**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**