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

IV. CONSENT CALENDAR

A. Routine Business Transactions:
   3. Approve -- Current invoices for payment of BATCH #0512-0523-0525-0602 TOTAL = $96,007.40.

B. Certificated Personnel Items:
   None

C. Classified Personnel Items:
   Kate O’Grady ~ Resignation from Paraprofessional Kindergarten Aide position
   Ron “Harley” Martin ~ Resignation from SAFE director position
   Paraprofessional Aide for Library – Kate O’Grady
   SAFE Director – Elizabeth Carroll

V. OLD BUSINESS

A. DISCUSSION/ACTION ITEMS:
   1. Change to three member Board – Waiting for approval by the County Board of Education.
VI. NEW BUSINESS

A. DISCUSSION/ACTION ITEMS:

1. Discuss school office closed during July.

2. Request to Approve 2017/18 LCAP – Local Control Accountability Plan.

3. Request to Approve the 2017/18 Budget Adoption

4. Request to Approve the 2017/18 Consolidated Application – Review and Approve the 2017/18 Consolidated Application. No SRSA funding available to Dunsmuir Elementary so RLIS funding was selected.

5. Request to Approve Resolution 17.18-01 EPA – Education Protection Act – Monies received from EPA will be spent on current certificated teachers’ salaries and benefits – non administrative costs.

6. Request to Approve CSBA May 2017 Board Policy Updates – Approve updates as recommended by Superintendent and waive second reading.

VII. ADVANCE PLANNING

A. Future meeting dates: REGULAR & SPECIAL MEETINGS:

July 2017 – No meeting

August 15, 2017-5:30 PM-Sharon Stromsness Library – Regular Meeting

September 19, 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

XI. ADJOURN FROM CLOSED SESSION AND RECONVENE OPEN SESSION:

XII. ANNOUNCEMENT OF ANY REPORTABLE ACTION TAKEN:

XIII. ADJOURNMENT:

POSTED: June 9th, 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

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