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. Maintenance Report
   3. LCAP

IV. CONSENT CALENDAR

A. Routine Business Transactions:
   1. Approve – Minutes of Board Meeting, February 20, 2018
   2. Approve – Current invoices for payment of BATCHES #0215-0228-0309
      TOTAL $38,106.21

B. Certificated Personnel Items:
   None

C. Classified Personnel Items:
   None

V. OLD BUSINESS

A. DISCUSSION/ACTION ITEMS:
   1. Discussion/Action item ~ Public Disclosure of Salary and Benefit
      Negotiations – Superintendent salary schedules for 2017/18 and
      2018/19.

VI. NEW BUSINESS

A. DISCUSSION/ACTION ITEMS:
   1. Request to Approve 2017/18 Calendar Revision -- Move the snow day
      originally scheduled for April 2, 2018 to March 1, 2018. School was
      closed March 1, 2018 due to road conditions related to snow.

   2. Request to Approve Resolution 17.18-09 – Increasing School
      Facilities Fees – Increase developer fees to allowable rates.

4. Request to Approve 2017/18 2nd Interim Budget Report and Budget transfers 180020 - 180035

5. Request to Approve 2016/17 Audit Report

VII. ADVANCE PLANNING

A. Future meeting dates: REGULAR & SPECIAL MEETINGS:

April 17, 2018 – 5:30 PM – Sharon Stromsness Library – Regular Meeting

May 15, 2018 – 5:30 PM – Sharon Stromsness 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

XII. ADJOURN FROM CLOSED SESSION AND RECONVENE OPEN SESSION
XIII. ANNOUNCEMENT OF ANY CLOSED SESSION REPORTABLE ACTION TAKEN

XIV. ADJOURNMENT:

POSTED: March 9th, 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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