**CAMPTONVILLE UNION ELEMENTARY SCHOOL DISTRICT**

**BOARD MEETING**

**wednesday june 20, 2018**

**6 pm – 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**

**6:05** **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).

**6:15 4. CONSENT AGENDA Action**

4.1 Vendor List

4.2 Minutes from the April 18th and May 23rd meetings

**6:20 5. PUBLIC HEARING: REVIEW OF LOCAL CONTROL Info/Action**

**ACCOUNTABILITY PLAN**

Superintendent Sandra Ross will present the proposed 2018-2019 LCAP

**6:40 6. PUBLIC HEARING: PRESENTATION OF THE 2018-2019 BUDGET Info/Action**

Rhonda Marquette and Veronica Merenda will present the 2018-2019

Proposed budget

**7:10 7. REPORTS Info/Action**

7.1 CORE

7.2 Community-Based Programs

7.3 Parents’ Club

**7:20 8. SECURING THE SCHOOL GROUNDS Info/Action**

Additional school signage regarding loitering

**7:30 9. SUPERINTENDENT AND MAINTENANCE FEEDBACK SURVEYS Info/Action**

Board will discuss feedback results

**7:45 10. INDEPENDENT STUDY COMMITTEE REPORT Info/Action**

**7:55 11. DISCUSSION OF BUDGET PLANNING FOR 2018-2019 Info/Action**

11.1 Capital Improvements/ 20-year plan

11.2 Staffing

11.3 Enrollment

11.4 Technology

**8:15 12. SUPERINTENDENT’S REPORT Info/Action**

12.1 Upcoming Events

12.2 Technology

12.3 Transportation/Maintenance

12.4 MTSS Grant

12.5 Other

**8:45 13. POLICIES TO BE REVIEWED AND ADOPTED Info/Action**

13.1 Field Trip Transportation Guidelines/Policy

13.2 Review two policies to be chosen by the Board

**9:00 14. MOU BETWEEN CUESD AND YUBA COUNTY SELPA FOR 2018-2019 Info/Action**

The Board will review and approve the SELPA MOU

**9:05 15. MOU BETWEEN CUESD AND YUBA COUNTY OFFICE OF ED Info/Action**

**FOR 2018-2019**

The Board will review and approve the Superintendent/Principal/Resource

Specialist Employee

**9:15 16. APPROVE THE HR CONTRACT FOR 2018-2019 Info/ Action**

The Board will review and approve the HR Contract

**9:25 17. DECLARATION OF NEED FOR FULLY QUALIFIED EDUCATORS Info/Action**

**9:30 18. LETTER OF AGRREEMENT BETWEEN CUESD AND CTA Info/Action**

Title 1 Teacher Step Increase

**9:35 18. AGENDA ITEMS FOR NEXT MEETING Information**

Discussion regarding items for the June 27th meeting

**9:40 19. CLOSED SESSION Info/Action**

19.1 Negotiations

19.2 Personnel

19.3 Students

**9:50 20. ACTION FROM CLOSED SESSION Action**

**9:55 21. ADJOURNMENT**  **Action**

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**Agenda Posted: June 14, 2018**