**CAMPTONVILLE UNION ELEMENTARY SCHOOL DISTRICT**

 **BOARD MEETING**

**wednesday, september 19, 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 July 23rd and August 22nd

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

5.1 CORE

 5.2 Community-Based Programs

 5.3 Parents’ Club

**6:30 6. FY 2017-2018 UNAUDITED ACTUALS Info/Action**

 Rhonda Marquette and Veronica Merenda will present the

 Unaudited Actuals to the Board

**7:00 7. SUBMISSION OF CERTIFICATED OPENERS FOR 2018-19 NEGOTIATIONS Information**

Request has been submitted to the Board from the Camptonville Teachers

 Association (CTA) asking this item be placed on the agenda as required by law.

 The Camptonville Union School District Governing Board presents the openers

 to the employee organization (CTA) as well.  No action is necessary.

 **7:10 8. CLOSED SESSION Info/Action**

 8.1 Negotiations

 8.2 Personnel Evaluations

 8.3 Students

**7:28 9. ACTION FROM CLOSED SESSION Action**

**7:30 10. PUBLIC NOTICE: GANN LIMIT Action**

 Board to adopt Resolution # 18-01, identifying estimated appropriations

 Limit for current fiscal year and the actual appropriations limit for the

 preceding year.

**7:40 11. PUBLIC NOTICE: RESOLUTION #18-02 Info/Action**

 “Sufficiency of Instructional Materials” Information provided to insure

 that the district has provided each student sufficient textbooks and

 instructional materials aligned to academic content standards.

**7:45 12. INDEPENDENT STUDY COMMITTEE REPORT Info/Action**

**7:50 13. 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

**8:00 14. SUPERINTENDENT’S REPORT Info/Action**

 14.1 Upcoming Events

 14.2 Technology

 14.3 Transportation/Maintenance

 14.4 MTSS Implementation

 14.5 Other

**8:30 15. POLICIES TO BE REVIEWED AND ADOPTED Info/Action**

 15.1 Professional Standards BP 4119.21/4219.21/4319.21

 15.2 Students Assessments BP 6162.5

**8:40 16. ACCEPT RESIGNATION LETTER OF THE FOOD SERVICE WORKER Info/Action**

 As of October 12, 2018

**8:45 18. AGENDA ITEMS FOR NEXT MEETING Information**

 Discussion regarding items for the Oct. 17 meeting

**8:50 19. ADJOURNMENT**  **Action**

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 **Agenda Posted: September 14, 2018**