

**Orick**

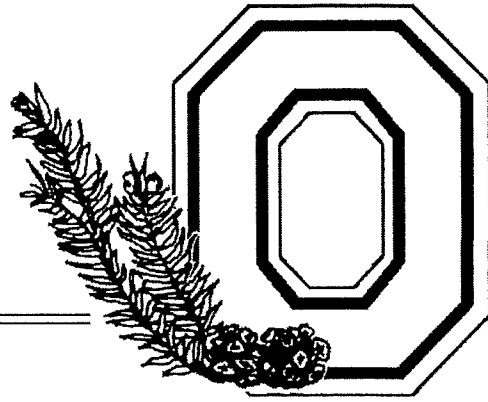
**SCHOOL DISTRICT**

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

## **BOARD OF TRUSTEES AGENDA**

**February 10, 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**
  - a. Conflict of Interest Forms 700
  - b. Virtual Board Meetings
- 4. Consent Agenda**  
Approval of Meeting Minutes for January 13, 2022  
Warrant Register
- 5. Public Comment (15 minutes)**
- 6. Budget Update**  
Receive report and take action as appropriate.
- 7. Expanded Learning Opportunities Program Plan (ELOP)**  
Receive report and take action as appropriate
- 8. Consideration of and Possible Action on Resolution Regarding Reduction / Elimination of Certificated Employee Services (.10 FTE- Layoffs).**  
Receive report and take action as appropriate
- 9. Consideration of and Possible Action on Resolution Regarding Reduction / Elimination of Classified Employee(s) Services (Two .50 FTE- Layoffs).**  
Receive report and take action as appropriate.
- 10. Comprehensive School Safety Plan (CSSP)**  
Receive report and take action as appropriate
- 11. LCAP Supplement and Mid-Year Review and Budget Overview Update**  
Receive report and take action as appropriate
- 12. Humboldt First Five Playgroup Leader Positions Update**  
Receive report and take action as appropriate.



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**AGENDA CONTINUED:**

13. **Field Trips**  
Receive report and take action as appropriate.
14. **Science Fair and Dinner Update**  
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 13, 2022  
3:30 p.m., Room 2

## 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, Donna Hufford  
**MEETING LEAD BY:** Kimberly Frick

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

**Board Roles and Responsibilities-** Kimberly Frick shared the policy on the use of cell phones by Board members at official meetings. Members were reminded that cell phones need to be silenced and not answered during meetings.

**Consent Agenda-** Edith Baker moved to approve the consent agenda as presented. Nancy Avram seconded. All ayes. Motion carried.

**Public Comment -None**

**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 Harassment**

Kimberly Fick moved to approve the board policies and regulations as presented. Frank Buck seconded. All ayes. Motion carried.

**IRS Standard Mileage Rates for 2022-** Frank Buck moved to approve the mileage increase to \$0.585 per mile as presented effective 1/1/22. Nancy Avram seconded. All ayes. Motion carried.

**William Quarterly Report-** Frank Buck moved to approve the report with no complaints as presented. Edith Baker seconded. All ayes. Motion carried.

**Humboldt First Five Playgroup Leader Position-** In person playgroup is now being allowed. Frank Buck moved to approve hiring two people at 5 hours per week to carry out the playgroup plan. Nancy Avram seconded. All ayes. Motion carried.

**Field Trip Update-** Mr. Ross reported on the progress of planning for the upper grade trip and stated there would be another parent meeting on January 19<sup>th</sup> at 3:30 pm. The Orick Chamber has agreed to donate the auction money from the Corned Beef and Cabbage event to the trip. The Trinidad Lions Club has also expressed an interest in donating. There will be a fundraising dinner at the school on February 5<sup>th</sup> for the trip as well. Some of the issues being brought up include: drawing up a plan for the possibility of a student needing to return due to Covid, etc., more adults would like to attend than what the camp will allow, and a deposit is due by Friday.

**MINUTES CONTINUED:**

**Science Fair and Dinner-** The students are working on their science projects and will present them on February 9<sup>th</sup> from 4-5 pm. There will be a dinner to follow at 5:00pm.

**School Accountability Report Card-** Frank Buck moved to approve the SARC as presented. Edith Baker seconded. All ayes. Motion carried.

**Budget Review-** Ms. Platt review the current school budget to what was spent compared to what was budgeted.

**Lead Teacher Report-** No further report.

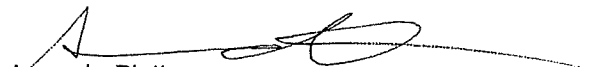
**Superintendents Report-** Ms. Platt reported on a new incentive program. A tree has been placed on the wall in entry hall and each time a student is found exhibiting the attributes of Responsibility, Safety, and/or Respect; they will have a leaf place on the tree. At the end of each month the student with the most leaves will be honored in some way. Ms. Platt reported on the ELOP. She is in communication with the local ELOP representative. Many districts are asking the same questions about meeting the requirements of the program. She was advised to make a plan that meets the needs of the district and educational partners. If the funds are not used this year, they will carryover to next year. Ms. Platt also explained the PG&E solar refund. Once a year PG&E will reconcile the use versus the amount of energy the solar panels produce and charge the district for the electric use above the allowed; called the TRUE UP. This year the district owed \$4996.20.

**Announcements**

**Discussion/ Adjournment**

**Meeting Adjourned at 5:30 pm**

Respectively submitted,

  
Amanda Platt  
Superintendent