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
3. 2016/17 LCAP UPDATE – LCAP has been approved by Siskiyou County Office of Education
   No complaints to report

IV. CONSENT CALENDAR

A. Routine Business Transactions:

1. Approve -- Minutes of the Board Meeting, AUGUST 16TH, 2016
2. Approve -- current invoices for payment of BATCH #0817-0822-0831-0907-0908-0915-0920 TOTAL = $268,210.42
3. Approve -- Contract for Special Services by Independent Contractor with Ray-Mac Mechanical, Inc. for professional services -- $2,000.00
4. Approve – Early Release Policy for Siskiyou Afterschool For Everyone (SAFE) for the 2016/17 school year
5. Approve – No Cut Policy for all sports

B. Certificated Personnel Items:
   None

C. Classified Personnel Items:
   1. Request for Leave of Absence – Gina Esposito

V. OLD BUSINESS

NONE
VI. NEW BUSINESS

A. DISCUSSION/ACTION ITEMS:

1. Request to Approve Resolution 16.17-04 – Disposal of Surplus Property, five wooden teacher’s desks.

2. Request to Approve 2016/17 Watershed Budget – Review and approve the Watershed Budget for the 2016/17 school year.

3. Request to Approve Proposed Classified Salary Schedule – Classified Salary Schedule has been realigned and includes changes required due to minimum wage increase.


VII. ADVANCE PLANNING

A. Future meeting dates: REGULAR & SPECIAL MEETINGS:

   October 18TH, 2016 - 5:30 PM-Sharon Stromsness Library – Regular Meeting

   November 15, 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. 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: September 23rd, 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

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