**CAMPTONVILLE UNION ELEMENTARY SCHOOL DISTRICT**

**BOARD MEETING**

**wednesday, January 16, 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 Nov. 28th and Dec. 19th meeting

4.3 Williams Qtr.

**5:17 5. CLOSED SESSION Info/Action**

5.1 Multiyear Projections

5.2 Negotiations

5.3 Personnel Evaluations

5.4 Students

**6:00 6. ACTION FROM CLOSED SESSION Action**

**6:03 7. REPORTS Info/Action**

7.1 CORE

7.2 Community-Based Programs

7.3 Parents’ Club

**6:13 8. TIMELINE FOR POTENTIAL RECRUITMENT AND HIRING FOR THE 2019-20 Info/Action**

**SCHOOL YEAR**

**6:23 9. SUBMISSION OF CLASSIFIEDS OPENERS FOR 2018-19 NEGOTIATIONS Information**

Request has been submitted to the Board from the Camptonville Classified Bargaining

Unit (CCBU) asking this item be placed on the agenda as required by law.

The Camptonville Union School District Governing Board presents the openers

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

**6:28 10. ADOPT RESOLUTION #2019-0119: EXECUTE ALL DOCUMENTS REQUIRED Info/Action**

**FOR DIRECTOR OF INDUSTRIAL RELATIONS, STATE OF CALIFORNIA**

**APPLICATION FOR CERTIFICATE**

The Board will consider taking action to that the Superintendent is authorized and

empoweredto make application to the Director of Industrial Relations, State of

California, for a Certificate of Consent to Self-Insure workers’ compensation

liabilities and representatives of Agency are authorized to execute any and all

documents required for such application.

**6:33 11. ADOPT RESOLUTION # 2019-01192: AUTHORIZATION TO PARTICIPATE IN Info/Action**

**TCSIG WORKERS’ COMPENSATION PROGRAM, MASTER CERTIFICATE #5822**

The Board will consider taking action to authorize participation in the TCSIG

Workers’ Compensation Program, Master Certification #5822

**6:38 12. DISCUSSION OF BUDGET PLANNING FOR 2018-2019 Info/Action**

12.1 Capital Improvements/ 20-year plan

12.2 Staffing

11.3 Enrollment

**6:55 13. SUPERINTENDENT’S REPORT Info/Action**

13.1 Upcoming Events

13.2 Technology

13.3 Transportation/Maintenance

13.4 MTSS Implementation

13.5 LCAP UPDATES

A. Student Achievement

B. School Climate

C. Parent Engagement

13.6 Low Performing Student Block Grant

13.7 Goalbook

13.8 Other

**7:15 14. POLICIES TO BE REVIEWED AND ADOPTED Info/Action**

14.1 Board Policy 5145.9 Hate-Motivated Behavior

**7:20 15. EVACUATION PLAN Info/Action**

**7:25 16. AGENDA ITEMS FOR NEXT MEETING Information**

Discussion regarding items for the February 20th meeting

**7:30 17. ADJOURNMENT**  **Action**

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**Agenda Posted: January 11, 2019**