**CAMPTONVILLE UNION ELEMENTARY SCHOOL DISTRICT**

 **BOARD MEETING**

**wednesday february 21, 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**

**5:05** **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).

**5:15 4. CONSENT AGENDA Action**

4.1 Vendor List

 4.2 Minutes from the January 24th meeting

**5:20 5. SECOND READING: DISCUSS REQUEST TO REVIEW RENEWABLE Info/Action**

 **ENERGY RESOLUTION**

Information from the Sustainable Camptonville Action Group

**5:25 6. REPORTS Info/Action**

6.1 CORE

 6.2 Community-Based Programs

 6.3 Parents’ Club

**5:40 7. STORAGE BUILDING MODERNIZATION Info/Action**

Follow up and discussion

**5:50 8. SECOND READING: CAMPTONVILLE SCHOOL PR BROCHURE Discussion/Action**

Dick DicKard will bring a draft update

**6:00 9. PERFORMANCE EVALUATIONS Info/Action**

Board will discuss evaluations for Superintendent and Maintenance

**6:10 10. APPROVAL OF THE 2016/17 SCHOOL ACCOUNTABILITY REPORT CARD Info/Action**

**6:15 11. APPROVAL OF THE SINGLE PLAN FOR STUDENT ACHIEVEMENT Info/Action**

 **2017-2018**

**6:20 12. APPROVAL OF THE SCHOOL SAFETY PLAN Info/Action**

**6:25 13. DISCUSSION OF BUDGET PLANNING FOR 2017-2018 Info/Action**

 13.1 Capital Improvements/ 20-year plan

 13.2 Staffing

 13.3 Enrollment

 13.4 Technology

**6:35 14. SUPERINTENDENT’S REPORT Info/Action**

 14.1 Upcoming Events

 14.2 Technology/Erate

 14.3 Transportation/Maintenance

 14.4 LCAP Annual Updates

 a. Student Achievement

 b. School Climate

 c. Parent Engagement

 d. Dashboard Review

 14.5 Catapult EMS

 14.6 Other

**7:00 15. POLICIES TO BE REVIEWED AND ADOPTED Info/Action**

 15.1 Field Trip Transportation Guidelines/Policy

**7:05 16. AGENDA ITEMS FOR NEXT MEETING Information**

 Discussion regarding items for the March meeting

**7:10 17. CLOSED SESSION Info/Action**

17.1 Negotiations

 17.2 Personnel

 17.3 Students

**7:20 18. ACTION FROM CLOSED SESSION Action**

**7:22 19. ADJOURNMENT**  **Action**

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 **Agenda Posted: February 18, 2018**