I. OPENING BUSINESS

A. CALL TO ORDER – ROLL CALL – PLEDGE OF ALLEGIANCE

B. ADOPT AGENDA (If the Governing board determines it wishes to add items to the Agenda, this would be the appropriate time. There must be an emergency or some urgency to add an item to the Agenda and a super majority vote of the Board is required to add the item.)

C. RECOGNITIONS

1. Acknowledgement of Visitors
II. PUBLIC COMMENT:

Public comment on any item of interest to the public that is within the Board’s jurisdiction will be heard. The Board may limit comments to no more than 3 minutes pursuant to Board policy. Public comment will also be allowed on each specific agenda item prior to Board action thereon. The Board may limit comments to no more than 3 minutes pursuant to Board policy.

III. COMMUNICATIONS

A. Reports & Presentations
   1. Superintendent’s Report
   2. LCAP Review

IV. CONSENT CALENDAR

A. Routine Business Transactions:
   1. Approve -- Minutes of the Board Meeting, FEBRUARY 21, 2017
   2. Approve -- current invoices for payment of BATCH #0221-0306-0313 TOTAL = $37,405.17

B. Certificated Personnel Items:
   None

C. Classified Personnel Items:
   1. Retirement – Victoria Pigoni, Administrative Assistant

V. OLD BUSINESS

A. DISCUSSION/ACTION ITEMS:
   1. Change to three member Board of Trustees – update on the process of changing to three member Board of Trustees, including writing the appropriate letters.
VI. NEW BUSINESS

A. DISCUSSION/ACTION ITEMS:

1. Request to Approve May 9, 2017 as Staff Appreciation Day.

2. Request to Approve Facilities User’s Agreement – Approve the updated Facilities User’s Agreement, including changing the fee schedule to $40.00 per hour.

3. Request to Approve Resolution 16.17-09 Authorizing Investment of Monies in the Local Agency Investment Fund – approve resolution updating the names and titles of those authorized to order deposits or withdrawals.


5. Request to Approve 2nd Interim and Budget Transfer Resolution – Request approval and certification as submitted. 2nd Interim Report available in the Dunsmuir Elementary School Office.

6. Request to Approve Field Trip to Wildlife Images in Grants Pass and Science Works in Ashland to be scheduled during April 2017.

7. Request to Approve Revision to the 2017-2018 School Calendar

8. Request to Approve Amending BP 5117 Interdistrict Attendance to add language stating that the district will not provide transportation beyond any school attendance area.

VII. ADVANCE PLANNING

A. Future meeting dates: REGULAR & SPECIAL MEETINGS:

April 18, 2017 - 5:30 PM -- Sharon Stomsness Library – Regular Meeting

May 16, 2017 – 5:30 PM – Sharon Stomsness Library – Regular Meeting

June 6, 2017 – 5:30 PM – Sharon Stomsness Library – Special Meeting

June 13, 2017 – 5:30 PM – Sharon Stomsness Library – Regular Meeting
VIII. PUBLIC COMMENT PERIOD RE: CLOSED SESSION ITEMS

General Public comment on any closed session item that will be heard. The Board may limit comments to no more than 3 minutes pursuant to Board policy.

IX. ADJOURN TO CLOSED SESSION:

X. CLOSED SESSION TOPICS FOR DISCUSSION/ACTION:

A. Negotiations

B. Personnel

C. Superintendent’s Evaluation

XI. ADJOURN FROM CLOSED SESSION AND RECONVENE OPEN SESSION:

XII. ANNOUNCEMENT OF ANY REPORTABLE ACTION TAKEN:

XIII. ADJOURNMENT:

POSTED: March 17th, 2017
G.C. § 54957.5
Copies of the agenda, complete with backup materials, may be reviewed at the main office at Dunsmuir Elementary School.
Agenda only:
Dunsmuir News (mtshastanews.com)
Dunsmuir High School (Kim Vardenaga)
Dunsmuir City Library
Siskiyou County Office of Education
L Steinheimer

Web Page - Agenda posted on Dunsmuir Elementary School Website