**CAMPTONVILLE UNION ELEMENTARY SCHOOL DISTRICT**

**BOARD MEETING**

**Thursday november 16, 2017**

**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 October 25th

**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

**6:35 7. POSITIVE BOARD INPUT Discussion/Action**

**CAMPTONVILLE SCHOOL PR BROCHURE**

Board members will bring materials for consideration/selection to be

in a brochure advertising what a great school Camptonville is

**6:45 8. PERFORMANCE EVALUATIONS Info/Action**

Board will discuss evaluations for Superintendent and Maintenance

**6:55 9. CUESD FACILITIES USE PERMIT Info/Action**

Review and update the Facilities Use Permit

**7:05 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

**7:15 11. SUPERINTENDENT’S REPORT Info/Action**

11.1 Upcoming Events

11.2 Technology

11.3 Transportation/Maintenance

11.4 LCAP: Student Achievement

11.5 LCAP: School Climate

11.6 LCAP: Parent Engagement

11.7 Other

**7:45 12. POLICIES TO BE REVIEWED AND ADOPTED Info/Action**

12.1 Field Trip Transportation Guidelines/Policy

12.2 First Reading: Suicide Prevention Policy

**7:55 13. ADOPTION OF SELPA LOCAL PLAN Info/Action**

**8:00 14. TECHNOLOGY PROPOSAL FOR THE K,1,2 CLASS Info/Action**

**8:05 15. HONOR COLUMN AND STEP FOR THE 2016-17 SALARY SCHEDULE Info/Action**

**RETROACTIVE TO JULY 1, 2017 FOR CTA**

**8:10 16. HONOR COLUMN AND STEP FOR THE 2016-17 SALARY SCHEDULE Info/Action**

**RETROACTIVE TO JULY 1, 2017 FOR CCBU**

**8:15 17. SCHEDULE ANNUAL ORGANIZATIONAL MEETING Information**

**8:20 18. AGENDA ITEMS FOR NEXT MEETING Information**

Discussion regarding items for the December meeting

**8:25 19. CLOSED SESSION Info/Action**

19.1 Negotiations

19.2 Personnel

19.3 Students

**8:45 20. ACTION FROM CLOSED SESSION Action**

**8:47 21. ADJOURNMENT**  **Action**

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**Agenda Posted: November 13, 2017**