**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**