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. Acknowledgement of Honors and Awards

IV. CONSENT CALENDAR

A. Routine Business Transactions:
   1. Approve -- Minutes of the Board Meeting, OCTOBER 18, 2016
   2. Approve -- current invoices for payment of BATCH #1018-1024-
      1026-1101-1109 TOTAL = $77,683.19

B. Certificated Personnel Items:
   None

C. Classified Personnel Items:
   Retirement – Pam Harryman

V. OLD BUSINESS

A. DISCUSSION/ACTION ITEMS:
   1. Change to three member Board of Trustees

VI. NEW BUSINESS

A. DISCUSSION/ACTION ITEMS:
   1. Request to Approve CSBA September 2016 Board Policy Updates – Approve updates as recommended by Superintendent and waive 2nd reading.
   2. Request to Approve CSBA October 2016 Board Policy Updates – Approve updates as recommended by Superintendent and waive 2nd reading.
   3. Request to Approve Proposed Board Policy 4112.41, 4212.41 and 4312.41 – Implement a Board Policy for drug testing employees.
   4. Request to Approve Resolution 16.17-06 GANN LIMIT
VII. ADVANCE PLANNING

A. Future meeting dates: REGULAR & SPECIAL MEETINGS:

December 13TH, 2016 - 5:30 PM-Sharon Stomsness Library – Regular Meeting

January 17, 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

XI. ADJOURN FROM CLOSED SESSION AND RECONVENE OPEN SESSION:

XII. ANNOUNCEMENT OF ANY REPORTABLE ACTION TAKEN:

XIII. ADJOURNMENT:

POSTED: November 10th, 2016
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

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