**CAMPTONVILLE UNION ELEMENTARY SCHOOL DISTRICT**

 **Board Meeting Minutes**

 **June 14, 2017**

 **5:00 p.m. – School Staff Room**

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| **1. CALL TO ORDER** | ACTION | The meeting was called to order by Jessi Mullins at 6:07 p.m. Present: Members Candace DeMaranville, Sidonie Christian and Dick DicKard. Present: Sandy Ross, Rhonda Marquette, Lori Carroll and Pam Wilcox.  |
| **2. APPROVAL OF AGENDA** | ACTION | **The Agenda was approved by consensus.** |
| **3. PUBLIC INPUT AND**  **CORRESPONDENCE** | INFO | 3.1 No public input.3.2 No public input. |
| **4. CONSENT AGENDA** **4.1 VENDOR LIST** **4.2 MINUTES FOR**  **MEETING** | INFO/ACTION | 4.1 The vendor list was approved by consensus. 4.2 The May 17th minutes were approved by consensus. |
| **5. PUBLIC HEARING: REVIEW OF LOCAL CONTROL ACCOUNTABILITY PLAN** | INFO/ACTION | 5. Superintendent Sandra Ross presented the 2017-2018 LCAP to the Board and came out of the Public Hearing at 5:39.  |
| **6. PUBLIC HEARING: PRESENTATION OF THE 2017-2018 BUDGET** | INFO/ACTION | 6. Rhonda Marquette and Lori Carroll presented the 2017-2018 proposed budget to the Board and came out of the Public Hearing at 6:17.  |
| **7. CORE CHARTER (CAMPTONVILLE ACADEMY) CHARTER RENEWAL PUBLIC HEARING** | INFO/ACTION | 7. The Charter Renewal was presented to the Board.  |
| **8. REPORTS** **8.1 CORE@TCA** **8.2 COMMUNITY BASED**  **PROGRAMS** **8.3 PARENT’S CLUB** | INFO/ACTION | 8.1 The draft of the Annual CORE MOU with CUESD was presented with a change in IV. Legal Relationship, Item A. It is to be put on next month’s agenda. 8.2 None to report.8.3 None to report.  |
| **9. REWVIEW AND APPROVAL OF THE CONSOLIDATED APPLICATION PLAN** | INFO/ACTION | 9. Dick DicKard moved to approve the pla**n**. **First: DicKard Second: Jessi Mullins AYES: Dick DicKard, Jessi Mullins, Candace DeMaranville and Sidonie Christian. NOES: 0 ABSENT: Jessica Prince** |
| **10. FOREST BIOMASS UTILIZATION PROJECT** | INFO/ACTION | 10. This project was withdrawn due to lack of viability. |
| **11. POLICIES TO BE CONSIDERED** **11.1 THIRD READING OF BP AND AR 4116-PERMANENT/PROBATIONARY EMPLOYMENT STATUS FOR CERTIFICATED EMPLOYEES** **11.2 SECOND READING SUICIDE PREVENTION POLICY** | INFO/ACTION | 11.1 Third Reading. The Board accepted the Resolution on Permanent/Probationary Employment. Sidonie Christian moved that the Board will not approve BP and AR 4116. **First: Sidonie Christian Second: Candace DeMaranville AYES: 4 Jessi Mullins, Dick DicKard, Candace DeMaranville and Sidonie Christian** **NOES: O ABSENT: 1 Jessica Prince** 11.2 Tabled until next month.  |
| **12. DISCUSSION OF BUDGET PLANNING FOR 2016-2017** **12.1 CAPITAL IMPROVEMENTS/20 YEAR PLAN** **12.2 STAFFING** **12.3 ENROLLMENT** **12.4 TECHNOLOGY BUDGET** | INFO/ACTION  | 12.1 None to report12.2 Superintendent Sandra Ross discussed with the Board increased hours for 2 paraeducators and a new teaching position of: 60% Special Ed and 40% Multi-Subject and other duties.12.3 None to report12.4 We have $14,000 in the budget for Technology. |
| **13. SUPERINTENDENT’S**  **REPORT** **13.1 TECHNOLOGY SRSA**  **13.2 TRANS/MAINTENANCE** **13.3 PROP 39/SMART WATT** **13.4 SAFETY MENTAL**  **HEALTH** **13.5 OTHER**  | INFO/ACTION | See attached Superintendent’s Report |
| **14. APPROVE THE HR CONTRACT FOR 2017-18** | DISCUSSION/ACTION | 14. To be put on the next agenda. |
| **15. DESIGNATION OF FIRE ALLEY FOR SAFETY PLAN** | INFO/ACTION | 15.Dick DicKard moved to designate the alley as a fire alley. **First: Dick DicKard Second: Candace DeMaranville AYES: Dick DicKard, Jessi Mullins, Candace DeMaranville and Sidonie Christian** **NOES: O ABSENT 1: Jessi Mullins**  |
| **16. AGENDA ITEMS FOR NEXT MEETING** | INFO | Policies, HR Contract, Facilities Permit, CORE, LCAP, LCFF,CHKS, EPA Storage Building Modernization and Fire Lane. |
| **7. CLOSED SESSION** **7.1 PERSONNEL** **7.2 STUDENT** **7.3 NEGOTIATIONS** | INFO/ACTION | 7. The Board went into closed session at 8:05. |
| **8. ACTION FROM CLOSED**  **SESSION** | INFO/ACTION | 8. The Board came out of closed session at 8:44 with action taken. By consensus the Board authorized administration to offer a teaching position for 60% Special Ed and 40% Multi-Subject. |
| **17. ADJOURNMENT** |  | 17. There being no further business to be brought before the Board, the meeting was adjourned at 8:47. |

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Approved and entered into District Records\_\_\_\_\_\_\_\_\_\_\_\_\_, 2017