

NORTH COW CREEK SCHOOL DISTRICT
Agenda for Regular Meeting of the Governing Board
Tuesday, September 21, 2021
6:00pm
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Americans with Disabilities Act Assistance – Auxiliary aids and services include a wide range of services and devices that promote effective communication for individuals with disabilities. If you require such assistance, please notify this office as soon as possible. We will make every effort to give primary consideration to expressed preferences or provide equally effective means of communication to ensure equal access to North Cow Creek School District programs and events.

Board Members:

Vacant		Kim Christofferson, Clerk
Lyndse Bullard, Member	Nezzera Tackett, Member	Erika Callegari, Member

Call to Order/Flag Salute

1. APPROVAL OF THE ORDER OF THE AGENDA

Motion:
Second:
Vote:

2. CITIZENS ADDRESSING THE BOARD

Please be aware that the Board cannot take action on any items not on the agenda. Public comment is limited to a maximum of thirty minutes, and each speaker will be limited to 3 minutes.

- A. Items on the agenda:
- B. Items not on the agenda:
- C. Items in closed session:

3. CORRESPONDENCE

- A. None

4. CONFERENCE SECTION

- A. Superintendent's Report
 - a. Enrollment Update
 - b. Calendar of Events
- B. Business Office Report

5. CONSENT AGENDA

- A. Approval of Regular Minutes from August 10, 2021
- B. Approval of Monthly Warrants

Motion:
Second:
Vote:

NORTH COW CREEK SCHOOL DISTRICT
Agenda for Regular Meeting of the Governing Board
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6. DISCUSSION/ACTION ITEMS

- | | |
|--|-----------------------------|
| A. First Read: Revision of Board Policies (BP/AR4158, 4258, 4358; BP/AR5141.4, BP/AR5141.52, BP5145.12, AR6162.51)
<u><i>See Supplemental Packet 20210810D</i></u> | Motion:
Second:
Vote: |
| B. Public Hearing: Sufficiency of Instructional Materials – The public is invited to provide input to the Board regarding the extent to which textbooks and instructional materials were provided to all students. | Open:
Closed: |
| C. Discussion/Approval: Resolution #210921A -- Approval of Resolution regarding Sufficiency of Instructional Materials. | Motion:
Second:
Vote: |
| D. Public Discussion: ESSER III Expenditure Plan | |
| E. Discussion/Approval: Unaudited Actuals for the 2021/2022 School Year.
<u><i>See Supplemental Packet 210921B</i></u> | Motion:
Second:
Vote: |
| F. Discussion/Approval: Resolution #210921C – Adoption of GANN Limit. | Motion:
Second:
Vote: |
| G. Discussion/Approval: Approve the 2020/2021 EPA Expenditures. | Motion:
Second:
Vote: |
| H. Discussion/Approval: Resolution #210921D Joint Powers Authority Membership – School Project for Utility Rate Reduction | Motion:
Second:
Vote: |
| I. Discussion/Approval: Appointment of new Board President due to the resignation of Jim Brimble. Discussion on process to seek and select a replacement for Mr. Brimble. | Motion:
Second:
Vote: |

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7. NEXT MEETING & BOARD DISCUSSION

- A. Regular Board Meeting – October 19, 2021 @ 6:00 pm
- B. Future Agenda Items
 - A. Annual Organization of the Board Notices (Oct)
 - B. Approval of ESSER III Expenditure Plan (Oct)
 - C. Superintendent's Goals (Oct)

8. ADJOURNMENT TO CLOSED SESSION at:

Motion:
Second:
Vote:

9. CLOSED SESSION

- A. Labor Negotiations (GC 54957.6)

10. ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION:

11. ADJOURNMENT at:

Motion:
Second:
Vote:

North Cow Creek Elementary

09/16/2021
08:31 AM

2021-2022

Enrollment by Grade and Teacher

Page 1

Teacher	TK		K		1		2		3		4		5		6		7		8		ALL		
	M	F	Total	M	F	Total	M	F	Total	M	F	Total	M	F	Total	M	F	Total	M	F	Total		
020 Podesta	4	4	8	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	4	4	8
029 Carnahan	-	-	-	-	1	1	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	1	1
009 Flagg	-	-	-	7	9	16	-	-	-	-	-	-	-	-	-	-	-	-	-	-	7	9	16
020 Podesta	-	-	-	6	3	9	-	-	-	-	-	-	-	-	-	-	-	-	-	-	6	3	9
029 Carnahan	-	-	-	-	-	-	1	1	-	-	-	-	-	-	-	-	-	-	-	-	-	1	1
045 King	-	-	-	-	-	-	9	8	17	-	-	-	-	-	-	-	-	-	-	-	9	8	17
006 Osborne	-	-	-	-	-	-	3	6	9	-	-	-	-	-	-	-	-	-	-	-	3	6	9
029 Carnahan	-	-	-	-	-	-	-	-	-	1	1	2	-	-	-	-	-	-	-	-	1	1	2
044 Hansen	-	-	-	-	-	-	10	7	17	-	-	-	-	-	-	-	-	-	-	-	10	7	17
006 Osborne	-	-	-	-	-	-	1	7	8	-	-	-	-	-	-	-	-	-	-	-	1	7	8
029 Carnahan	-	-	-	-	-	-	-	-	-	1	-	1	-	-	-	-	-	-	-	-	1	-	1
027 Jones	-	-	-	-	-	-	-	-	-	13	10	23	-	-	-	-	-	-	-	-	13	10	23
029 Carnahan	-	-	-	-	-	-	-	-	-	-	1	-	1	-	-	-	-	-	-	-	1	-	1
016 Lawson	-	-	-	-	-	-	14	11	25	-	-	-	-	-	-	-	-	-	-	-	14	11	25
029 Carnahan	-	-	-	-	-	-	-	-	-	-	-	-	1	-	1	-	-	-	-	-	1	-	1
015 Willhite	-	-	-	-	-	-	-	-	-	-	-	-	21	7	28	-	-	-	-	-	21	7	28
047 Collord	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	12	14	26	-	-	12	14	26
029 Carnahan	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	2	2	-	-	2	-	2
028 DeWalt	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	17	8	25	-	17	8	25
029 Carnahan	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	1	-	1	
018 Donnelley	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	15	16	31	

School Total: 4 4 8 13 26 12 15 27 12 15 27 14 10 24 15 11 26 22 7 29 12 14 26 19 8 27 16 16 32 139 113 252

* Class total is calculated including Nonbinary gender students

ka.a

September 2021

September 2021

Su	Mo	Tu	We	Th	Fr	Sa
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30		

October 2021

Su	Mo	Tu	We	Th	Fr	Sa
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
Aug 29	30	31	Sep 1	2	3	4
			Minimum Day 1:30pm Staff Meeting 6:30pm EdFoundation Meeting		EDFoundation Fundraiser	
5	6	7	8	9	10	11
	No School - Labor Day	2:30pm Cross Country Practice (K-3) 3:00pm Cross Country 3:20pm Leadership	EDFoundation Fundraiser Minimum Day 1:30pm Middle School Collaboration			
12	13	14	15	16	17	18
	3:00pm Volleyball Practice	Picture Day 2:30pm Cross Country 3:00pm Volleyball 3:00pm Football Practice 3:00pm Cross Country	Minimum Day 1:00pm Football Practice 1:30pm Staff Meeting 4:00pm Volleyball (B) 5:00pm Volleyball (A)	3:00pm Volleyball Practice 3:00pm Football Practice 4:00pm Cross Country (4-8) @ Bethel	5:30pm Cross Country (K-3) @ Anderson River Park	
19	20	21	22	23	24	25
	4:00pm Volleyball (A Team) vs. Black Butte @ NCC 5:00pm Volleyball (B Team) vs. Black Butte	2:30pm Cross Country Practice (K-3) 3:00pm Cross Country 4:00pm Football vs. 6:00pm School Board	Minimum Day 4:00pm Volleyball (B Team) vs. Juniper @ 5:00pm Volleyball (A Team) vs. Juniper @	1:45pm Honeybee Assembly 4:00pm Cross Country (4-8) @ West Valley 4:00pm Football vs. Bella	5:00pm Cross Country (K-3) @ RSA	
26	27	28	29	30	Oct 1	2
	4:00pm Volleyball (A Team) vs. Bella Vista @ Bella Vista 5:00pm Volleyball (B Team) vs. Bella Vista	2:30pm Cross Country Practice (K-3) 3:00pm Cross Country Practice (4-8) 4:00pm Football vs.	Minimum Day 1:30pm iXL Training	4:00pm Cross Country (4-8) @ Evergreen School 4:00pm Football vs. Bella Vista @ NCC		

4a.b.1

4a.b2

October 2021

October 2021						
Su	Mo	Tu	We	Th	Fr	Sa
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

November 2021						
Su	Mo	Tu	We	Th	Fr	Sa
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30					

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
Sep 26	27	28	29	30	Oct 1	2
3	4	5	6	7	8	9
	4:00pm Volleyball (A Team) vs. Millville @ 5:00pm Volleyball (B Team) vs. Millville @	2:30pm Cross Country 3:00pm Cross Country 3:20pm Leadership 4:00pm Football vs.	Minimum Day 1:30pm Staff Meeting 4:00pm Volleyball (B) 5:00pm Volleyball (A)	4:00pm Cross Country (4-8) @ Turtle Bay 4:00pm Football vs. Juniper @ NCC	5:00pm Cross Country (K-3) @ Evergreen School	5:00pm Cross Country (K-3) @ Caldwell Park
10	11	12	13	14	15	16
	4:00pm Volleyball (A Team) vs. Juniper @ 5:00pm Volleyball (B Team) vs. Juniper @	2:30pm Cross Country Practice (K-3) 3:00pm Cross Country 4:00pm Football Playoffs	Minimum Day 1:30pm Middle School 4:00pm Volleyball (B) 5:00pm Volleyball (A)	4:00pm Cross Country (4-8) @ UPrep (Kidg Kingdom) 4:00pm Football Playoffs	5:00pm Cross Country (K-3) @ Grand Oaks	5:00pm Cross Country (K-3) @ Grand Oaks
17	18	19	20	21	22	23
		6:00pm School Board Meeting	Minimum Day 1:30pm Staff Meeting			4:00pm Fall Carnival
24	25	26	27	28	29	30
		2:30pm Cross Country Practice (K-3)	Minimum Day 3:15pm Lighthouse Team Phone with Coach		6:00pm Middle School Dance (6-8)	
31	Nov 1	2	3	4	5	6

NORTH COW CREEK SCHOOL DISTRICT
Minutes for Regular Meeting of the Governing Board
Tuesday, August 10, 2021, 6:00 pm
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Members Present: Jim Brimble, Nezzera Tackett, Lyndse Bullard, Kim Christofferson, Erika Callegari (absent), Kevin Kurtz, Lori Brunelli

Call to Order/Flag Salute: 6:03 p.m.

1. APPROVAL OF THE ORDER OF THE AGENDA

Motion: KChristofferson
 Second: LBullard
 Vote: 4-0
 Absent: 1

2. CITIZENS ADDRESSING THE BOARD

Please be aware that the Board cannot take action on any items not on the agenda. Public comment is limited to a maximum of thirty minutes, and each speaker will be limited to 3 minutes.

- A. Items on the Agenda: None
- B. Items not on the Agenda: None

3. STAFF/COMMUNITY PRESENTATION

- A. North Cow Creek Educator's Association: Rana Osborne stated the teachers are excited to be back.
- B. North Cow Creek Education Foundation: Welcome back breakfast will be on the first day of school at 7:30 a.m. August 28 is movie night at 8:30 p.m. The Beaver Bash will be held on November 6 at Mercy Oaks. We are still working on plans for the school carnival. Kyle Garton is the president, Robbie Bond is the vice-president, Brittany Baldwin is the secretary and Amy Crouch is the treasurer.

4. CORRESPONDENCE

- A. None.

5. CONFERENCE SECTION

- A. Superintendent's Report.
 - a. Enrollment & Staffing: 250 with 7 in our Home Study program.
 - b. Calendar of Events: Back to school night for kindergartners will be August 12. Daycare will be provided on the blacktop. The para professionals will be attending Peaceful Playground at Black Butte School on August 16. August 16 is also IXL training. The first day of school is August 17. Back-to-School night is September 2 at 6:00 p.m.
- B. Business Office Report: None

6. CONSENT ITEMS

- A. Approval of Regular Meeting Minutes from June 15, 2021.
- B. Approval of Special Meeting Minutes from June 18, 2021.
- C. Approval of Monthly Warrants.
- D. Consolidated Application Report (20/21)
- E. Approval of New Hire:
 - a. Maasen Gerring, Para/Day Care Para.

Motion: NTackett
 Second: LBullard
 Vote: 4-0
 Absent: 1

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7. DISCUSSION/ACTION ITEMS

- | | |
|--|---|
| A. First Read: Revision of Board Policies (BP/AR4158, 4258, 4358; BP/AR5141.4, BP/AR5141.52, BP5145.12, AR6162.51)
<u>See Supplemental Packet 20210810D</u> | |
| B. Public Hearing: District Independent Study Policies (BP/AR6158)
<u>See Supplemental Packet 20210810D</u> | Open: 6:20 p.m.
Closed: 6:22 p.m. |
| C. Discussion/Approval: District Independent Study Policies (BP/AR 6158)
<u>See Supplemental Packet 20210810E</u> | Motion: KChristofferson
Second: LBullard
Vote: 4-0
Absent 1 |
| D. Discussion/Approval: Increase of regular daily certificated substitute rate to \$150 per day. Increase of long-term certificated substitute rate (begins on the 20 th day of a long-term assignment) to \$175 per day. | Motion: NTackett
Second: KChristofferson
Vote: 4-0
Absent: 1 |
| E. Discussion/Approval: Resolution #20210810A – Authorize Budget Transfers by Superintendent/Chief Business Officer for the 21/22 school year. | Motion: KChristofferson
Second: NTackett
Vote: 4-0
Absent: 1 |
| F. Discussion/Approval: Resolution#20210810B – Designation of the Official Representative and Alternate Representative to the Shasta-Trinity Schools Insurance Group Joint Powers Authority Board of Directors | Motion: LBullard
Second: NTackett
Vote: 4-0
Absent: 0 |
| G. Discussion/Approval: Authorized Signers for Shasta County Office of Education | Motion: NTackett
Second: KChristofferson
Vote: 4-0
Absent: 1 |
| H. Discussion/Approval: Resolution #20210810C – Authorizing Superintendent as Acting Agent for the School Board | Motion: NTackett
Second: KChristofferson
Vote: 4-0
Absent: 1 |

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- I. Discussion: Review of 2021/2022 School Re-Opening Plan:
Kevin Kurtz discussed some of the topics from the Health Department meeting today. Masks will be worn in the classrooms but children will not have to maintain social distancing. Kim Christofferson suggested buying tables to have if teachers would like to take their students outside to teach periodically.

8. NEXT MEETING & BOARD DISCUSSION

- A. Board Discussion of School Affairs: Nazzera Tackett is hoping things change soon so our students do not have to wear masks. Lyndse Bullard is grateful for our teachers and all the new programs they are learning. Kim Christofferson understands keeping the children safe with wearing masks and hopes it's not too long before they don't have to.
- B. Regular Board Meeting – September 21, 2021 @ 6:00 pm
- C. Future Agenda Items:
- a. Public Hearing for Input on ESSER III Expenditure Plan (September)
 - b. Unaudited Actuals (September)
 - c. Approval of ESSER III Expenditure plan (October)

9. ADJOURNMENT at: 6:58 p.m.

Motion: KChristofferson
Second: NTackett
Approved: 4-0
Absent: 1

Respectfully Submitted:

Lori Brunelli, District Secretary

Kim Christofferson, Board Clerk

Checks Dated 07/30/2021 through 09/14/2021

Check Number	Check Date	Pay to the Order of	Fund-Object	Comment	Expensed Amount	Check Amount
9010890909	08/05/2021	BURNETT, DAVID M	01-4510	SQUIRREL TRAPS/FLOOR FINISH		222.90
9010890910	08/05/2021	CANON FINANCIAL SERVICES	01-5620	COPERS		975.18
9010890911	08/05/2021	CDW GOVERNMENT	01-5805	GOOGLE APPS/GOOGLE CLOUD SUBSCRIPTION LICENSE READY SUB 21/22		624.00
9010890912	08/05/2021	COLUMBIA SCHOOL DISTRICT	01-5805	CLASSROOM KEYS		517.28
9010890913	08/05/2021	DISCOVERY DOOR DISTRIBUTION	01-4510	LEGAL SRVCS <i>sp ed</i>		117.00
9010890914	08/05/2021	FAGEN FRIEDMAN & FULFROST LLP	01-5810	LEADERSHIP TRAINING/MATERIALS		238.00
9010890915	08/05/2021	FRANKLIN COVEY CLIENT SALES	01-5805	PHONE 7/25/21-8/24/21		333.55
9010890916	08/05/2021	FRONTIER	01-5910	ALARM 8/1/21-8/31/21		190.46
9010890917	08/05/2021	HUE & CRY INC	01-5805	GROUP COUNSELING/B.A.	100.00	64.63
9010890918	08/05/2021	INDEPENDENT EDUCATIONAL PROG	01-5805	JUNE2021NPS/B.A.	2,795.00	
9010890919	08/05/2021	MENDES SUPPLY	01-4515	FLOOR PAD		2,895.00
9010890920	08/05/2021	NCSIG	01-5450	INSURANCE 7/1/21-7/1/22		31.28
9010890921	08/05/2021	OFFICE DEPOT	01-4310	HANSEN/CLSRM SUPPLIES		27,324.00
9010890922	08/05/2021	SYNCBI/AMAZON	01-4310	LEADER IN ME/POLE		246.96
9010890923	08/05/2021	US BANK	01-4310	LEADER IN ME SIGNS	159.74	214.52
9010890924	08/05/2021	VERIZON WIRELESS	01-5801	EDJOIN <i>Job Posting contract</i>	800.00	959.74
9010891473	08/13/2021	ACCU-PRINT	01-5805	SUPT CELL 6/56/21-7/22/21		51.45
9010891474	08/13/2021	ANDERSON COTTONWOOD DISP SVS	01-5801	FINGERPRINTS/GERRING		18.00
9010891475	08/13/2021	COLUMBIA SCHOOL DISTRICT	01-5545	GARBAGE		560.93
9010891476	08/13/2021	FRANKLIN COVEY CLIENT SALES	01-5805	20/21 CDS CCONSORTIUM <i>Sp Ed Services</i>		3,018.89
9010891477	08/13/2021	FRONTIER	01-5805	LEADERSHIP TRAINING/MATERIALS		603.14
9010891478	08/13/2021	HOME DEPOT CREDIT SERVICES	01-5920	ETHERNET 8/2/21-9/1/21		1,814.26
9010891479	08/13/2021	MISSION LINEN SUPPLY	01-4510	MAINTENANCE SUPPLIES		96.99
9010891480	08/13/2021	OFFICE DEPOT	01-4515	SUPPLIES		378.59
			01-4310	CLSRM SUPPLIES/FLAGG	134.43	
				CLSRM SUPPLIES/HANSEN	65.80	
				CLSRM SUPPLIES/PODESTA	86.47	
			01-4510	BINDERS/ADMIN	50.40	
9010891481	08/13/2021	PALO CEDRO MARKET - SHELL	01-4510	GAS		337.10
9010891482	08/13/2021	PALO CEDRO TRUE VALUE	01-4510	HARDWARE		46.14
9010891483	08/13/2021	TSA CONSULTING GROUP, INC	01-5801	RETIREMENT/ADMIN SRVC		238.28
9010891484	08/13/2021	US BANK EQUIPMENT FINANCE	01-5620	PRINTERS		15.00
9010892152	08/19/2021	ALL AIR SUPPLY	01-4510	PLUMBING SUPPLIES		398.58
9010892153	08/19/2021	BLINDSIDED	01-5630	BLINDS-ROOMS 25,19,17,26		71.23
9010892154	08/19/2021	CAROLINA BIOLOGICAL SUPPLY CO	01-4310	INVOICE AFTER 7/1/21 (K-8 SCIENCE)		3,764.33
9010892155	08/19/2021	CENGAGE LEARNING	01-4310	NAT GEO CONSUMABLES		900.71
						415.07

The preceding Checks have been issued in accordance with the District's Policy and authorization of the Board of Trustees. It is recommended that the preceding Checks be approved.

ESCAPE

ONLINE

Checks Dated 07/30/2021 through 09/14/2021

Check Number	Check Date	Pay to the Order of	Fund-Object	Comment	Expensed Amount	Check Amount
9010892156	08/19/2021	COMMUNITY FOUNDATION NORTH STA TE	01-8699	REFUND GRANT #20200094		57.14
9010892157	08/19/2021	COOK, GINA L	01-4510	TRAINING BREAKFAST		48.34
9010892158	08/19/2021	FOLLETT SCHOOL SOLUTIONS	01-4310	PRIMARY HANDWRITING BOOKS		713.64
9010892159	08/19/2021	FRANKLIN COVEY CLIENT SALES	01-5805	LEADERSHIP TRAINING/MATERIALS		9,315.06
9010892160	08/19/2021	GIGAKOM	01-4510	WIRELESS ACCESS POINTS UPGRADE		281.20
9010892161	08/19/2021	KELLY-MOORE PAINTS	01-4510	PAINT		833.67
9010892162	08/19/2021	LAIN'S CARPET CARE	01-5630	CLSRM CARPET CLEANING		3,295.00
9010892163	08/19/2021	OFFICE DEPOT	01-4310	PAPER	54.42	
				PODESTA CLSRM SUPPLIES	13.93	
				STAFF RM SUPPLIES	584.66	
				STAFF ROOM	42.49	
				STAFF ROOM SUPPLIES	344.79	
				OFFICE SUPPLIES	9.43	
9010892164	08/19/2021	OSBORNE, RANA C	01-4510	LEADER IN ME SUPPLIES		1,049.72
9010892165	08/19/2021	SHASTA COUNTY OFFICE OF ED	01-4310	20/21 PSYCH SVC		229.01
9010892166	08/19/2021	XPO LOGISTICS FREIGHT	01-5805	FREIGHT/PAPER		3,471.14
9010892869	08/26/2021	BLUE STAR GAS	01-4310	PROPANE 420.7 GAL		154.13
9010892870	08/26/2021	CALIFORNIA SAFETY CO	01-5525	ALARM 8/1/21-8/31/21		901.39
9010892871	08/26/2021	CAROLINA BIOLOGICAL SUPPLY CO	01-5620	K-8 SCIENCE MATERIALS		97.50
9010892872	08/26/2021	DEPARTMENT OF JUSTICE	01-4310	FINGERPRINTS		3,683.69
9010892873	08/26/2021	FRANKLIN COVEY CLIENT SALES	01-5801	LEADERSHIP TRAINING/MATERIALS		32.00
9010892874	08/26/2021	HUE & CRY INC	01-5805	ALARM 9/1/21-9/30/21		206.58
9010892875	08/26/2021	MISSION LINEN SUPPLY	01-5805	LAUNDRY		64.63
9010892876	08/26/2021	OFFICE DEPOT	01-5530	JONES CLSRM SUPPLIES		172.75
				KING CLSRM SUPPLIES	54.53	
				OSBORNE CLSRM SUPPLIES	68.56	
				STAFF RM SUPPLIES	73.35	
				WILLHITE CLSRM SUPPLIES	198.73	
9010892877	08/26/2021	SHASTA COLLEGE	01-4510	STAFF LUNCH	168.00	563.17
9010892878	08/26/2021	SHASTA COUNTY OFFICE OF ED	01-5805	21/22 DOCUMENT TRACKING SRVC		402.19
9010892879	08/26/2021	SYNCB/AMAZON	01-4310	LEADER IN ME BOOKS	349.07	195.00
				LEADER IN ME SUPPLIES	359.53	
				WOBBLE CHAIRS	511.71	
				OFFICE SUPPLIES	26.87	
				UTILITY CART	171.59	
				Unpaid Sales Tax	7.36-	1,411.41
9010892880	08/26/2021	TROXELL COMMUNICATIONS	01-5801	GOOGLE LICENSE		1,830.00

The preceding Checks have been issued in accordance with the District's Policy and authorization of the Board of Trustees. It is recommended that the preceding Checks be approved.

ESCAPE

ONLINE

Checks Dated 07/30/2021 through 09/14/2021

Check Number	Check Date	Pay to the Order of	Fund-Object	Comment	Expensed Amount	Check Amount
9010893639	09/02/2021	CAROLINA BIOLOGICAL SUPPLY CO	01-4310	SCIENCE CURRICULUM MATERIALS		2,782.98
9010893640	09/02/2021	CDW GOVERNMENT	01-4510	ANTENNA <i>for with access point</i>		268.12
9010893641	09/02/2021	FRANKLIN COVEY CLIENT SALES	01-5805	LEADERSHIP TRAINING/MATERIALS		128.65
9010893642	09/02/2021	JW WOOD COMPANY INC	01-4510	PLUMBING SUPPLIES		88.12
9010893643	09/02/2021	MENDES SUPPLY	01-4515	DAMP MOP/FLOOR PAD		84.15
9010893644	09/02/2021	OFFICE DEPOT	01-4310	COLLORD/CLSRM	79.67	
				ERASE BOARD/COLLORD	84.72	
				KING/CLSRM	11.98	
				MARKER	86.16	
				NOTEBOOKS/COLLORD	17.91	
				PAPER	7.24	
9010893645	09/02/2021	PACIFIC GAS ELECTRIC COMPANY	01-5515	STAFF RM SUPPLIES	20.87	308.55
				MAIN 7/16/21-8/16/21	26.28	
				POLE 7/17/21-8/17/21	12.14	
				POLE 7/17/21-8/17/21	12.14	
9010893646	09/02/2021	SCHOOLYARD	01-4510	PARENT RIGHTS HANDBOOK		50.56
9010893647	09/02/2021	US BANK	01-4310	MUSIC SUPPLIES	408.49	149.73
			01-4510	AIR QUALITY <i>PurpleAir</i>	308.56	
				DOOR TOP LATCH/TOP LATCH KIT	247.93	
				KICK PANEL FOR DOOR	12.87	
				OFFICE SUPPLIES	54.61	
				SIGNS FOR FENCING	206.78	
				STAFF BREAKFAST	78.60	
				STAFF RM BREAKFAST	58.04	
				STAMPED ENVELOPES	1,314.25	
9010894175	09/09/2021	CALIFORNIA'S VALUED TRUST	01-5801	2449216122500002949	79.00	2,769.13
9010894176	09/09/2021	CANON FINANCIAL SERVICES	01-9550	EMPLOYEE		25,411.32
9010894177	09/09/2021	FOOTHILL HIGH SCHOOL	01-5620	COPIERS		975.18
9010894178	09/09/2021	FRONTIER	01-5801	8TH VB MADNESS		50.00
9010894179	09/09/2021	GOLDEN STATE OFFICE FURNITURE	01-5525	PHONE 8/25/21-9/24/21		190.80
9010894180	09/09/2021	HOME DEPOT CREDIT SERVICES	01-4310	STUDENT DESKS		1,812.53
9010894181	09/09/2021	MISSION LINEN SUPPLY	01-4510	HARDWARE		88.90
9010894182	09/09/2021	NORTH VALLEY DISTRIBUTING	01-5530	LAUNDRY		434.01
9010894183	09/09/2021	OFFICE DEPOT	01-4510	PLUMBING		155.52
				ENGLISH/SUPPLIES	104.57	
				STAFF ROOM SUPPLIES	61.64	166.21
				GAS		86.63

The preceding Checks have been issued in accordance with the District's Policy and authorization of the Board of Trustees. It is recommended that the preceding Checks be approved.

ESCAPE

ONLINE

Checks Dated 07/30/2021 through 09/14/2021

Check Number	Check Date	Pay to the Order of	Fund-Object	Comment	Expensed Amount	Check Amount
9010894185	09/09/2021	PALO CEDRO TRUE VALUE	01-4510	HARDWARE		138.35
9010894186	09/09/2021	TSA CONSULTING GROUP, INC	01-5801	RETIREMENT PLAN/SRVC		15.00
9010894187	09/09/2021	US BANK EQUIPMENT FINANCE	01-5620	COPIERS		398.58
9010894188	09/09/2021	VERIZON WIRELESS	01-5805	SUPT CELL 7/23/21-8/22/21		51.45
9010894189	09/09/2021	WORLD TELECOM SURVEILLANCE INC	01-5630	SPLICE BROKEN/TEMP FIX		562.50
Total Number of Checks					79	113,858.52

Repair of fiber to 4th/8th

Fund Summary

Fund	Description	Check Count	Expensed Amount
01	General	79	113,865.88
Total Number of Checks		79	113,865.88
Less Unpaid Sales Tax Liability			7.36
Net (Check Amount)			113,858.52

The preceding Checks have been issued in accordance with the District's Policy and authorization of the Board of Trustees. It is recommended that the preceding Checks be approved.

059 - North Cow Creek Elementary

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ESCAPE

ONLINE

Page 4 of 4

RESOLUTION #210921A

**NORTH COW CREEK SCHOOL DISTRICT
REGARDING SUFFICIENCY OF
INSTRUCTIONAL MATERIALS**

Whereas, the governing board of North Cow Creek School District, in order to comply with the requirements of Education Code Section 60119 held a public hearing on September 21, 2021 at 6 p.m., which is on or before the eighth week of school **(between the first day that students attend school and the eighth week from that day)** and which did not take place during or immediately following school hours, and;

Whereas, the governing board provided at least 10 days of notice of the public hearing posted in at least three public places within the district that stated the time, place, and purpose of the hearing, and;

Whereas, the governing board encouraged participation by parents, teachers, members of the community, and bargaining unit leaders in the public hearing, and;

Whereas, information provided at the public hearing and to the governing board at the public meeting detailed the extent to which textbooks and instructional materials were provided to all students, including English learners, in the district, and;

Whereas, the definition of “sufficient textbooks or instructional material” means that each pupil has a textbook or instructional materials, or both, to use in class and to take home, and;

Whereas, sufficient textbooks and instructional materials were provided to each student, including English learners, which are aligned to the academic content standards and consistent with the cycles and content of the curriculum frameworks in the following subjects:

- Mathematics –**K – 6 Eureka Math; College Preparatory Mathematics- Grades 7-8**
- Science - **K – 5 Carolina Science, 6 & 8 Smithsonian Science**
- History – Social Science – **K - 3 Scott Foresman/McGraw Hill, 4 – 5 Harcourt Brace, 6 – 8 Glencoe McGraw Hill**
- English/language arts – **K – 5 National Geographic Reach, 6 — 8 McGraw Study Sync**

Therefore, it is resolved that for the 2021/22 school year, the North Cow Creek School district has provided each pupil with sufficient textbooks and instructional materials aligned to the academic content standards and consistent with the cycles and content of the curriculum frameworks.

PASSED AND ADOPTED THIS 21TH DAY OF SEPTEMBER, 2021 BY THE FOLLOWING VOTE:

AYES:

NOES:

ABSENT:

ABSTAIN:

Clerk, Board of Trustees

President: Board of Trustees

ESSER III

ARP - American Rescue Plan Act

Resources (revenue):

3213	135,478.00
3214	33,870.00
3218	14,506.00
3219	25,007.00
	<hr/>
\$	208,861.00

Plan Year(s)	Estimated Cost	Description (Goal)
2021-22	39,513.00	Home Study/Intervention Teacher (1,2)
2021-22	18,000.00	ATE - Teacher Induction Program (4)
2021-22	2,000.00	Paraprofessional Training (2)
2021-22	23,003.98	Science Curriculum (5)
2021-22	4,300.00	Leader in Me PD (3)
2021-22	4,000.00	Tutoring (2)
2022-23	40,000.00	Paraprofessional Extra Hours (2)
2022-23	4,000.00	Tutoring (2) Curr.
2022-23	13,042.02	Leader in Me PD (3,4)
2023-24	38,000.00	Paraprofessional Extra Hours (2)
2023-24	4,000.00	Tutoring (2)
2023-24	19,002.00	Leader in Me PD (3,4)

208,861.00

Goals of our ESSER III Funds:

1. Provide Home Study options for students whose parents have concerns about their children being on the school campus.
2. Supporting student learning and closing learning gaps/discrepancies as a result of missed days of school due to illness, COVID, or other family concerns.
 - a. Additional paraprofessional time to better support interventions.
 - b. Additional certificated teacher to support students in grades 6-8 through intervention and high interest learning (explanatories).
 - c. Providing additional opportunities for after school tutoring.
3. Addressing the social and emotional needs of students through a comprehensive leadership program.
4. Enhancing training of new certificated staff to better meet the learning needs of students.
5. Providing updated curriculum that meets state standards, supports distance learning as needed, and enhancing the learning of students.

**Board Supplemental Packet
210921B**

2020/2021
Unaudited Actuals



NORTH COW CREEK SCHOOL DISTRICT

2020-21

UNAUDITED ACTUALS

*Life like it used to be
Education as it should be*

6E.2

GENERAL FUND

Total Revenue	
2020-2021 Unaudited Actuals	\$2,875,130
2020-2021 Second Interim Budget	\$2,726,363
CHANGE	\$148,767



6E.3

Life like it used to be
Education as it should be

CHANGES IN REVENUE

Category	2020-2021 Second Interim Budget	2020-2021 Unaudited Actuals	Total Variance
LCFF	\$2,165,116	\$2,160,485	(\$4,631)
Federal Revenues	201,037	225,346	24,309
Other State Revenues	177,526	275,696	98,170
Other Local Revenues	182,684	213,603	30,919
Other Sources	0	0	0
Total Revenue	\$2,726,363	\$2,875,130	\$148,767

- LCFF – PY Taxes adjustment
- Federal – Received unbudgeted CAARES Act funds (\$24,309)
- State –
 - Increase in Lottery revenues (\$11,221),
 - Received unbudgeted AB86 ELO & IPI revenues (\$75,532)
- Local – Increase to SPED apportionment from SELPA



6E.4

Life like it used to be
Education as it should be

CHANGES IN EXPENDITURES

Category	2020-2021 Second Interim Budget	2020-2021 Unaudited Actuals	Total Variance
Certificated Salaries	\$1,105,516	\$1,094,838	\$10,678
Classified Salaries	380,565	344,541	36,024
Employee Benefits	632,950	620,795	12,155
Books & Supplies	157,743	157,059	684
Services & Other Supplies	470,552	380,761	89,791
Capital Outlay	1	41,060	(41,059)
Other Outgo	0	0	0
Interfund Transfers Out	0	0	0
Total Expenditures	\$2,747,327	\$2,639,054	(\$108,273)

- Certificated Salaries – Home Study Teacher, Manually reclassified to RS7420 – no budget adj
- Classified Salaries – Computer Lab Tech, Manually reclassified to RS0200 – no budget adj
- Benefits – Adj to manually reclassified benefits – no budget adj
- Services – IT Budget/expense, CDS not used, Counselor Contract, Contractor/Repair budget
- Capital Outlay – new roof completed in June

Life like it used to be
Education as it should be



6E.5

GENERAL FUND ENDING BALANCE

	2020-2021 Second Interim Budget	2020-2021 Unaudited Actuals	Total Variance
Revolving Cash/Prepaid	\$1,500	\$1,500	\$0
Economic Uncertainty (15%)	412,099	395,858	(16,241)
Board Designated/Assigned	313,584	511,729	198,145
Prepaid Expenses	-	0	0
Restricted	68,061	143,192	75,131
Undesignated	-	-	-
Total Ending Balance	\$795,244	\$1,052,279	\$257,035



6E.6

Life like it used to be
Education as it should be

RESERVES

UNRESTRICTD	2020-2021 Unaudited Actuals
Lottery (Unsecured)	\$8,591
Instructional Materials/Curriculum	30,000
Lava Beds	1,000
Deferred Maintenance / Kitchen	127,542
Negotiations	31,000
Donation Funds	570
Special Education Uncertainty	30,000
Insurance - DugOut Repair	8,129
Technology	25,000
District Economic Uncertainty	249,897
Total Board Designated Reserves	\$511,729

RESTRICTED	2020-2021
PROP 39 - Unspent funds	\$68,060.07
AB86 - In-Person/Expanded Learning - Carryover	60,526.00
SB117 - COVID supplies - Carryover	3,409.98
Restricted Lottery (Curriculum)	6,675.41
Total Restricted Reserves	\$143,192.49

Total Board Designated Reserves

\$511,729



6E.7

Life like it used to be
Education as it should be

OTHER FUNDS ENDING BALANCE

	2019-2020 Second Interim Budget	2019-2020 Unaudited Actuals
ASB – Student Body		\$7,981
Special Reserve:		
> Facilities	\$7,489	\$6,539
Capital Facilities	\$35,512	\$2,929

Life like it used to be
Education as it should be



6E.8

2020-21 WRAP UP

- ▶ North Cow Creek successfully instituted a Home Study Program to provide an additional learning option for families.
- ▶ The Federal and State pandemic related funds provided to our District has provided us the opportunity to upgrade much of our technology in all our classrooms.
- ▶ We have been able to provide our Paraprofessionals with more hours to support the students and help mitigate any learning loss that may have occurred in the last 18 months.



MOVING FORWARD.....

2021-22

6E.10

CHALLENGES IN YEARS TO COME

- ▶ TK teacher ratio
 - 2022–23 = 12:1
 - 2023–24 = 10:1
- ▶ State of the Economy
- ▶ Losing the intent of LCFF and going more toward Categorical funding



ACTION REQUESTED

It is requested that the Board
approve the Unaudited
Actuals for 2020-21



QUESTIONS?

Thank you



Life like it used to be
Education as it should be

6E.12

RESOLUTION #210921C**NORTH COW CREEK SCHOOL DISTRICT
RESOLUTION FOR ADOPTING THE "GANN" LIMIT**

WHEREAS, in November of 1979, the California electorate did adopt Proposition 4, commonly called the Gann Amendment, which added Article XIII-B to the California Constitution; and,

WHEREAS, the provisions of that Article establish maximum appropriation limitations, commonly called "Gann Limits", for public agencies, including school districts; and,

WHEREAS, the District must establish a revised Gann limit for the 2020-2021 fiscal year and a projected Gann limit for the 2021-22 fiscal year in accordance with the provisions of Article XIII-B and applicable statutory law; and,

NOW, THEREFORE, BE IT RESOLVED that this Board does provide public notice that the attached calculations and documentation of the Gann limits for the 2019-20 and 2020-21 fiscal years are made in accord with applicable constitutional and statutory law;

AND BE IT FURTHER RESOLVED that this Board does hereby declare that the appropriations in the Budget for the 2020-21 and 2021-22 fiscal years do not exceed the limitations imposed by Proposition 4;

AND BE IT FURTHER RESOLVED that the Superintendent provides copies of this resolution along with the appropriate attachments to interested citizens of this district.

PASSED AND ADOPTED THIS 21st DAY OF SEPTEMBER, 2021 BY THE FOLLOWING VOTE:

AYES:

NOES:

ABSENT:

ABSTAIN:

PRESIDENT, Board of Trustees

CLERK, Board of Trustees

**North Cow Creek Elementary School District
2020-21
Education Protection Account
Program by Resource Report
Expenditures by Function - Detail**

Actual expenditures through: June 30, 2021

For Fund 01, Resource 1400 Education Protection Account

Description		Estimated Amount
AMOUNT AVAILABLE FOR THIS FISCAL YEAR		Object Codes
Adjusted Beginning Fund Balance	9791-9795	0.00
Revenue Limit Sources	8010-8099	724,239.00
Federal Revenue	8100-8299	0.00
Other State Revenue	8300-8599	0.00
Other Local Revenue	8600-8799	0.00
All Other Financing Sources and Contributions	8900-8999	0.00
Deferred Revenue	9650	0.00
TOTAL AVAILABLE		724,239.00
EXPENDITURES AND OTHER FINANCING USES		Function Codes
Instruction	1000-1999	724,239.00
Instruction-Related Services		
Instructional Supervision and Administration	2100-2150	0.00
AU of a Multidistrict SELPA	2200	0.00
Instructional Library, Media, and Technology	2420	0.00
Other Instructional Resources	2490-2495	0.00
School Administration	2700	0.00
Pupil Services		
Guidance and Counseling Services	3110	0.00
Psychological Services	3120	0.00
Attendance and Social Work Services	3130	0.00
Health Services	3140	0.00
Speech Pathology and Audiology Services	3150	0.00
Pupil Testing Services	3160	0.00
Pupil Transportation	3600	0.00
Food Services	3700	0.00
Other Pupil Services	3900	0.00
Ancillary Services	4000-4999	0.00
Community Services	5000-5999	0.00
Enterprise	6000-6999	0.00
General Administration	7000-7999	0.00
Plant Services	8000-8999	0.00
Other Outgo	9000-9999	0.00
TOTAL EXPENDITURES AND OTHER FINANCING USES		724,239.00
BALANCE (Total Available minus Total Expenditures and Other Financing Uses)		0.00

Resolution #210921D**NORTH COW CREEK SCHOOL DISTRICT
Joint Powers Authority Membership --
School Project for Utility Rate Reduction**

WHEREAS, North Cow Creek School District has been considering methods to better address the costs, sources, and terms of its utilities services, including natural gas, electricity, renewable energy, telecommunications, network infrastructure, water, sewage, and waste hauling, and;

WHEREAS, other California public agencies, such as school districts, community college districts, and county offices of education who have also considered these issues have determined that there is a need to form a coalition of public districts to be active in utility regulatory proceedings and to acquire utility supplies and services for use at their respective facilities, and have formed the School Project for Utility Rate Reduction (SPURR), a California joint powers authority;

WHEREAS, the Alameda County Superintendent of Schools has agreed to act as the treasurer and responsible Fiscal Agent for SPURR, and;

WHEREAS, Title 1, Division 7, Chapter 5, Article 1, (Section 6500 et seq.) of the Government Code authorizes joint exercise by two or more public agencies of any power common to them, and;

WHEREAS, California law enables school districts, county superintendent of schools, community college districts, and joint power agencies to be active in utility regulatory proceedings, to acquire utility supplies and services for use at their respective facilities, and to establish a coalition to accomplish those ends.

NOW, THEREFORE, BE IT RESOLVED that the governing board of the North Cow Creek School District hereby declares its membership in SPURR, and instructs its duly authorized agent to execute and deliver on its behalf any necessary or appropriate documents to carry out the intent of this resolution, including the SPURR Joint Powers Agreement and any agreements necessary or appropriate to participate SPURR programs.

ADOPTED by the following called vote on this September 21, 2021.

AYES:

NOES:

ABSENT:

Board Clerk, Signature

Print Name