**CAMPTONVILLE UNION ELEMENTARY SCHOOL DISTRICT**

 **BOARD MEETING**

**wednesday, October 17, 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**

**6:02** **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 Sept. 19th and Oct. 10th

 4.3 Williams Qtr.

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

5.1 CORE

 5.2 Community-Based Programs

 5.3 Parents’ Club

**6:25 6.**  **LOCAL CONTROL ACCOUNTABILITY PLAN                                   Information**

Local Indicators Fall Dashboard Update

 California has a new accountability system reported through the California School Dashboard.

 This new accountability system is an online tool that reports on multiple measures, including

 local and state indicators. As required by Local Control Accountability Plan statutes, status of

 the local indicators for priorities 1, 2, 3, 6, and 7 must be reported as an information item

 at a regularly scheduled board meeting.

**6:45 7. BIENNIAL NOTICE FOR CONFLICT OF INTEREST CODES INDICATION Info/Action**

No Change

**6:50 8. INDEPENDENT STUDY COMMITTEE REPORT Info/Action**

**6:55 9. DISCUSSION OF BUDGET PLANNING FOR 2018-2019 Info/Action**

 13.1 Capital Improvements/ 20-year plan

 13.2 Staffing

 13.3 Enrollment

 13.4 Technology

**7:05 10. SUPERINTENDENT’S REPORT Info/Action**

 10.1 Upcoming Events

 10.2 Technology

 10.3 Transportation/Maintenance

 10.4 MTSS Implementation

 10.5 LCAP

 10.6 Other

**7:30 11. POLICIES TO BE REVIEWED AND ADOPTED Info/Action**

 11.1 Review two policies to be chosen by the Board

**7:35 12. BOARD OF TRUSTEES Info/Action**

 Administration of Oath of Office

**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 Nov. 28th meeting

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

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 **Agenda Posted: October 12, 2018**