**CAMPTONVILLE UNION ELEMENTARY SCHOOL DISTRICT**

 **BOARD MEETING**

**wednesday, February 20, 2019**

**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 Jan. 16th meeting

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

5.1 CORE

 5.2 Community-Based Programs

 5.3 Parents’ Club

**5:27 6. ADOPTION OF THE LOW PERFORMING STUDENT BLOCK GRANT PLAN Info/Action**

The Board will review and adopt the LPSBG Plan

**5:32 7. SUBMISSION OF CLASSIFIEDS OPENERS FOR 2018-19 NEGOTIATIONS Information**

 The Camptonville Union School District Governing Board presents the openers

 to the employee organization (CCBU).  No action is necessary.

**5:37 8. ACCEPT RESIGNATION Info/Action**

The Board will approve the resignation of Special Ed Teacher,

 Dawn Contreras-Douglas effective February 6, 2019

**5:47 9. COMPREHENSIVE 2018-2019 SCHOOL SAFETY PLAN Info/Action**

Approve the 2018-2019 School Safety Plan

**5:57 10. DISCUSSION OF BUDGET PLANNING FOR 2018-2019 Info/Action**

 10.1 Capital Improvements/ 20-year plan

 10.2 Staffing

 10.3 Enrollment

**6:15 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 Goalbook

 11.7 Other

**6:35 12. POLICIES TO BE REVIEWED AND ADOPTED Info/Action**

 12.1 Board Policy 5145.9 Hate-Motivated Behavior

**6:45 13. EVACUATION PLAN Info/Action**

**6:55 14. AGENDA ITEMS FOR NEXT MEETING Information**

 Discussion regarding items for the March 20th meeting

**7:00 15. CLOSED SESSION Info/Action**

 15.1 Multiyear Projections

 15.2 Negotiations

 15.3 Personnel Evaluations

 15.4 Students

**7:15 16. ACTION FROM CLOSED SESSION Action**

**7:18 17. ADJOURNMENT**  **Action**

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 **Agenda Posted: FEB. 17, 2019**