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. Acknowledgement of Honors and Awards


IV. CONSENT CALENDAR

A. Routine Business Transactions:

1. Approve -- Minutes of the Board Meeting, DECEMBER 15, 2016

2. Approve -- current invoices for payment of BATCH #1214-1215-1221-0110 TOTAL = $50,193.23

B. Certificated Personnel Items: None

C. Classified Personnel Items: Paraprofessional II – Elizabeth Carroll

V. OLD BUSINESS

A. DISCUSSION/ACTION ITEMS:

1. Change to three member Board of Trustees

VI. NEW BUSINESS

A. DISCUSSION/ACTION ITEMS:

1. Request to Approve CSBA December 2016 Board Policy Updates – Approve updates as recommended by Superintendent and waive 2nd reading.

2. Transportation Safety Plan – SB 1072 requires addition to Transportation Safety Plan to ensure that a pupil is not left unattended on a school bus.
3. Request to Approve School Calendar for 2017/18.

4. Request to Approve Resolution 16.17-08 – Resolution Reducing Certain Certificated Services for the 2017-2018 School Year (Reduction in Employment of Certificated Employees, Layoff of Certificated Employees)

VII. ADVANCE PLANNING

A. Future meeting dates: REGULAR & SPECIAL MEETINGS:

   February 21, 2017 - 5:30 PM-Sharon Stromsness Library – Regular Meeting

   March 21, 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: January 13th, 2017
G.C. § 54957.5
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Agenda only:
Dunsmuir News (mtshastanews.com)
Dunsmuir High School (Kim Vardenaga)
Dunsmuir City Library
Siskiyou County Office of Education
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