**CAMPTONVILLE UNION ELEMENTARY SCHOOL DISTRICT**

**BOARD MEETING**

**wednesday, May 15, 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 Action**

4.1 Vendor List

4.2 Minutes from the April 30th meeting

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

5.1 CORE

5.2 Community-Based Programs

5.3 Parents’ Club

**6:25 6. DISCUSS THE HR MOU FOR 2019-2020 Info/Action**

The Board will review the HR MOU

**6:35 7. MOU BETWEEN CUESD AND YUBA COUNTY SELPA FOR 2019-20 Info/Action**

The Board will review and approve the SELPA MOU

**6:45 8. APPROVE THE SUPERINTENDENTS CONTRACT FOR 2019-20 Info/Action**

The Board will review and approve the contract

**6:55 9. DISCUSSION OF BUDGET PLANNING FOR 2019-2020 Info/Action**

9.1 Capital Improvements/ 20-year plan

9.2 Staffing

9.3 Enrollment

**7:10 10. SUPERINTENDENT’S REPORT Info/Action**

10.1 Upcoming Events

10.2 Technology

10.3 Transportation/Maintenance

10.4 MTSS Implementation

10.5 LCAP UPDATES

A. Student Achievement

B. School Climate

C. Parent Engagement

10.6 Other

**7:30 11. POLICIES TO BE REVIEWED AND ADOPTED Info/Action**

11.1 Board Policy 5145.9 Hate-Motivated Behavior

**7:40 12.** **TENTATIVE AGREEMENT WITH CAMPTONVILLE CTA CSEA**  **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 CSEA. See attached.

Background~

On May 13, 2019, representative from CTA CSEA 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 ratification by the CTA CSEA

**7:45 13.** **TENTATIVE AGREEMENT WITH CAMPTONVILLE CLASSIFIED Info/Action**

**BARGAINING UNIT**

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 Classified Bargaining Unit. See attached.

Background~

On May 10, 2019, representatives for the Camptonville Classified Bargaining Unit

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 ratification by the Camptonville Classified

Bargaining Unit

**7:50 14. TOBACCO-USE PREVENTION PROGRAM (TUPE) Info/Action**

Review and adopt all requirements

**7:55 15. EVACUATION PLAN Info/Action**

**8:05 16. AGENDA ITEMS FOR NEXT MEETING Information**

Discussion regarding items for the June meeting

**8:07 17. CLOSED SESSION Info/Action**

17.1 Multiyear Projections

17.2 Negotiations

17.3 Personnel Evaluations

17.4 Students

**8:30 18. ACTION FROM CLOSED SESSION Action**

**8:35 19. ADJOURNMENT**  **Action**

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**Agenda Posted: April 26, 2019**