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. Fiscal Year 2016/17 Audit Report – Report has been certified by the California State Controller’s Office

IV. CONSENT CALENDAR

A. Routine Business Transactions:
   1. Approve – Minutes of Board Meeting, May 15, 2018
   2. Approve – Minutes of Board Meeting June 12, 2018
   3. Approve – Current invoices for payment of BATCHES #0515-0522-0525-0531-0605-0611 TOTAL $133,955.70
   4. Approve – Contract for Special Services between Safeguard Fire Protection Wilgus Fire Control Inc and Dunsmuir Elementary School for $6,800.00 to perform repairs as required by State Fire Marshall.

B. Certificated Personnel Items:
   Jessica Hatten -- Teacher

C. Classified Personnel Items:
   None

V. OLD BUSINESS

A. DISCUSSION/ACTION ITEMS:
   None

VI. NEW BUSINESS

A. DISCUSSION/ACTION ITEMS:
   1. Request to Approve Interdistrict Transfer 181902 – Interdistrict Transfer from Dunsmuir Elementary School District to Mt Shasta.
   2. Request to Approve 2018/19 LCAP – Local Control Accountability Plan.
3. **Request to Approve 2018/19 Budget Adoption**

4. **Request to Approve Resolution 18.19-01 EPA – Education Protection Act** – Monies received from EPA will be spent on current certificated teachers’ salaries and benefits – non administrative costs.

5. **Request to Approve the LCAP Every Student Succeeds Act (ESSA) Federal Addendum Plan**

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

7. **Request to Approve Resolution 18.19-02** – Resolution to temporarily utilize funds from all allowable funds.

8. **Request to Approve 2017-18 Agreement to Provide for Payment by the Siskiyou County Office of Education for Resource Aide Services**

9. **Request to Approve – Agreement between Siskiyou County Office of Education and Dunsmuir Elementary School District for three days nursing service for 2018/19.**

10. **Request to Approve – Employment Agreement for Full Time Superintendent/Principal** between Dunsmuir Elementary School District and Susan Keeler.

11. **Request to Approve Exterior Paint Color** of Cafeteria/Gym and other buildings on campus.


**VII. ADVANCE PLANNING**

A. **Future meeting dates:**

- **REGULAR & SPECIAL MEETINGS:**

  - July 2018 – No meeting

  - August 21, 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 54957.6

   Negotiations

XII. ADJOURN FROM CLOSED SESSION AND RECONVENE OPEN SESSION

XIII. ANNOUNCEMENT OF ANY CLOSED SESSION REPORTABLE ACTION TAKEN

XIV. ADJOURNMENT:

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POSTED: June 14th, 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