**CAMPTONVILLE UNION ELEMENTARY SCHOOL DISTRICT**

 **BOARD MEETING**

**wednesday, june 19, 2019**

**6PM – camptonville school RM 1**

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

**A G E N D A**

**6:00     1. CALL TO ORDER                                                                                       Action**

**6:01     2. APPROVAL OF AGENDA                                                                       Info/Action**

**6:02**     **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).

 **6:12     4. CONSENT AGENDA                                                                               Info/Action**

4.1 Vendor List

                                 4.2 Minutes from the May 15th meeting

                **6:17     5. REPORTS                                                                                             Info/Action**

5.1   CORE

     5.2  Community-Based Programs

                     5.3 Parents’ Club

**6:27     6. PUBLIC HEARING: PRESENTATION OF THE 2019-2020 BUDGET Info/Action**

Rhonda Marquette and Veronica Merenda will present the 2019-2020

                            Proposed budget

**7:00     7. PUBLIC HEARING: REVIEW OF LOCAL CONTROL                          Info/Action**

 **ACCOUNTABILITY PLAN**

Superintendent Sandra Ross will present the proposed 2019-2020 LCAP

                           in regards to:

* Local Control Accountability Plan
* LCAP Budget overview for Parents
* LCAP Federal Addendum Template

**7:45      8. CONSOLIDATED APPLICATION  2019-2020                       Info/Action**

Review and Approval of Application for Funding Selections

 **7:50      9. DISCUSS THE HR MOU FOR  2019-2020                               Info/Action**

The Board will review the HR MOU

 **8:00     10. ACCEPT RETIREMENT OF THE TITLE 1 READING TEACHER      Info/Action**

                                Effective June 7, 2019

 **8:05     11. ACCEPT RESIGNATION OF THE K, 1, 2 TEACHER Info/Action**

 Effective June 7, 2019

**8:10     12. DISCUSSION OF BUDGET PLANNING FOR 2019-2020                          Info/Action**

                         12.1 Capital Improvements/ 20-year plan

                         12.2 Staffing

                         12.3 Enrollment

 **8:20      13. SUPERINTENDENT’S REPORT                                                             Info/Action**

 13.1   Upcoming Events

 13.2   Technology

 13.3   Transportation/Maintenance

 13.4    Other

**8:40      14. POLICIES TO BE REVIEWED AND ADOPTED                                       Info/Action**   14.1 Board Policy 5145.9 Hate-Motivated Behavior

 **8:50      15. TENTATIVE AGREEMENT WITH CAMPTONVILLE CTA**       **Info/Action**

 MOTION

 Purpose of the agenda item~

 The purpose of the agenda item is to request the Board approve the Tentative

 Agreement between the Camptonville School District (District) and the

 Camptonville CTA. See attached.

 Background~

 On May 20, 2019, representative from CTA reached a Tentative Agreement.

 The Tentative Agreement is intended to settle all

 Economic proposals between the parties for the 2018-19 and 2019-20 school years.

 The Tentative Agreement has been ratified by the CTA

 **8:55     16. EVACUATION PLAN                                                                                  Info/Action**

 **9:00     17. AGENDA ITEMS FOR NEXT MEETING                                                 Information** Discussion regarding items for the June meeting

 **9:05     18. CLOSED SESSION                                                                                        Info/Action**

 18.3 Personnel

                        18.4 Students

 **9:10     19. ACTION FROM CLOSED SESSION                                                                 Action**

 **9:11     20. ADJOURNMENT**                                    **Action**

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