DUNSMUIR ELEMENTARY SCHOOL DISTRICT
BOARD OF TRUSTEES REGULAR MEETING

AGENDA

TUESDAY, SEPTEMBER 19, 2017 – 5:30 PM
DUNSMUIR ELEMENTARY SCHOOL – SHARON STROMSNESS LIBRARY
4760 SISKIYOU AVENUE, DUNSMUIR CA 96025
(530) 235-4828 – FAX (530) 235-0145

BOARD OF TRUSTEES
Ellen McArron, Board President
Will Newman, Board Clerk
Lori Padilla

SUPERINTENDENT/PRINCIPAL
Helen Herd

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 super majority vote of the Board
is required.)

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. 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. 2017/18 LCAP Update – LCAP has been approved by Siskiyou County Office of Education.
   3. Finance Report
   4. Facilities Report

IV. CONSENT CALENDAR

A. Routine Business Transactions:
   1. Approve – Minutes of Board Meeting, AUGUST 15, 2017
   2. Approve – Current invoices for payment of BATCHES #0818-0821-0828-0831 TOTAL $50,719.95
   3. Approve – Contract for Special Services between Ray Mac Mechanical and Dunsmuir Elementary for $2,000 for 2017/18 repairs.

B. Certificated Personnel Items:
   None

C. Classified Personnel Items:
   1. Instructional Aide – Casaundra Esposito
   2. Instructional Aide SAFE – Kelli O’Connor
   3. Instructional Aide SAFE – Danielle Fisher

V. OLD BUSINESS

A. DISCUSSION/ACTION ITEMS:
   None
VI. NEW BUSINESS

A. DISCUSSION/ACTION ITEMS:

1. Request to Approve – Addition of two classified positions for the 2017/18 school year. Add one Instructional Aide for 4.5 hours per day to assist in classrooms & recess supervision and one Instructional Aide for 2.0 hours per day for the SAFE program.

2. Request to Approve Resolution 17.18-03 Sufficiency of Instructional Materials.

3. Request to Approve Interdistrict Transfer #171803 from Dunsmuir Elementary School to Sisson Elementary School.

4. Request to Approve use of Educator Effectiveness Funds for CLAD class tuition.

VII. ADVANCE PLANNING

A. Future meeting dates: REGULAR & SPECIAL MEETINGS:

   October 17, 2017 – 5:30 PM – Sharon Stromsness Library – Regular Meeting

   November 14, 2017 – 5:30 PM – Sharon Stromsness Library – Regular Meeting

VIII. BOARD MEMBER COMMENTS/REQUESTS

IX. PUBLIC COMMENT PERIOD RE: CLOSED SESSION ITEMS

   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.

X. ADJOURN TO CLOSED SESSION:

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

XIII. ADJOURNMENT:

POSTED: September 14th, 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

Web Page - Agenda posted on Dunsmuir Elementary School Website