**CAMPTONVILLE UNION ELEMENTARY SCHOOL DISTRICT**

**BOARD MEETING**

**monday july 23, 2018**

**11 AM – camptonville school RM 1**

**16585 School Street - Camptonville, CA 95922**

**A G E N D A**

**11:00 1. CALL TO ORDER Action**

**11:01 2. APPROVAL OF AGENDA Info/Action**

**11:02** **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).

**11:12 4. CONSENT AGENDA Action**

4.1 Vendor List

4.2 Minutes from the June 27th and June 29th meetings

4.3 Williams Qtr.

**11:17 5. REPORTS Info/Action**

5.1 CORE

5.2 Community-Based Programs

5.3 Parents’ Club

**11:30 6.** **MOU BETWEEN CORE CHARTER AND CUESD - 2018-19 SHORT TERM Info/Action**

**LOAN AGREEMENT**

Review and Ratify Agreement

**11:35 7. MEET CANDIDATE FOR CERTIFICATED POSITION-60% SP ED 40% MS Information**

**11:50 8. CLOSED SESSION Info/Action**

8.1 Negotiations

8.2 Personnel

**Discussion of recommendation for Certificated position**

8.3 Students

**12:09 9. ACTION FROM CLOSED SESSION Action**

**12:10 10. SUPERINTENDENT AND MAINTENANCE FEEDBACK SURVEYS Info/Action**

Board will discuss feedback results

**12:20 11. INDEPENDENT STUDY COMMITTEE REPORT Info/Action**

**12:25 12. DISCUSSION OF BUDGET PLANNING FOR 2018-2019 Info/Action**

12.1 Capital Improvements/ 20-year plan

12.2 Staffing

12.3 Enrollment

12.4 Technology

**12:40 13. APPROVAL OF THE 2018 LCAP FEDERAL ADDENDUM Info/Action**

**12:45 14. SUPERINTENDENT’S REPORT Info/Action**

14.1 Upcoming Events

14.2 Technology

14.3 Transportation/Maintenance

14.4 MTSS Grant

14.5 Other

**1:00 15. POLICIES TO BE REVIEWED AND ADOPTED Info/Action**

15.1 Professional Standards

15.2 Students Assessments

**1:15 16. AGENDA ITEMS FOR NEXT MEETING Information**

Discussion regarding items for the August 22nd meeting

**1:16 17. ADJOURNMENT**  **Action**

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**Agenda Posted: July 20, 2018**