**CAMPTONVILLE UNION ELEMENTARY SCHOOL DISTRICT**

 **BOARD MEETING**

**WEDNESDAY September 20, 2017**

**6 pm – camptonville school**

**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 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 June 14th and July 26th meeting

**6:35 5. FY 2016-2017 UNAUDITED ACTUALS Info/Action**

 Rhonda Marquette and Veronica Merenda will present the

 Unaudited Actuals to the Board

**7:00 6. PUBLIC NOTICE: GANN LIMIT Action**

 Board to adopt Resolution # 17-01, identifying estimated appropriations

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

 preceding year.

**7:05 7. PUBLIC NOTICE: RESOLUTION #17-02 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.

**7:10 8. REPORTS Info/Action**

8.1 CORE@TCA

 8.2 Community-Based Programs

 8.3 Parents’ Club

**7:20 9. STORAGE BUILDING MODERNIZATION Info/Action**

Follow up and discussion

**7:25 10. CUESD FACILITIES USE PERMIT Info/Action**

Review and update the Facilities Use Permit

**7:35 11. DISCUSSION OF BUDGET PLANNING FOR 2017-2018 Info/Action**

 11.1 Capital Improvements/ 20-year plan

 11.2 Staffing

 11.3 Enrollment

 11.4 Technology

**7:55 12. SUPERINTENDENT’S REPORT Info/Action**

 12.1 Upcoming Events

 12.2 Technology/SRSA

 12.3 Transportation/Maintenance

 12.4 Safety

 12.5 Mental Health

 12.6 LCAP

 12.7 Field Trips

 12.8 Other

**8:10 13. POLICIES TO BE REVIEWED AND ADOPTED Info/Action**

 13.1 Suicide Prevention Policy

**8:20 14. AGENDA ITEMS FOR NEXT MEETING Information**

 Discussion regarding items for the October meeting

**8:25 15. CLOSED SESSION Info/Action**

15.1 Personnel

 15.2 Negotiations

**8:45 16. ACTION FROM CLOSED SESSION Action**

**8:50 17. ADJOURNMENT**  **Action**

Notice: The Camptonville Union Elementary School District does not discriminate on the basis of disability in the admission or access to, or treatment or employment in, its programs or activities. Sandra Ross, Superintendent has been designated to receive request for disability-related modifications or accommodations in order to enable individuals with disabilities to participate in Camptonville’s Schools open and public meetings. Please notify Mrs. Ross at (530) 288-3277, seventy-two (72) hours or more prior to disability accommodations being needed to participate in the meeting.

In accordance with Federal law and U.S. Department of Agriculture policy, this Institution is prohibited from discriminating on the basis of race, color, national origin, age, disability, religion, sex and familial status (not all prohibited bases apply to all programs). To file a complaint of discrimination, write USDA, Director, Office of Civil Rights, 1400 Independence Avenue, S.W., Washington, D.C. 20250-9410 or call (800) 795-3272 (voice) or (202) 702-6382 (TDD).

 **Agenda Posted: Sept. 15, 2017**