**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**