**CAMPTONVILLE UNION ELEMENTARY SCHOOL DISTRICT**

 **BOARD MEETING**

**wednesday march 21, 2018**

**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**

**5:05** **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).

**5:15 4. CONSENT AGENDA Action**

4.1 Vendor List

 4.2 Minutes from the February 21st and March 5th meeting

**5:20 5. APPROVE THE 2017-2018 SECOND INTERIM REPORT AND Info/Action**

 **THE BUDGET CHANGES THEREIN**

Rhonda Marquette and Veronica Merenda will present the Second Interim

 Report to the Board

**5:50 6. REPORTS Info/Action**

6.1 CORE

 6.2 Community-Based Programs

 6.3 Parents’ Club

**6:00 7. STORAGE BUILDING MODERNIZATION Info/Action**

Follow up and discussion

**6:10 8. THIRD READING: CAMPTONVILLE SCHOOL PR BROCHURE Discussion/Action**

Sidonie Christian will bring a draft update

**6:25 9. STAFF AND COMMUNITY FEEDBACK/INPUT FORMS Info/Action**

Board will discuss results

**6:45 10. 8TH GRADE GRADUATION BUDGET Info/Action**

Designate an amount for expenses

**6:50 11. APPROVAL OF THE SINGLE PLAN FOR STUDENT ACHIEVEMENT Info/Action**

 **2017-2018**

**7:05 12. APPROVAL OF THE SCHOOL CALENDAR 2018-2019 Info/Action**

**7:20 13. DISCUSSION OF BUDGET PLANNING FOR 2017-2018 Info/Action**

 13.1 Capital Improvements/ 20-year plan

 13.2 Staffing

 13.3 Enrollment

 13.4 Technology

**7:40 14. SUPERINTENDENT’S REPORT Info/Action**

 14.1 Upcoming Events

 14.2 Technology/Erate

 14.3 Transportation/Maintenance

 14.4 LCAP Annual Updates

 a. Student Achievement

 b. School Climate

 c. Parent Engagement

**8:10 15. TRANSPORTATION SERVICE CONTRACT Info/Action**

The Board will discuss optional transportation service that is available

**8:20 16. POLICIES TO BE REVIEWED AND ADOPTED Info/Action**

 16.1 Field Trip Transportation Guidelines/Policy

 16.2 Independent Study Policy BP 6158 AR 6158

**8:40 17. AGENDA ITEMS FOR NEXT MEETING Information**

 Discussion regarding items for the April meeting

**8:45 18. CLOSED SESSION Info/Action**

18.1 Negotiations

 18.2 Personnel

 18.3 Students

**8:55 19. ACTION FROM CLOSED SESSION Action**

**8:42 20. ADJOURNMENT**  **Action**

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 **Agenda Posted: Marc18, 2018**