**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**

Notice: The Camptonville Union Elementary School District does not discriminate on the basis of disability in the admission or access to, or treatment or employment in, its programs or activities. Sandra Ross, Superintendent has been designated to receive request for disability-related modifications or accommodations in order to enable individuals with disabilities to participate in Camptonville’s Schools open and public meetings. Please notify Mrs. Ross at (530) 288-3277, seventy-two (72) hours or more prior to disability accommodations being needed to participate in the meeting.

In accordance with Federal law and U.S. Department of Agriculture policy, this Institution is prohibited from discriminating on the basis of race, color, national origin, age, disability, religion, sex and familial status (not all prohibited bases apply to all programs). To file a complaint of discrimination, write USDA, Director, Office of Civil Rights, 1400 Independence Avenue, S.W., Washington, D.C. 20250-9410 or call (800) 795-3272 (voice) or (202) 702-6382 (TDD).

 **Agenda Posted: April 26, 2019**