



POSTED 10/8/2021

S. Arcuri

Locations

360 & 365 Nevada Street, Auburn CA 95603

655 Menlo Drive, Rocklin CA 95765

1229 Pleasant Grove Blvd., Roseville CA 95678

1715 Tremont Place, Denver CO 80202

Thursday, October 14, 2021
Board of Education Regular Meeting, 5 P.M. | Burns Room | 360 Nevada Street,
Auburn CA 95603 |

ATTENDING VIA TELECONFERENCE: Dr. Patterson will attend the meeting via teleconference from the Holiday Inn Express lobby located at 1715 Tremont Place, Denver CO 80202

PUBLIC ACCESS TO THE PLACER COUNTY BOARD OF EDUCATION MEETING: The public will have access in-person or via Zoom in order to observe and address the meeting.

Meeting ID: 859 1660 3575

Passcode: 619456

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. ANNOUNCEMENT: PUBLIC ACCESS

1.1 The public will have access to the Placer County Board of Education in-person or via Zoom to observe and address the meeting. For those individuals who wish to make a public comment via Zoom, please do so using the raise hand feature. A moderator for the meeting will call on you to make your public comments. Anyone who makes inappropriate comments or remarks will be removed from the meeting.

2. OPENING ITEMS

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 item that is not on the agenda or comment about the item on the Closed Session. 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

3.1 Letter from Scott J. Rafferty - October 5, 2021 - Regarding Redistricting of Trustee Area Boundaries

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

4. CONSENT AGENDA (ROLL CALL VOTE)

4.1 Approve Consent Agenda Items (Single Motion Needed)

4.2 Minutes: September 9, 2021 Regular Board Meeting

4.3 Minutes: September 23, 2021 Special Board Meeting

4.4 Surplus/Salvage County Office of Education Personal Property

4.5 Supervisor of Attendance Certification

5. SUPERINTENDENT'S REPORT

5.1 Report by County Superintendent of Schools on Activities Involving the County Office of Education

6. COMMENTS FROM BOARD MEMBERS

6.1 Report or Comments by Board Members

7. PUBLIC HEARINGS

7.1 Public Hearing and Presentation – Third Public Hearing On Draft Placer County Board of Education Trustee Area Boundary Maps

8. ACTION ITEMS (ROLL CALL VOTE)

8.1 Resolution No. 10-2021-02 Adopting Single-Member Trustee Area Boundary Map And Election Sequence For Election Of Members Of The Board Of Education; Requesting Placer County Committee On School District Organization Approval

8.2 Fiscal Year 2020-2021 Budget Revision

8.3 Resolution No. 10-2021-01 to Establish the Appropriations Limit (GANN Limit)

8.4 Placer County Office of Education (PCOE) Court and Community School Elementary and Secondary School Emergency Relief Fund (ESSER) III Expenditure Plan

8.5 Placer County Office of Education (PCOE) Pathways Charter School Elementary and Secondary School Emergency Relief Fund (ESSER) III Expenditure Plan

8.6 Assembly Bill (AB) 361 Teleconferencing Flexibility - Continue Virtual Board Meetings

9. INFORMATION ITEMS

9.1 Fiscal Year 2020-2021 Unaudited Actuals

9.2 Placer County Office of Education Equity, Diversity, and Inclusion Team (EDIT)

9.3 Early Childhood Education Update

9.4 Williams Quarterly Report - July to September 2021

9.5 Review Governance Compact - Preamble

10. CLOSED SESSION

10.1 Conference with Real Property Negotiator (Government Code 54956.8) Address: 5828 Lonetree Blvd., Rocklin CA 95765; Agency Negotiator: Gayle Garbolino-Mojica (PCOE); Subject of Negotiations: Price and terms of payment

11. RECONVENE TO OPEN SESSION AND REPORT ACTION TAKEN IN CLOSED SESSION

11.1 Reconvene to Open Session and Report Out Action Taken During Closed Session

12. FUTURE AGENDA ITEMS

12.1 Placer County Board of Education Governance Calendar

12.2 Future Agenda Items As Suggested by Members of the Board of Education

13. ADJOURNMENT

13.1 Adjourn the Meeting

14. FUTURE MEETING DATES

14.1 A Special Meeting of the Placer County Board of Education will be held on Saturday, October 16, 2021 at 9:00 a.m. in the PCOE Burns Room located at 360 Nevada Street, Auburn CA 95603

14.2 The Next Regular Meeting of the Placer County Board of Education will be held on Thursday, November 18, 2021 at 5:00 p.m. in the PCOE Burns Room located at 360 Nevada Street, Auburn CA 95603

14.3 The December Regular Meeting of the Placer County Board of Education will be held on Tuesday, December 14, 2021 at 5:00 p.m.