



**Thursday, August 12, 2021**

**\*\*\* AMENDED\*\*\* Board of Education Regular Meeting, 5 PM. The Board will participate via Zoom teleconference. The public also has access through Zoom in order to observe and address the meeting.**

**This meeting is being held pursuant to the procedures established in Executive Order N-29-20 issued by California Governor Gavin Newsom on March 17, 2020. All board members may attend the meeting by teleconference. Members of the public may also observe and address the meeting via Zoom:**

**Zoom ID: 948 8212 7049  
Passcode: 614449**

**Accommodating Those Individuals with Special Needs:**

**In compliance with the Americans with Disabilities Act, the Placer County Office of Education encourages those with disabilities to participate fully in the public meeting process. If you have a special need in order to allow you to attend or participate in our public meetings, please contact Suzie Arcuri, Executive Assistant, at (530) 889-5941 at least 48 hours in advance of the meeting you wish to attend so that we may make every reasonable effort to accommodate you, including auxiliary aids or services.**

**1. ANNOUNCEMENTS**

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1.1 This meeting is being held pursuant to the procedures established in Executive Order N-29-20 issued by California Governor Gavin Newsom on March 17, 2020. All board members may attend the meeting by teleconference. This meeting will be a virtual meeting only. The public may observe and address the meeting via the instructions in item 1.2.

1.2 The public will have access to the Placer County Board of Education meeting through Zoom Teleconferencing. For those individuals who wish to make a public comment, please use the Raise Hand feature. A moderator for the meeting will call on you to make your public comment.

1.3 The Placer County Board of Education has taken measures to set restrictions and security features to protect meeting participants from inappropriate content or remarks. In the event the meeting is breached, the meeting will end immediately.

**2. OPENING ITEMS**

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2.1 Call to Order and Roll Call

2.2 Pledge of Allegiance

2.3 Public Comments - This is the time in which anyone in the audience may address the Board on any items not on the agenda. Comments will be limited to three (3) minutes unless the Board agrees to extend the time beyond three (3) minutes. Members of the public utilizing a translator to address the Board shall be limited to six (6) minutes unless the Board agrees to extend the time beyond six (6) minutes. The Board has the discretion to restrict public comments to those matters it deems relevant to its subject matter jurisdiction.

**3. CORRESPONDENCE**

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3.1 California County Boards of Education (CCBE) Region 4 Update

**4. CONSENT AGENDA (ROLL CALL VOTE)**

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- 4.1 Approve Consent Agenda Items (Single Motion Needed)
- 4.2 Minutes: July 8, 2021 Regular Board Meeting
- 4.3 Board Policy 0430 Comprehensive Local Plan for Special Education - Revised
- 4.4 Board Policy 1312.3 Uniform Complaint Process - Revised
- 4.5 Board Policy 3516 Emergencies and Disaster Preparedness Plan - Revised
- 4.6 Board Policy 5145.7 Sexual Harassment - Revised
- 4.7 Board Bylaw 9320 Meetings and Notices - Revised
- 4.8 Consolidated Application (ConnApp)

## **5. SUPERINTENDENT'S REPORT**

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- 5.1 Report by County Superintendent of Schools on Activities Involving the County Office of Education
- 5.2 New and/or Revised Superintendent Policies (SP) and Regulations (SR): SR 0430 Comprehensive Local Plan for Special Education; SR 3516 Emergencies and Disaster Preparedness Plan; SP 4119.11 Sexual Harassment; SP 4216 Probationary/Permanent Status; SR 5145.7 Sexual Harassment (Students); SR 5145.71 Title IX Sexual Harassment Complaint Procedures; SR 5145.71 Exhibit - Notice of Title IX Sexual Harassment Policy

## **6. COMMENTS FROM BOARD MEMBERS**

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- 6.1 Report or Comments by Board Members

## **7. INFORMATION ITEMS**

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- 7.1 State Budget Update
- 7.2 Quarterly Report of Investments
- 7.3 Charter Renewal Timeline 2021-2022 Update
- 7.4 Ad Hoc Committee - Board of Education Retreat Update
- 7.5 Board of Education's Progress Toward Goals
- 7.6 Ad Hoc Committee - Governance Compact Update

## **8. ACTION ITEMS (ROLL CALL VOTE)**

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- 8.1 Board Policy 6158 Independent Study Policy - Revised
- 8.2 Consideration of Sending a Letter to California Department of Public Health asking for Local Control of COVID Safety Protocols based upon Local Conditions
- 8.3 Resolution Of Intention To Transition Board Elections From Multi-Member By-Trustee Area Elections To Single-Member By-Trustee Area Elections (Resolution No. 08-2021-01)

## **9. PUBLIC HEARING**

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- 9.1 Public Hearing: Pre-Map Input On Trustee Areas

## **10. FUTURE AGENDA ITEMS**

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- 10.1 Placer County Board of Education Governance Calendar
- 10.2 Future Agenda Items As Suggested by Members of the Board of Education

## **11. CLOSED SESSION**

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- 11.1 Conference with Legal Counsel-Anticipated Litigation Significant Exposure to Litigation Pursuant to Government

Code Section 54956.9 (b) (3) (C). One Case.

## **12. RECONVENE TO OPEN SESSION & REPORT OUT ACTION TAKEN IN CLOSED SESSION**

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12.1 Reconvene to Open Session

12.2 Report of Action Taken in Closed Session

## **13. ADJOURNMENT**

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13.1 Adjourn the Meeting

## **14. FUTURE MEETING DATES**

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14.1 The Next Regular Meeting of the Placer County Board of Education will be held on September 9, 2021 at 5:00 p.m.