I. OPENING BUSINESS

A. CALL TO ORDER – ROLL CALL – PLEDGE OF ALLEGIANCE – 5:30 PM
   Ellen McArron, Board President           Helen Herd
   Will Newman, Board Clerk                 Superintendent/Principal
   Lori Padilla

B. ADOPT AGENDA
   Motion to Adopt December 19th, 2017 Agenda was made by Will Newman. Motion seconded by Lori Padilla:
   Ellen McArron – Aye
   Will Newman – Aye
   Lori Padilla – Aye
   Motion carried – 3 Ayes, 0 Noes, 0 Absent

C. RECOGNITIONS


II. PUBLIC COMMENT:

Public comment on any item of interest to the public that is within the Board’s jurisdiction will be heard. 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.

No public comment.

III. COMMUNICATIONS

A. Reports & Presentations

2. **Student Council Report** – Student Council members introduced themselves.

3. **Facilities Report** – Briefly discussed planned fencing project, playground and road conditions.

IV. **CONSENT CALENDAR**

A. **Routine Business Transactions:**

1. **Approved** – Minutes of Board Meeting, OCTOBER 10, 2017

2. **Approved** – Current invoices for payment of BATCHES #1005-1012-1020-1021-1102-1108 TOTAL $69,999.76

B. **Certificated Personnel Items:**

   None

C. **Classified Personnel Items:**

   None

**CONSENT CALENDAR APPROVED:** Motion to Approve Consent Calendar was made by Lori Padilla. Motion seconded by Will Newman:

   Ellen McArron – Aye
   Will Newman – Aye
   Lori Padilla – Aye

Motion carried – 3 Ayes, 0 Noes, 0 Absent

V. **OLD BUSINESS**

A. **DISCUSSION/ACTION ITEMS:**

1. **Change to three member Board** – Waiver request has been submitted to State Board of Education. Currently waiting to be added to the agenda.

2. **Request to Approve 2016/17 Unaudited Actuals and Budget Transfers** -- Motion to approve 2016/17 Unaudited Actuals and budget transfers was made by Will Newman. The motion was seconded by Lori Padilla:

   Ellen McArron – Aye
   Will Newman – Aye
   Lori Padilla – Aye

Motion carried – 3 Ayes, 0 Noes, 0 Absent
VI. NEW BUSINESS

A. DISCUSSION/ACTION ITEMS:

1. **Request to Approve Interdistrict Transfer #171804** from Dunsmuir Elementary School to Sisson Elementary School. Motion to approve request was made by Lori Padilla. The motion was seconded by Will Newman:
   - Ellen McArron – Aye
   - Will Newman – Oppose
   - Lori Padilla – Aye
   Motion carried – 2 Ayes, 1 No, 0 Absent

2. **Request to Approve Student Council Field Trip** – Motion to approve March 9 through March 11, 2018 Student Council Field trip to San Francisco was made by Will Newman. The motion was seconded by Lori Padilla:
   - Ellen McArron – Aye
   - Will Newman – Aye
   - Lori Padilla – Aye
   Motion carried – 3 Ayes, 0 Noes, 0 Absent

3. **Request to Approve 7th & 8th Grade Field Trip** – Motion to approve April 4 through April 6, 2018 7th & 8th grade field trip to Exploring New Horizons at Pigeon Point was made by Lori Padilla. The motion was seconded by Will Newman:
   - Ellen McArron – Aye
   - Will Newman – Aye
   - Lori Padilla – Aye
   Motion carried – 3 Ayes, 0 Noes, 0 Absent

4. **Request to Approve CSBA October 2017 Board Policy Updates** – Motion to approve CSBA October 2017 Board Policy Updates as recommended by Superintendent and waive second reading was made by Will Newman. The motion was seconded by Lori Padilla:
   - Ellen McArron – Aye
   - Will Newman – Aye
   - Lori Padilla – Aye
   Motion carried – 3 Ayes, 0 Noes, 0 Absent

5. **Request to Approve Resolution 17.18-04 GANN LIMIT** – Motion to approve Resolution 17.18-04 regarding the GANN Limit was made by Lori Padilla. The motion was seconded by Will Newman:
   - Ellen McArron – Aye
   - Will Newman – Aye
   - Lori Padilla – Aye
   Motion carried – 3 Ayes, 0 Noes, 0 Absent
6. **Request to Approve Dashboard Local Indicators** – Motion to approve the use of local indicators on the California State Dashboard was made by Will Newman. The motion was seconded by Lori Padilla:
   Ellen McArron – Aye
   Will Newman – Aye
   Lori Padilla – Aye
   Motion carried – 3 Ayes, 0 Noes, 0 Absent

VII. **ADVANCE PLANNING**
   A. **Future meeting dates: REGULAR & SPECIAL MEETINGS:**
      December 19, 2017 – 5:30 PM – Sharon Stromsness Library – Regular Meeting
      January 16, 2018 – 5:30 PM – Sharon Stromsness Library – Regular Meeting

VIII. **BOARD MEMBER COMMENTS/REQUESTS**
   No comments or requests.

IX. **PUBLIC COMMENT PERIOD RE: CLOSED SESSION ITEMS**
   No public comments.

X. **ADJOURN TO CLOSED SESSION AT 6:16 PM**
   Motion to adjourn to closed session was made by Lori Padilla. The motion was seconded by Will Newman:
   Ellen McArron – Aye
   Will Newman – Aye
   Lori Padilla – Aye
   Motion carried – 3 Ayes, 0 Noes, 0 Absent

XI. **CLOSED SESSION TOPICS FOR DISCUSSION/ACTION:**
   A. Negotiations
   B. Personnel

XI. **ADJOURN FROM CLOSED SESSION AND RECONVENE OPEN SESSION**
XII. ANNOUNCEMENT OF ANY CLOSED SESSION REPORTABLE ACTION TAKEN

No reportable action taken

ADJOURNMENT:

There being no further business, the Board adjourned at 6:23 pm.

November 14th, 2017 Board Minutes – Adopted__________________ Date____________