**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**

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