DUNSMUIR ELEMENTARY SCHOOL DISTRICT
BOARD OF TRUSTEES REGULAR MEETING
AGENDA
TUESDAY, FEBRUARY 16TH, 2016 – 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
Kate O’Grady

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.)

E. RECOGNITIONS

A. Acknowledgement of Visitors

B. Acknowledgement of Honors and Awards

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
   SARC Report Available Online

2. LCAP Review

IV. CONSENT CALENDAR

A. Routine Business Transactions:

1. Approve Minutes of the REGULAR BOARD MEETING, JANUARY 19th, 2016

2. Approve current invoices for payment of BATCH #0112-0126-0205
   TOTAL = $52,873.40

3. ACTION ITEM: Approval - Scott Valley USD Memorandum of Understanding regarding lease of bus.

4. ACTION ITEM: Approval – Request the Board to Approve 2015/16 Independent Contractor Contracts:
   Diversified Electric Inc. - $2,000 Electrical Services
   SVM Plumbing, Heating & Air - $2,000 Plumbing Services
   Cone Plumbing - $2,000 Plumbing Services

B. Certificated Personnel Items:
   NONE

C. Classified Personnel Items:
   NONE

V. OLD BUSINESS

None

VI. NEW BUSINESS

A. DISCUSSION/ACTION ITEM:

1. Board Member candidate interviews.

2. Resolution 15.16-09 Declare as Surplus 1996 Blue Bird Bus.

B. DISCUSSION ITEM:

3. Acquisition of replacement bus.

4. Bidding process for driveway/parking lot repairs.
VII. ADVANCE PLANNING

A. Future meeting dates: REGULAR & SPECIAL MEETINGS:

MARCH 15\textsuperscript{TH}, 2016- 5:30 PM-Sharon Stromsness Library – Regular Meeting

APRIL 19\textsuperscript{TH}, 2016- 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. CLOSED SESSION TOPICS FOR DISCUSSION:

A. PERSONNEL - LAYOFFS

X. ADJOURN FROM CLOSED SESSION AND RECONVENE OPEN SESSION:

XI. ANNOUNCEMENT OF ANY REPORTABLE ACTION TAKEN:

XII. ADJOURNMENT:

POSTED: FEBRUARY 11\textsuperscript{TH}, 2016
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