**CAMPTONVILLE UNION ELEMENTARY SCHOOL DISTRICT**

 **BOARD MEETING**

**Wednesday August 7, 2019**

**6pm – camptonville school Library**

**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**

**6:03** **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).

**6:13 4. CONSENT AGENDA**

4.1 Vendor List **Action**

 4.1 Minutes from the June 17th and June 27th meetings

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

5.1   CORE

      5.2  Community-Based Programs

                     5.3 Parents’ Club

 **6:30     6. INTRODUCTION TO THE BOARD: NEW K.1.2 TEACHER Info/Action**

 **6:40 7. ACCEPT LETTER OF RESIGNATION: BOARD MEMBER Action**

 **6:50     8. BOARD MEMBER RECRUITMENT Info/Action**

 **6:55 9. EVACUATION PLAN Info/Action**

 **7:05 10. PG&E Info/Action**

10.1 Wildfire Safety Information

**6:45 11. APPROVAL FOR REVISED SUPERINTENDENT’S CONTRACT FOR Info/Action**

 **2019-20 SCHOOLYEAR**

The Board will review and approve the contract

**6:55     12. DISCUSSION OF BUDGET PLANNING FOR 2019-2020                         Info/Action**

                          12.1 Capital Improvements/ 20-year plan

                         12.2 Staffing

                          12.3 Enrollment

 **7:05      13. SUPERINTENDENT’S REPORT                                                             Info/Action**

 13.1   Upcoming Events

 13.2   Technology

 13.3   Transportation/Maintenance

 13.4 CAASSP Scores

 13.5 Yuba Water Agency

 13.6 LCAP/MTSS Updates

 13.7 Other

 **8:40      14. POLICIES TO BE REVIEWED AND ADOPTED Info/Action**

 14.1 Board Policy 5145.9 Hate-Motivated Behavior

 **8:50 15. AGENDA ITEMS FOR NEXT MEETING Information**

 Discussion regarding items for the Sept 25th meeting

 **8:55 16. ADJOURNMENT**  **Action**

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 **Agenda Posted: August 4, 2019**