**CAMPTONVILLE UNION ELEMENTARY SCHOOL DISTRICT**

 **BOARD MEETING**

**tuesday, april 30, 2019**

**6PM – 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**

**6:02** **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).

**6:12 4. CONSENT AGENDA Action**

4.1 Vendor List

 4.2 Minutes from the March 20 meeting

 4.3 Williams Qtr

**6:17 5. REPORTS Info/Action**

5.1 CORE

 5.2 Community-Based Programs

 5.3 Parents’ Club

**6:25 6. CLOSED SESSION Info/Action**

 6.1 Multiyear Projections

 6.2 Negotiations

 6.3 Personnel Evaluations

 6.4 Students

**7:00 7. ACTION FROM CLOSED SESSION Action**

**7:03 8. DISCUSS THE HR MOU FOR 2019-2020 Info/Action**

The Board will review the HR MOU

**7:15 9. MOU BETWEEN CUESD AND YUBA COUNTY SELPA FOR 2019-20 Info/Action**

 The Board will review and approve the SELPA MOU

**7:20 10. DISCUSSION OF BUDGET PLANNING FOR 2019-2020 Info/Action**

 10.1 Capital Improvements/ 20-year plan

 10.2 Staffing

 10.3 Enrollment

**7:30 11. SUPERINTENDENT’S REPORT Info/Action**

 11.1 Upcoming Events

 11.2 Technology

 11.3 Transportation/Maintenance

 11.4 MTSS Implementation

 11.5 LCAP UPDATES

 A. Student Achievement

 B. School Climate

 C. Parent Engagement

 11.6 Other

**8:00 12. POLICIES TO BE REVIEWED AND ADOPTED Info/Action**

 12.1 Board Policy 5145.9 Hate-Motivated Behavior

 12.2 Board Policy 3513.3 AR 3513.3 Tobacco-Free Schools

 12.3 Board Policy 5131.62 AR 5131.62 Tobacco

**8:15 13. TOBACCO-USE PREVENTION PROGRAM (TUPE) Info/Action**

Review and adopt all requirements

**8:20 14. EVACUATION PLAN Info/Action**

**8:25 15. DISCUSSION ON LETTER TO CCSD REGARDING WATER ALLOTMENTS Info/Action**

**8:30 16. AGENDA ITEMS FOR NEXT MEETING Information**

 Discussion regarding items for the April meeting

**8:35 17. ADJOURNMENT**  **Action**

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 **Agenda Posted: April 26, 2019**