**CAMPTONVILLE UNION ELEMENTARY SCHOOL DISTRICT**

 **BOARD MEETING**

**wednesday, March 20, 2019**

**5 PM – camptonville school RM 1**

**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 Info/Action**

**5:02** **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).

**5:12 4. CONSENT AGENDA Action**

4.1 Vendor List

 4.2 Minutes from the Feb. 20 meeting

**5:18 5. APPROVE THE 2018-2019 SECOND INTERIM REPORT AND Info/Action**

 **THE BUDGET CHANGES THEREIN**

Rhonda Marquette and Veronica Merenda will present the Second Interim

 Report to the Board

**6:00 6. REPORTS Info/Action**

6.1 CORE

 6.2 Community-Based Programs

 6.3 Parents’ Club

**6:10 7. APPROVAL OF THE 2017/18 SCHOOL ACCOUNTABILITY REPORT CARD Info/Action**

**6:15 8. SUBMISSION OF CLASSIFIEDS OPENERS FOR 2018-19 NEGOTIATIONS Information**

 The Camptonville Union School District Governing Board presents the openers

 to the employee organization (CCBU).  No action is necessary.

**6:18 9. DISCUSSION TO PURCHASE DRONE PICTURES Info/Action**

**6:25 10. APPROVE THE 2019-2020 SCHOOL CALENDAR Info/Action**

Approve the 2019-2020 School Calendar

**6:35 11. DISCUSSION OF BUDGET PLANNING FOR 2018-2019 Info/Action**

 11.1 Capital Improvements/ 20-year plan

 11.2 Staffing

 11.3 Enrollment

**6:45 12. SUPERINTENDENT’S REPORT Info/Action**

 12.1 Upcoming Events

 12.2 Technology

 12.3 Transportation/Maintenance

 12.4 MTSS Implementation

12.5 LCAP UPDATES

 A. Student Achievement

 B. School Climate

 C. Parent Engagement

12.6 Other

**7:05 13. POLICIES TO BE REVIEWED AND ADOPTED Info/Action**

 13.1 Board Policy 5145.9 Hate-Motivated Behavior

**7:15 14. EVACUATION PLAN Info/Action**

**7:25 15. DISCUSSION ON LETTER TO CCSD REGARDING WATER ALLOTMENTS Info/Action**

**7:35 16. AGENDA ITEMS FOR NEXT MEETING Information**

 Discussion regarding items for the April meeting

**7:40 17. CLOSED SESSION Info/Action**

 17.1 Multiyear Projections

 17.2 Negotiations

 17.3 Personnel Evaluations

 17.4 Students

**8:00 18. ACTION FROM CLOSED SESSION Action**

**8:05 19. ADJOURNMENT**  **Action**

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 **Agenda Posted: March 18, 2019**