**CAMPTONVILLE UNION ELEMENTARY SCHOOL DISTRICT**

 **BOARD MEETING**

**wednesday, November 28, 2018**

**5 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**

**6:02** **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 Oct. 10th and Oct. 17th

**6:17 5. REPORTS Info/Action**

5.1 CORE

 5.2 Community-Based Programs

 5.3 Parents’ Club

**6:27 6. BOARD OF TRUSTEES Info/Action**

 Administration of Oath of Office

**6:35 7. APPROVE REVOLVING BANK ACCOUNT Info/Action**

To be used to purchase supplies that need a debit card

**6:40 8. BOARD RECRUITMENT Info/Action**

**6:50 9. SCHEDULE ANNUAL ORGANIZATIONAL MEETING Information**

**6:55 10. DISCUSSION OF BUDGET PLANNING FOR 2018-2019 Info/Action**

 10.1 Capital Improvements/ 20-year plan

 10.2 Staffing

 10.3 Enrollment

 10.4 Technology

**7:05 11. SUPERINTENDENT’S REPORT Info/Action**

 11.1 Upcoming Events

 11.2 Technology

 11.3 Transportation/Maintenance

 11.4 MTSS Implementation

 11.5 LCAP UPDATES

 A. Student Achievement

 B. School Climate

 C. Parent Engagement

 11.6 Other

**7:30 12. POLICIES TO BE REVIEWED AND ADOPTED Info/Action**

 21.1 Resolution # 2018-293 Free and Reduced Price Meals due to Fiscal Hardship

 12.2 Board Policy 5145.9 Hate-Motivated Behavior

**7:45 13. CLOSED SESSION Info/Action**

 13.1 Negotiations

 13.2 Personnel Evaluations

 13.3 Students

**8:05 14. ACTION FROM CLOSED SESSION Action**

**8:10 15. AGENDA ITEMS FOR NEXT MEETING Information**

 Discussion regarding items for the December 19th meeting

**8:12 16. ADJOURNMENT**  **Action**

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 **Agenda Posted: November 19, 2018**