those who wish to complete all the CDPH requirements. The job roles and responsibilities are as presented in your packet. Half of the stipend would be given in December and the other half would be given in June. Edith Baker moved to approve the job descriptions as presented. Frank Buck seconded. All ayes. Motion carried.

**2021 NSLP Equipment Assistance Grant-** Ms. Platt would like to apply for the equipment grant. The board said she could proceed.

**CSSP: Board Policies and Regulations -Adopt/ Update (First Reading)-**

- **BP and AR 4158: Employee Security**
- **BP 5141.4: Child Abuse Prevention and Reporting**
- **BP and AR 5144.1: Suspension and Expulsion/ Due Process**
- **AR 5144.2: Suspension and Expulsion/ Due Process (Students with Disabilities)**
- **BP and AR 5142.2: Safe Routes to School Program**
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- **BP and AR 5145.7: Sexual Harassment**

Ms. Platt said these were policies that Orick School needs to add or update. Robert Hayden moved to approve the first reading. Frank Buck seconded. All ayes. Motion carried.

**Art/ Music-** Ms. Platt explained after winter break all students will be offered an elective class. It would be one or two days per week at no cost to the school. Nancy Avram will be donating items for a music class. Others will be hosting different options.

**Fundraising Report-** Edith Baker thanked everyone who came and those that donated. The event raised \$2,163.72 dollars for the Cougar Buck incentive program.

**Expanded Learning Opportunities Program-** Ms. Platt explain the program and all it would entail. She believes it is not reasonable to ask this of small districts that do not already have an afterschool program in place as the money given will not cover all the expenses. She believes we have two options. 1. Do not spend any of the money and give it back. 2. Find out what we can do for the amount of money given. She will come back with an answer to that question.

**Close Public Hearing for the Educator Effectiveness Funds Block Grant-** Frank Buck moved to Close the Public Hearing for the Educator Effectiveness Funds Block Grant. Edith Baker seconded. All ayes. Motion carried.

**Lead Teacher Report-** Mr. Ross said we had a power outage day and the new generator works great. He believes things will be fine as long as the temperature is around 50 degrees. Any colder and we may need some heaters as it gets very cold in the classrooms with the heaters not running. Halloween was very nice. His class made pumpkin cookies. Ms. Whitehead decorated her room and her partner did a "potion" performance. End of trimester is coming up, that means one third of the year is gone. Students will be making Derby cars and performing track races again. He will have a meeting next Thursday regarding the Catalina Outdoor School trip

**Superintendents Report-** Ms. Platt said they will be looking to update either Social Studies or Science for Orick Schools curriculum. She was impressed with the availability of instruction on the new Amplify math curriculum and is seeing growth. Students have excessive absenteeism and SARB has a new coordinator who will be active and hold parents accountable. Support is the first line of defense and other agencies will be involved: Judge, police, CWS, etc. Staff also has a high absentee rate. Ms. Platts first step is to see what can be done to help and then second, there will be consequences. Members of the board suggested termination. Class electives will start after the Christmas break.

**Announcements**

1. Edith said the Halloween carnival was a hit and there were so many kids that she had never seen before.

**MINUTES CONTINUED: Page 3**

2. The Book Fair will be on Dec 6<sup>th</sup> and 7<sup>th</sup>. The Orick Chamber of Commerce donated \$1000.00 and the Yurok Tribe donated \$500.00. Edie will update us on the time she will be hosting.

**Discussion/ Adjournment**

**Meeting Adjourned at 5:38 pm**

Respectively submitted,

Amanda Platt  
Superintendent