**CAMPTONVILLE UNION ELEMENTARY SCHOOL DISTRICT**

 **BOARD MEETING**

**wednesday april 18, 2018**

**6 pm – camptonville school RM 1**

**16585 School Street - Camptonville, CA 95922**

**A G E N D A**

**6:00 1. CALL TO ORDER Action**

**6:01 2. APPROVAL OF AGENDA Info/Action**

**6:05** **3. PUBLIC INPUT AND CORRESPONDENCE Information**

 3.1 Comments or correspondence from members of the public

 concerning items not on the agenda (5 minutes).

 3.2 Comments or correspondence from members of the board

 concerning items not on the agenda (5 minutes).

**6:15 4. CONSENT AGENDA Action**

4.1 Vendor List

 4.2 Minutes from the February 21st and March 21st meeting

 4.3 Williams Qtr

**6:20 5. REPORTS Info/Action**

5.1 CORE

 5.2 Community-Based Programs

 5.3 Parents’ Club

**6:30 6. STORAGE BUILDING MODERNIZATION Info/Action**

Follow up and discussion

**6:40 7. FOURTH READING: CAMPTONVILLE SCHOOL PR BROCHURE Discussion/Action**

**6:55 8. STAFF AND COMMUNITY FEEDBACK/INPUT FORMS Info/Action**

Board will discuss results

**7:10 9. INDEPENDENT STUDY COMMITTEE REPORT Info/Action**

**7:30 10. DISCUSSION OF BUDGET PLANNING FOR 2017-2018 Info/Action**

 10.1 Capital Improvements/ 20-year plan

 10.2 Staffing

 10.3 Enrollment

 10.4 Technology

**7:50 11. SUPERINTENDENT’S REPORT Info/Action**

 11.1 Upcoming Events

 11.2 Technology/SRSA

 11.3 Transportation/Maintenance

 11.4 LCAP Annual Updates

 a. Student Achievement

 b. School Climate

 1. MTSS Grant

 c. Parent Engagement

11.5 Other

**8:10 12. TRANSPORTATION SERVICE CONTRACT Info/Action**

The Board will discuss optional transportation service that is available

**8:20 13. POLICIES TO BE REVIEWED AND ADOPTED Info/Action**

 13.1 Field Trip Transportation Guidelines/Policy

**8:30 14. APPROVAL OF THE UPDATED YUBA COUNTY PLAN FOR PROVIDING Info/Action**

 **EDUCATIONAL SERVICES TO EXPELLED YOUTH**

**8:35 15. MOU BETWEEN CUESD AND YUBA COUNTY SELPA FOR 2018-2019 Info/Action**

The Board will review and approve the SELPA MOU

**8:40 16. AGENDA ITEMS FOR NEXT MEETING Information**

 Discussion regarding items for the May meeting

**8:45 17. CLOSED SESSION Info/Action**

17.1 Negotiations

 17.2 Personnel

 17.3 Students

**9:00 18. ACTION FROM CLOSED SESSION Action**

**9:02 19. ADJOURNMENT**  **Action**

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 **Agenda Posted: April 15, 2018**