DUNSMUIR ELEMENTARY SCHOOL DISTRICT

BOARD OF TRUSTEES REGULAR MEETING

AGENDA

TUESDAY, MAY 16, 2017 – 5:30 PM

DUNSMUIR ELEMENTARY SCHOOL DISTRICT
4760 SISKIYOU AVENUE, DUNSMUIR, CA 96025
DUNSMUIR ELEMENTARY SCHOOL – SHARON STROMSNESS LIBRARY
(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 a super majority vote of the Board is required to add the item.)

C. PUBLIC HEARING – CHANGE TO THREE MEMBER BOARD – Consider a waiver request to the State Board of Education allowing for the reduction in Board membership from five to three without the requirement of an election.

D. RECOGNITIONS

1. Acknowledgement of Visitors

2. Vicki Pigoni
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
3. Financial Report

IV. CONSENT CALENDAR

A. Routine Business Transactions:

1. Approve -- Minutes of the Board Meeting, APRIL 18, 2017.


4. Approve – Contract for Special Services with Cone Plumbing for plumbing services 4/1/2017 through 6/30/2017 for $6,000.00.

5. Approve – Contract for Special Services with Remi Vista, Inc. for counseling services for the 2017/18 school year for $23,400.


B. Certificated Personnel Items:

None

C. Classified Personnel Items:

Administrative Assistant – Sandra Richardson
V. OLD BUSINESS

A. DISCUSSION/ACTION ITEMS:

1. Request to Approve Educator Effectiveness Funding Plan for the 2015-2018 Fiscal Years – Approve plan as presented.

2. Change to Three Member Board – Request to Approve Resolution 16.17-12 Resolution Regarding Reduction in Board Membership and State Board of Education Waiver

3. Discussion regarding logging on school property – report information obtained.

VI. NEW BUSINESS

A. DISCUSSION/ACTION ITEMS:

1. Discuss School Climate Survey results.

2. Request to Approve Resolution 16.17-11 Resolution to Perform Interfund Operational Transfers to the General Fund – Approve transfer of funds from the Special Reserves Other Than Capital Outlay Fund to the General Fund.

3. Request to Approve American Fidelity to provide Section 125 plan – change from Flex-Plan Services, Inc to American Fidelity to provide Section 125 Flexible Fringe Benefits.

4. Request to Approve Funding Application – Request approval to apply for either SRSA (Small Rural School Achievement) or Rural and Low Income School (RLIS) funding based on which program will provide maximum funding.

VII. ADVANCE PLANNING

A. Future meeting dates: REGULAR & SPECIAL MEETINGS:

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

June 13, 2017- 5:30 PM-Sharon Stromsness Library – Regular Meeting

July 2017 – No meeting

August 15, 2017-5:30 PM-Sharon Stromsness 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 & Contract
D. Student Matter

XI. ADJOURN FROM CLOSED SESSION AND RECONVENE OPEN SESSION:

XII. ANNOUNCEMENT OF ANY REPORTABLE ACTION TAKEN:

XIII. ADJOURNMENT:

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POSTED: May 11th, 2017
G.C. § 54957.5
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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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