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 & Budget

IV. CONSENT CALENDAR

A. Routine Business Transactions:

1. Approve Minutes of the Board Meeting, JUNE 14TH, 2016

2. Approve current invoices for payment of BATCH #0613-0616-0627-0701-0702-0706-0727-0729-0805 TOTAL = $186,279.29

3. Approve Contract for Special Services by Independent Contractor with Remi Vista for 2016/17 counseling services – $22,800.00

B. Certificated Personnel Items:
   None

C. Classified Personnel Items:
   1. SAFE Program Director – Ron "Harley" Martin
   2. Preschool Teacher (with Site Supervisor Permit) – Shannon Neuman
V. OLD BUSINESS

A. DISCUSSION/ACTION ITEMS:
   1. Acquisition of Replacement Bus – Bus delivered.
   2. Tabled Request to Approve InterDistrict Transfer #151604 – to Shasta Elementary
   3. Acquisition of Scanner – CodeRed Emergency Alert System

VI. NEW BUSINESS

A. DISCUSSION/ACTION ITEMS:
   1. Request to Approve InterDistrict Transfer #161701 – to Mt Shasta Elementary
   2. Request to Approve InterDistrict Transfer #161702 – to Mt Shasta Elementary
   3. Request to Approve InterDistrict Transfer #161703 – to Sisson
   4. Request to Approve InterDistrict Transfer #161704 – to Sisson
   5. Request to Approve InterDistrict Transfer #161705 – to Sisson
   6. Request to Approve InterDistrict Transfer #161706 – to Sisson
   7. Request to Approve InterDistrict Transfer #161707 – to Sisson
   9. Request to Approve Resolution 16.17-02 – GASB 54 Policy 3460F
   10. CSBA Board Policy Updates – May 2016 – 1st Reading – Request approval per Superintendent Herd’s recommendation and waive 2nd reading.
   11. Request to Approve Budget Transfer Resolution & Budget Transfers 170000-170010

VII. ADVANCE PLANNING

A. Future meeting dates: REGULAR & SPECIAL MEETINGS:

   September 20TH, 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
C. Superintendent’s Evaluation & Contract

XI. ADJOIN FROM CLOSED SESSION AND RECONVENE OPEN SESSION:

XII. ANNOUNCEMENT OF ANY REPORTABLE ACTION TAKEN:

XIII. ADJOURNMENT:

POSTED: June 9th, 2016
G.C. § 54957.5
Copies of the agenda, complete with backup materials, may be reviewed at the main office at Dunsmaur Elementary School.
Agenda only:
Dunsmaur News (mtshastanews.com)
Dunsmaur High School (Kim Vardenaga)
Dunsmaur City Library
Siskiyou County Office of Education
L. Steinheimer

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