AGENDA

WEDNESDAY, APRIL 17, 2018 – 5:30 PM
DUNSMUIR ELEMENTARY SCHOOL – SHARON STROMSNESS LIBRARY
4760 SISKIYOU AVENUE, DUNSMUIR CA 96025
(530) 235-4828 -- FAX (530) 235-0145

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. Quarterly Report on Williams Uniform Complaints – No complaints to report.

IV. CONSENT CALENDAR

A. Routine Business Transactions:

1. Approve – Minutes of Board Meeting, March 14, 2018

2. Approve – Current invoices for payment of BATCHES #0215-0228-0309 TOTAL $50,927.43


4. Approve – Contract between Dunsmuir Elementary School District and Alert Solutions, Inc. $250.00 per year for three years plus $100 set up fee.

5. Approve – Contract between Dunsmuir Elementary School District and Siskiyou County Office of Education for Business Services for 2018/19, $10,772.49

B. Certificated Personnel Items:

None

C. Classified Personnel Items:

Jana Sovine – Resignation from Cafeteria Assistant/Aide position effective April 13, 2018

Cafeteria Assistant/Aide – Danielle Macchione

V. OLD BUSINESS

A. DISCUSSION/ACTION ITEMS:

VI. NEW BUSINESS

A. DISCUSSION/ACTION ITEMS:

1. **Request to Approve Field Trip Request** – 4th/5th grade class field trip to Science Works Museum and Lithia Park in Oregon on May 22, 2018.

2. **Request to Approve Learning Specialist position and salary schedule.** Approve the position of Learning Specialist to work with students on enrichment activities requiring specialized skills.

3. **Request to Approve CSBA March 2018 Board Policy Updates** – Approve updates as recommended by Superintendent and waive second reading.

4. **Request to Approve Resolution 17.18-10** – Resolution 17.18-10 to Perform Interfund Operational Transfers from the General Fund to the Preschool and Deferred Maintenance Funds. Also transfer from the Cantera Grant Fund to the General Fund.

5. **Request to Approve May 9, 2018 as Staff Appreciation Day.**

6. **Discussion/Action Item – School Nutrition Program Administrative Review.** Discuss Administrative Review and adjustments to Adult Meal Pricing.

7. **Discussion Item -- 2018/19 LCAP Input**

VII. ADVANCE PLANNING

A. Future meeting dates: **REGULAR & SPECIAL MEETINGS:**

   - **May 15, 2018** – 5:30 PM – Sharon Stromsness Library – Regular Meeting
   - **June 12, 2018** – 5:30 PM – Sharon Stromsness Library – Public Hearings
   - **June 19, 2018** – 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. Government Code Section 54957
   Public employee discipline/dismissal/release/complaint

B. Government Code Section 54957.6
   Negotiations

XII. ADJOURN FROM CLOSED SESSION AND RECONVENE OPEN SESSION

XIII. ANNOUNCEMENT OF ANY CLOSED SESSION REPORTABLE ACTION TAKEN

XIV. ADJOURNMENT:

POSTED: April 13th, 2018
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