**CAMPTONVILLE UNION ELEMENTARY SCHOOL DISTRICT**

**PUBLIC HEARING/ BOARD MEETING**

**WEDNESDAY June 14, 2017**

**5 pm – camptonville school**

**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 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 May 17th meeting,

**5:20 5. PUBLIC HEARING: REVIEW OF LOCAL CONTROL Info/Action**

 **ACCOUNTABILITY PLAN**

Superintendent Sandra Ross will present the proposed 2017-2018 LCAP

**5:40 6. PUBLIC HEARING: PRESENTATION OF THE 2017-2018 BUDGET Info/Action**

Rhonda Marquette and Lori Carroll will present the 2017-2018

 Proposed budget

**6:00 7. CORE CHARTER (CAMPTONVILLE ACADEMY) CHARTER RENEWAL Info/Action**

 **PUBLIC HEARING**

**6:20 8. REPORTS Info/Action**

8.1 CORE@TCA

 8.2 Community-Based Programs

 8.3 Parents’ Club

**6:30 9. REVIEW AND APPROVAL OF THE CONSOLIDATED Info/Action**

 **APPLICATION PLAN**

**6:35 10. FOREST BIOMASS UTILIZATION PROJECT Info/Action**

**6:45 11. POLICIES TO BE CONSIDERED Info/Action**

 11.1 Third Reading of BP and AR 4116-Permanent/Probationary Employment

 Status for Certificated Employees

 11.2 Second Reading Suicide Prevention Policy

**7:00 12. DISCUSSION OF BUDGET PLANNING FOR 2017-2018 Info/Action**

 12.1 Capital Improvements/ 20-year plan

 12.2 Staffing

 12.3 Enrollment

 12.4 Technology Budget

**7:20 13. SUPERINTENDENT’S REPORT Info/Action**

 13.1 Technology SRSA (REAP)

 13.2 Transportation/Maintenance

 13.3 Prop 39/Smart Watt

 13.4 Safety/Mental Health

 13.5 Other

**7:35** **14. APPROVE THE HR CONTRACT FOR 2017-2018 Info/ Action**

The Board will review and approve the HR Contract

**7:45 15. DESIGNATION OF FIRE ALLEY FOR SAFETY PLAN Info/Action**

**7:55 16. AGENDA ITEMS FOR NEXT MEETING Information**

 Discussion regarding items for the June 21st meeting

**8:00 17. CLOSED SESSION Info/Action**

 **7.1 Personnel**

 **Discussion of candidates for Certificated openings**

 **7.2 Student**

 **7.3 Negotiations**

**8:20 18. ACTION FROM CLOSED SESSION Action**

**8:25 19. ADJOURNMENT**  **Action**

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 **Agenda Posted: June 9, 2017**