**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**

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: May 21 , 2018**