



COFFEE CREEK ELEMENTARY SCHOOL DISTRICT

SPECIAL MEETING OF THE BOARD OF TRUSTEES

MINUTES

Coffee Creek Elementary School
California

Tuesday, June 11, 2026 Coffee Creek Rd,
Business Meeting 3:15 PM Coffee Creek,

School District Governing Board:

Peter Kleinsmith, President
Cindy Braman
Catharine Berglund

1.0 Formal Opening

1.1 Call to Order

1.1a **Peter** called to order the regular meeting of CCESD Board of Trustees at **15:23** on **6/11/26** in **CCESD classroom**.

1.2 Roll Call - Peter Kleinsmith, Cindy Braman, Catharine Berglund, **All present**

1.3 Flag Salute

1.4 Additions or Changes in Agenda **No changes**

2.0 Comments from the Public on Open Session Agenda **No comments from the public**

Persons wishing to address the Board on any item except personnel on the agenda or on items that are within the jurisdiction of the Board and are not on the agenda are invited to do so at the time. In the interest of time and order, presentations from the public are limited to three minutes per person. Please state your name and address before speaking. In accordance with the Brown Act, unless an item has been placed on the agenda, there shall be no action taken. The Board may 1) Acknowledge receipt of the information, 2) Refer to staff for further study, 3) Refer that matter to a future agenda.

3.0 Accept Open Session Agenda

On Motion by **Cindy**, Second by **Catharine**, Ayes **3** - the Coffee Creek School District Governing Board accepts the Open Session Agenda.

4.0 Consent Agenda

On Motion by **Cindy**, Second by **Catharine**, Ayes **3** - the Coffee Creek School District Governing Board approves consent ACTION items:

4.1 Approval of Governing Board Regular Meeting Minutes for June 9, 2026.

5.0 Reports

5.1 Teacher Report: **Luan reported that they had enjoyed a successful year and 130 year party. She thanks all the parents as well as the board and Corey for helping make it happen. She is looking forward to the Kindergarten graduation tomorrow and the field trip over the next few days.**

5.2 Superintendent Report: **Corey reiterated that the party was a success. He thanked the board for their support and mentioned his dedication to the school. He thanked Luan and Dagan for their work**

and another successful year.

6.0 Correspondence/Information Items

No correspondence at this time.

7.0 Action Items/New Business

7.1 Approve the 2026-27 Coffee Creek Elementary School District Budget, Budget Certification, Excess Reserves, Workers Compensation Certification, and Resolution Regarding the Education Protection Account (25/26-EPA).

On Motion by Catharine, Second by Cindy, Ayes 3

7.2 Approve the Resolution Regarding the Education Protection Account (25/26-EPA).

On Motion by Cindy, Second by Catharine, Ayes 3

7.3 Approve the 2026-27 Local Control and Accountability Plan(LCAP), 2025-26 Annual Update, Budget Overview for Parents and LCAP Federal Addendum.

On Motion by Catharine, Second by Cindy, Ayes 3

7.4 Approve 2026 Dashboard Local Indicators Report to the Board.

On Motion by Catharine, Second by Cindy, Ayes 3

8.0 Comments from the Board/Announcements

The board members talked about the party and praised the musical performance especially, with kudos to our music teacher Gary Cozart for his ability to inspire our students.

9.0 Items for the next Agenda

Next meeting August 18, 2026_ @ 3:15PM CoffeeCreek ESD

10.0 Adjournment by Peter @ _ 15:33