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. SARC Report available online
   3. LCAP Review

IV. CONSENT CALENDAR

A. Routine Business Transactions:
   1. Approve – Minutes of the Board Meeting, JANUARY 17, 2017
   2. Approve – current invoices for payment of BATCH #0124-0125-0127-0131-0207-0214 TOTAL = $56,506.55
   3. Approve – MOU between College Options and Siskiyou County, Dunsmuir Elementary School District to provide supplemental student services, January 1, 2017 through August 31, 2017, $5,000.00

B. Certificated Personnel Items:
   None

C. Classified Personnel Items:
   None

V. OLD BUSINESS

NONE
VI. NEW BUSINESS

A. DISCUSSION/ACTION ITEMS:


2. Request to Approve ALICE Training – Approve the ALICE Training Institute to use District facilities for ALICE (Alert Lockdown Inform Counter Evacuate) training.

3. Request to Approve 2016-2017 Agreement to Provide Payment by Siskiyou County Office of Education for Resource Aide Services

VII. ADVANCE PLANNING

A. Future meeting dates: REGULAR & SPECIAL MEETINGS:

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

April 18, 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: February 16th, 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