**CAMPTONVILLE UNION ELEMENTARY SCHOOL DISTRICT**

 **BOARD MEETING**

**wednesday may 23, 2018**

**6 pm – 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**

**6:05** **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).

**6:15 4. CONSENT AGENDA Action**

4.1 Vendor List

 4.2 Minutes from the April 18th meeting

**6:20 5. REPORTS Info/Action**

5.1 CORE

 5.2 Community-Based Programs

 5.3 Parents’ Club

**6:30 6. STORAGE BUILDING MODERNIZATION Info/Action**

Follow up and discussion

**6:40 7. ACCEPT LETTER OF RESIGNATION OF RSP PARAEDUCATOR- Info/Action**

 **EFFECTIVE JUNE 8, 2018**

**6:45 8. SUPERINTENDENT AND MAINTENANCE Info/Action**

Board will discuss feedback

**7:00 9. INDEPENDENT STUDY COMMITTEE REPORT Info/Action**

**7:20 10. DISCUSSION OF BUDGET PLANNING FOR 2017-2018 Info/Action**

 10.1 Capital Improvements/ 20-year plan

 10.2 Staffing

 10.3 Enrollment

 10.4 Technology

**7:40 11. SUPERINTENDENT’S REPORT Info/Action**

 11.1 Upcoming Events

 11.2 Technology/SRSA

 11.3 Transportation/Maintenance

 11.4 MTSS Grant

 11.5 LCAP Annual Updates

 a. Student Achievement

 b. School Climate

 c. Parent Engagement

11.6 Other

**8:00 12. TRANSPORTATION SERVICE CONTRACT Info/Action**

The Board will discuss optional transportation service that is available

**8:10 13. POLICIES TO BE REVIEWED AND ADOPTED Info/Action**

 13.1 Field Trip Transportation Guidelines/Policy

 13.2 Review Update Guidesheets

**8:20 14. MOU BETWEEN CUESD AND YUBA COUNTY SELPA FOR 2018-2019 Info/Action**

The Board will review and approve the SELPA MOU

**8:25 15. AGENDA ITEMS FOR NEXT MEETING Information**

 Discussion regarding items for the May meeting

**8:30 16. CLOSED SESSION Info/Action**

16.1 Negotiations

 16.2 Personnel

 16.3 Students

**8:40 17. ACTION FROM CLOSED SESSION Action**

**8:45 18. ADJOURNMENT**  **Action**

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 **Agenda Posted: May 21 , 2018**