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
      2. LCAP Review

IV. CONSENT CALENDAR
   A. Routine Business Transactions:
      1. Approve -- Minutes of the Board Meeting, MARCH 23, 2017
      2. Approve -- Current invoices for payment of BATCH #0321-0327-0405-0412 TOTAL = $47,859.93
      3. Approve – Contract between Siskiyou County Office of Education and Dunsmuir Elementary School District for Internet Service Provider services, July 1, 2017 through June 30, 2020, $4,683.00 per year.
      4. Approve Quarterly Report on Williams Uniform Complaints – No complaints were filed during the quarter ended 3/31/2017.

   B. Certificated Personnel Items:
      None

   C. Classified Personnel Items:
      None

V. OLD BUSINESS
   NONE

VI. NEW BUSINESS
   A. DISCUSSION/ACTION ITEMS:
      1. Request to Approve CSBA May 2016 Board Policy Updates and Minor Revisions – Approve updates as recommended by Superintendent and waive 2nd reading.
2. **Request to Approve CSBA July 2016 Board Policy Updates** – Approve updates as recommended by Superintendent and waive 2\textsuperscript{nd} reading.

3. **Request to Approve CSBA March 2017 Board Policy Updates** – Approve updates as recommended by Superintendent and waive 2\textsuperscript{nd} reading.

4. Discussion regarding logging on school property.

5. **Request to approve Resolution 16.17-10 to Perform Interfund Operational Transfers from the General Fund** – Approve transfer of funds from the General Fund to the Preschool Fund.

VI. **ADVANCE PLANNING**

   A. Future meeting dates: REGULAR & SPECIAL MEETINGS:

      May 16, 2017- 5:30 PM-Sharon Stromsness Library – Regular Meeting

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

      June 13, 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

XI. **ADJOURN FROM CLOSED SESSION AND RECONVENE OPEN SESSION:**
XII. ANNOUNCEMENT OF ANY REPORTABLE ACTION TAKEN:

XIII. ADJOURNMENT:

POSTED: April 13th, 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
L Steinheimer

Web Page - Agenda posted on Dunsmuir Elementary School Website