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.)
   D. 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, NOVEMBER 15, 2016
   2. Approve -- current invoices for payment of BATCH #1116-1117-1118-1129-1208 TOTAL = $84,776.00

B. Certificated Personnel Items:
   None

C. Classified Personnel Items:
   None

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 Board Policy 3320 and Administrative Regulation 3320 -- Approve updates to BP 3320 and AR 3320 as requested by NCSIG and waive 2nd reading.
   2. Request to Approve 1st Interim Budget Report and Budget Transfers #170011 through 170033 -- Approve 1st Interim Budget Report and Budget Transfers as presented.
   3. Organization Meeting and Election of Officers
4. **Certification of Signatures** – Certify personnel and/or Governing Board members to authorize notices of employment, contracts and orders drawn on funds of the district.

5. **Backpack Program** – Discuss Dunsmuir Rotary backpack program.

6. **Request to Approve Resolution Number 16.17-07 to Perform Interfund Operational Transfers to the General Fund** – Transfer funds from the Special Reserve for Non-Captial Outlays fund to the General Fund.

VII. **ADVANCE PLANNING**

   A. Future meeting dates: **REGULAR & SPECIAL MEETINGS:**

      January 17, 2017 - 5:30 PM-Sharon Stromsness Library – Regular Meeting

      February 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:

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POSTED: December 9th, 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