**CAMPTONVILLE UNION ELEMENTARY SCHOOL DISTRICT**

 **BOARD MEETING**

**wednesday january 24, 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 November 16th and December 20th meeting

 4.3 Williams Qtr

**5:20 5. DISCUSS REQUEST TO REVIEW RENEWABLE ENERGY RESOLUTION Info/Action**

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. CAMPTONVILLE SCHOOL PR BROCHURE Discussion/Action**

Dick DicKard will bring a draft brochure

 Approval up to $500.00 to Blue Avacado Design for brochure

**5:00 9. PERFORMANCE EVALUATIONS Info/Action**

Board will discuss evaluations for Superintendent and Maintenance

**5:10 10. ANNUAL ORGANIZATION MEETING Info/Action**

 10.1 Statement of Facts, Form 700

**5:15 11. DISCUSSION OF BUDGET PLANNING FOR 2017-2018 Info/Action**

 11.1 Capital Improvements/ 20-year plan

 11.2 Staffing

 11.3 Enrollment

 11.4 Technology

**5:35 12. SUPERINTENDENT’S REPORT Info/Action**

 12.1 Upcoming Events

 12.2 Music

 12.3 Technology

 12.4 Transportation/Maintenance

 12.5 LCAP Update

 a. Student Achievement

 b. School Climate

 c. Parent Engagement

 12.6 Educator of the Year

 12.7 Other

**5:55 13. POLICIES TO BE REVIEWED AND ADOPTED Info/Action**

 13.1 Field Trip Transportation Guidelines/Policy

**6:05 14. AGENDA ITEMS FOR NEXT MEETING Information**

 Discussion regarding items for the February meeting

**6:10 15. CLOSED SESSION Info/Action**

15.1 Negotiations

 15.2 Personnel

 15.3 Students

**6:20 16. ACTION FROM CLOSED SESSION Action**

**6:22 17. ADJOURNMENT**  **Action**

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 **Agenda Posted: January 22, 2017**