**CAMPTONVILLE UNION ELEMENTARY SCHOOL DISTRICT**

 **BOARD MEETING**

**wednesday december 20, 2017**

**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 November 16th meeting

**6:20 5. PRESENTATION OF K, 1, 2 CLASSROOM TECHNOLOGY PROPOSAL Information**

**6:30 6. ADOPTION OF THE FIRST INTERIM REPORT, BUDGET Info/Action**

 **REVISIONS AND CERTIFICATIONS FOR THE 2017-2018 BUDGET**

Rhonda Marquette and Veronica Merenda will present the First Interim

 Report to the Board

**7:00 7. REPORTS Info/Action**

7.1 CORE

 7.2 Community-Based Programs

 7.3 Parents’ Club

**7:10 8. STORAGE BUILDING MODERNIZATION Info/Action**

Follow up and discussion

**7:20 9. POSITIVE BOARD INPUT Discussion/Action**

 **CAMPTONVILLE SCHOOL PR BROCHURE**

 Board members will bring materials for consideration/selection to be

 included in a brochure

**7:30 10. PERFORMANCE EVALUATIONS Info/Action**

Board will discuss evaluations for Superintendent and Maintenance

**7:35 11. ANNUAL ORGANIZATION MEETING Info/Action**

11.1 Elections

 A. Election of President

 B. Election of Clerk

 11.2 Set Time, Date and Place of Regular Meetings

 11.3 Appoint Superintendent as Secretary to the Board

 11.4 Authorize Superintendent and Designee to Sign Warrants

 11.5 Statement of Facts, Form 700

**7:40 12. DISCUSSION OF BUDGET PLANNING FOR 2017-2018 Info/Action**

 12.1 Capital Improvements/ 20-year plan

 12.2 Staffing

 12.3 Enrollment

 12.4 Technology

**7:50 13. SUPERINTENDENT’S REPORT Info/Action**

 13.1 Upcoming Events

 13.2 Technology

 13.3 Transportation/Maintenance

 13.4 LCAP: Student Achievement

 13.5 LCAP: School Climate

 13.6 LCAP: Parent Engagement

 13.7 Other

**8:20 14. POLICIES TO BE REVIEWED AND ADOPTED Info/Action**

 14.1 Field Trip Transportation Guidelines/Policy

 14.2 Second Reading: Suicide Prevention Policy

**8:25 15. MOU WITH CAMPTONVILLE COMMUNITY PARTNERSHIP Info/Action**

**8:30 16. APPROVAL OF THE DEVELOPER FEES REPORT Info/Action**

**8:35 17. APPROVAL OF THE ANNUAL 2016-2017 AUDIT Info/Action**

**8:45 18. ACCEPT LETTER OF RESIGNATION-EFFECTIVE Info/Action**

 **DECEMBER 21, 2017**

**8:50 19. AGENDA ITEMS FOR NEXT MEETING Information**

 Discussion regarding items for the January meeting

**8:55 20. CLOSED SESSION Info/Action**

20.1 Negotiations

 20.2 Personnel

 20.3 Students

**9:00 21. ACTION FROM CLOSED SESSION Action**

**9:10 22. ADJOURNMENT**  **Action**

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 **Agenda Posted: December 17, 2017**