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 super majority vote of the Board is required.)
   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. 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. Quarterly Report on Williams Uniform Complaints – No complaints to report.

IV. CONSENT CALENDAR

A. Routine Business Transactions:
   1. Approve – Minutes of Board Meeting, DECEMBER 19, 2017
   2. Approve – Current invoices for payment of BATCHES #1212-1220-1221-1222-0109 TOTAL $51,826.57

B. Certificated Personnel Items:
   1. Kris McCullough declined offer of employment for anticipated vacancy.

C. Classified Personnel Items:
   None

V. OLD BUSINESS

A. DISCUSSION/ACTION ITEMS:
   1. Change to three member Board – The Waiver Number 11-9-2017 that was submitted to the State Board of Education is Item W-12 on the Waivers/Action and Consent Items of the January 18, 2018 State Board of Education’s Agenda. The waiver request is recommended for approval.

VI. NEW BUSINESS

A. DISCUSSION/ACTION ITEMS:
   1. Request to Reschedule February 20, 2018 Board of Trustees Meeting.
   2. Request to Reschedule March 20, 2018 Board of Trustees Meeting.
3. **Request to Approve Resolution 17.18-07** – Resolution 17.18-07 to Amend Joint Exercise of Powers Group (NCSIG).

4. **Discussion item ~ Sunshine Negotiation Proposals between Dunsmuir Elementary School District and Dunsmuir Elementary Teachers Association (DETA)**

5. **Request to Approve the SARC for the 2016/17 school year.**

6. **Request to Approve the Comprehensive School Safety Plan.**

7. **Request to Approve CSBA December 2017 Board Policy Updates** – Approve updates as recommended by Superintendent and waive 2nd reading.

8. **Request to Approve Wellness Policy** – Approve Wellness Policy updates as requested by Superintendent and waive 2nd reading.

VII. ADVANCE PLANNING

A. Future meeting dates: REGULAR & SPECIAL MEETINGS:

February 20, 2018 – 5:30 PM – Sharon Stomsness Library – Regular Meeting

March 20, 2018 – 5:30 PM – Sharon Stomsness Library – Regular Meeting

VIII. BOARD MEMBER COMMENTS/REQUESTS

IX. PUBLIC COMMENT PERIOD RE: CLOSED SESSION ITEMS

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.

X. ADJOURN TO CLOSED SESSION:
XI. CLOSED SESSION TOPICS FOR DISCUSSION/ACTION:

A. Government Code Section 54957
   Public employee discipline/dismissal/release/complaint

B. Government Code Section 54957.6
   Negotiations

XI. ADJOURN FROM CLOSED SESSION AND RECONVENE OPEN SESSION

XII. ANNOUNCEMENT OF ANY CLOSED SESSION REPORTABLE ACTION TAKEN

XIII. ADJOURNMENT:

POSTED: January 11th, 2018
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

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