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. Facilities Report

IV. CONSENT CALENDAR

A. Routine Business Transactions:
   1. Approve – Minutes of Board Meeting, NOVEMBER 14, 2017
   2. Approve – Current invoices for payment of BATCHES #1116-1117-1127-1128 TOTAL $22,930.22

B. Certificated Personnel Items:
   1. Offer of Employment to Kris McCullough for anticipated vacancy as per 39 month rehire rights.

C. Classified Personnel Items:
   None

V. OLD BUSINESS

A. DISCUSSION/ACTION ITEMS:
   1. Change to three member Board – Waiver request submitted to State Board of Education.

VI. NEW BUSINESS

A. DISCUSSION/ACTION ITEMS:
   1. Organizational Meeting – Election of Officers – Nominations and election of President and Clerk.
   2. Certification of Signatures – Approval and certification of signatures.
   3. Request to Approve Resolution 17.18-05 – Resolution 17.18-05 Declaring Withdrawal of Membership in the Schools Excess Liability Fund JPA.
   4. Request to Approve Resolution 17.18-06 – Resolution 17.18-06 to Perform Interfund Operational Transfers From the General Fund.
5. **Request to Approve 2017-18 1st Interim Budget Report and Budget Transfers 180000 -- 180019**

6. **2016-17 Audit Report** – At the request of Robertson and Associates an extension was filed with the State for the 2016-17 Audit Report.

7. **Opioid Antagonist Policy** – Discuss establishing a program to allow the administration an opioid antagonist. Program is authorized by Board Policy 5141.21.

VII. **ADVANCE PLANNING**

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

      January 16, 2018 – 5:30 PM – Sharon Stromsness Library – Regular Meeting

      February 20, 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
XI. ADJOURN FROM CLOSED SESSION AND RECONVENE OPEN SESSION

XII. ANNOUNCEMENT OF ANY CLOSED SESSION REPORTABLE ACTION TAKEN

XIII. ADJOURNMENT:

POSTED: December 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