**CAMPTONVILLE UNION ELEMENTARY SCHOOL DISTRICT**

 **BOARD MEETING**

**Thursday june 27, 2019**

**8 am – camptonville school RM 1**

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

**A G E N D A**

**8:00 1. CALL TO ORDER Action**

**8:01 2. APPROVAL OF AGENDA Info/Action**

**8:03** **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).

**8:13 4. CONSENT AGENDA Action**

 4.1 Minutes from the June 17th and June 19th meetings

**8:15 5. ADOPTION OF 2019-2020 LOCAL CONTROL ACCOUNTABILITY PLAN Info/Action**

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

**8:25 6. ADOPTION OF THE 2019-2020 LCFF BUDGET Info/Action**

**8:30 7. CONSOLIDATED APPLICATION 2019-2020 Info/Action**

Review and Approval of Application Funding Selections

**8:35 8. EDUCATION PROTECTION ACT Info/Action**

The Board will approve the spending determinations for funds received

 from the EPA as posted on District website [www.cville.k12.ca.us](http://www.cville.k12.ca.us).

**8:45     9. DISCUSSION OF BUDGET PLANNING FOR 2019-2020                          Info/Action**

                          9.1 Capital Improvements/ 20-year plan

                         9.2 Staffing

                          9.3 Enrollment

 **9:00      10. SUPERINTENDENT’S REPORT                                                             Info/Action**

 10.1   Upcoming Events

 10.2   Technology

 10.3   Transportation/Maintenance

 10.4   Other

**9:15 11. AGENDA ITEMS FOR NEXT MEETING Information**

 Discussion regarding items for the Aug 21st meeting

**9:21 12. ADJOURNMENT**  **Action**

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 **Agenda Posted: June 21, 2019**