**CAMPTONVILLE UNION ELEMENTARY SCHOOL DISTRICT**

 **BOARD MEETING**

**wednesday, December 19, 2018**

**5 PM – camptonville school RM 1**

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

**A G E N D A**

**5:00 1. CALL TO ORDER Action**

**5:01 2. APPROVAL OF AGENDA Info/Action**

**5:02** **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).

**5:12 4. CONSENT AGENDA Action**

4.1 Vendor List

 4.2 Minutes from the Oct. 17th and Nov. 28th

**5:17 5. ADOPTION OF THE FIRST INTERIM REPORT, BUDGET Info/Action**

 **REVISIONS AND CERTIFICATIONS FOR THE 2018-2019 BUDGET**

Rhonda Marquette and Veronica Merenda will present the First Interim

 Report to the Board

**5:50 6. REPORTS Info/Action**

6.1 CORE

 6.2 Community-Based Programs

 6.3 Parents’ Club

**6:00 7. BOARD MEMBER RECRUITMENT Info/Action**

**6:10 8. ANNUAL ORGANIZATIONAL MEETING Info/Action**

8.1 Elections

 A. Election of President

 B. Election of Clerk

 8.2 Set Time, Date and Place of Regular Meetings

 8.3 Appoint Superintendent as Secretary to the Board

 8.4 Authorize Superintendent and Designee to Sign Warrants

 8.5 Statement of Facts, Form 700

 **6:20 9. APPROVAL OF THE DEVELOPER FEES REPORT Info/Action**

 **6:25 10. APPROVAL OF THE ANNUAL 2017-2018 AUDIT Info/Action**

Review the 2017-2018 Audit and Findings

 **6:30 11. ADOPT RESOLUTION 2018-1219: INTENT TO WITHDRAW FROM NVSIG Info/Action**

 The Board will consider taking action to withdraw from North Valley Schools

 Insurance Group

 **6:40 12. CONSOLIDATION OF SPSA WITH LCAP FOR SINGLE SCHOOL DISTRICTS Info/Action**

**6:45 13. DISCUSSION OF BUDGET PLANNING FOR 2018-2019 Info/Action**

 13.1 Capital Improvements/ 20-year plan

 13.2 Staffing

 13.3 Enrollment

**6:55 14. SUPERINTENDENT’S REPORT Info/Action**

 14.1 Upcoming Events

 14.2 Technology

 14.3 Transportation/Maintenance

 14.4 MTSS Implementation

 14.5 LCAP UPDATES

 A. Student Achievement

 B. School Climate

 C. Parent Engagement

 14.6 Low Performing Student Block Grant

 14.7 Goalbook

 14.8 Other

**7:20 15. POLICIES TO BE REVIEWED AND ADOPTED Info/Action**

 15.2 Board Policy 5145.9 Hate-Motivated Behavior

**7:25 16. EVACUATION PLAN Info/Action**

**7:30 17. CLOSED SESSION Info/Action**

 17.1 Negotiations

 17.2 Personnel Evaluations

 17.3 Students

**7:40 18. ACTION FROM CLOSED SESSION Action**

**7:42 19. AGENDA ITEMS FOR NEXT MEETING Information**

 Discussion regarding items for the January 16th meeting

**7:43 20. ADJOURNMENT**  **Action**

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 **Agenda Posted: December 14, 2018**