

Orick

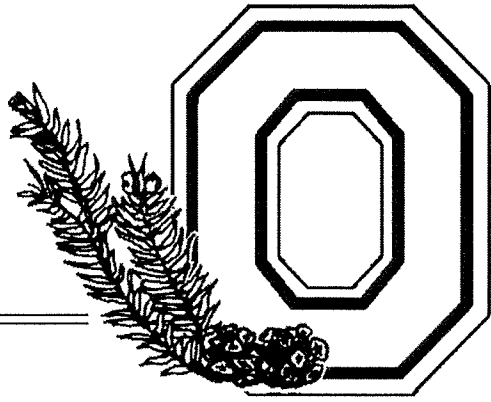
SCHOOL DISTRICT

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

BOARD OF TRUSTEES AGENDA

January 13, 2022
3:30 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. **Consent Agenda**
Approval of Sp. Meeting Minutes for December 13, 2021
Warrant Register
5. **Public Comment (15 minutes)**
6. **CSSP: Board Policies and Regulations -Adopt/ Update (Adoption)-**
 - 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 HarassmentReceive report and take action as appropriate.
7. **IRS Standard Mileage Rates for 2022**
Receive report and take action as appropriate
8. **Williams Quarterly Report**
Receive report and take action as appropriate.
9. **Humboldt First Five Playgroup Leader Position**
Receive report and take action as appropriate.
10. **Field Trip Update**
Receive report and take action as appropriate.
11. **Science Fair and Dinner**
Receive report and take action as appropriate.



rick

SCHOOL DISTRICT

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

AGENDA CONTINUED:

12. **School Accountability Report Card**
Receive report and take action as appropriate.
13. **Budget Review**
Receive report and take action as appropriate.
14. **Lead Teacher Report**
Receive report and take action as appropriate.
15. **Superintendents Report**
Receive report and take action as appropriate.
16. **Announcements**
17. **Discussion/ Adjournment**

December 13, 2021
4:00 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- Frank Buck moved to approve the agenda as presented. Nancy Avram seconded. All ayes. Motion carried.

Board Roles and Responsibilities

Organizational Meeting:

1. **Calendar-** Nancy Avram moved to approve the board meetings be held on the 2nd Thursday of the month at 3:30 pm. Kimberly Frick seconded. All ayes. Motion carried.
2. **Officers-** Edith Baker nominated Kimberly Frick for President. Frank Buck seconded. Kimberly Frick nominated Edith Baker for Clerk. Frank Buck seconded. Discussion. Close nominations. All ayes. Motion carried

Consent Agenda- Kimberly Frick moved to approve the consent agenda as presented. Edith Baker seconded. All ayes. Motion carried.

Public Comment -None

Certification of the First Interim Report- Frank Buck moved to approve the First Interim report with a Positive certification as presented. Nancy Avram seconded. All ayes. Motion carried

Student Wellness Policy Review- Frank Buck moved to approve the Student Wellness Policy as presented. Edith Baker seconded. All ayes. Motion carried.

ESSER 3 Safe Return to School Plan Update: Ms. Platt explained there were changes to #28 and #30. Frank Buck moved to approve the Safe Return to School plan updates as presented. Edith Baker seconded. All ayes. Motion carried.

CDPH Covid-19 Personnel Grant Budget/Stipends- Ms. Platt stated as discussed last month, this is a breakdown of the Covid funding to be spent this school year. \$2500.00 for each team member and \$5000.00 for the Team Administrator. Robert Hayden moved to approve the staff stipends as presented. Edith Baker seconded. All ayes. Motion carried.

Contract Services with K. Yergensen- Ms. Platt shared this would be for counseling services provided by Covid funds for \$200.00 per session not to exceed \$3000.00 for the 20-21 school year. Robert Hayden moved to approve Kirsten Yergensen's contract as presented. Nancy Avram seconded. All ayes. Motion carried.

Superintendent Spending Limit- Kimberly Frick moved to approve the Superintendents spending limit be set at \$300.00 without prior board approval. Nancy Avram seconded. All ayes. Motion carried.

MINUTES CONTINUED:

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**
- **BP and AR 5145.3: Nondiscrimination/Harassment**
- **BP and AR 5131.2: Bullying**
- **BP and AR 5145.7: Sexual Harassment**

Edith Baker moved to approve the second reading as presented. Frank Buck seconded. All ayes. Motion carried.

Educator Effectiveness Funds Block Grant- Frank Buck moved to approve the Educator Effectiveness Funds Block Grant as presented. Edith Baker seconded. All ayes. Motion carried.

Lead Teacher Report- Mr. Ross said he has been busy with report cards, IEPs, and getting prepared for the holidays. He thanked everyone for the Cougar Buck shopping. He said he had a good parent /student meeting regarding the upper grade trip. The fundraisers are going well. He will need to make a deposit soon for Emerald Bay.

Superintendents Report- Ms. Platt said she has been working on the LCAP plans and is making progress on the goals. She explained there will need to be a Sp. Board meeting in February due to the LCAP supplement update. February 7th – 11th is the Science Fair. The student's projects will be in the gym with a dinner to follow. She is working on the NSLP Equipment grant and the Kitchen Infrastructure grant and is hoping for new countertops, dishwasher, etc. She has sent out parent surveys regarding the Extended Learning Opportunities Grant. She will need to gather more information regarding the requirements that will need to be met.

Announcements

1. December 18th – Christmas Activities and Dinner at the Community Hall at 5:00 pm.

Discussion/ Adjournment

1. Edie stated they had a successful Book Fair and earned \$930.00 in free books.
2. School will be closed for two weeks for the Winter Break.

Meeting Adjourned at 5:37 pm

Respectively submitted,

Amanda Platt
Superintendent