I. OPENING BUSINESS

A. CALL TO ORDER – ROLL CALL – PLEDGE OF ALLEGIANCE – 5:30 PM
   Ellen McArron, Board President
   Will Newman, Board Clerk
   Lori Padilla
   Helen Herd, Superintendent/Principal

B. ADOPT AGENDA
   Motion to Adopt August 15th, 2017 Agenda Moved by Will Newman. Motion
   seconded by Lori Padilla:
   Ellen McArron – Aye
   Will Newman – Aye
   Lori Padilla – Aye
   Motion carried – 3 Ayes, 0 Noes, 0 Absent

C. RECOGNITIONS

   1. Acknowledgement of Visitors: John Soares

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 – Superintendent Herd shared that she has
      been advised that the 2017/18 LCAP has been approved by the County Office
      of Education. The formal approval letter should arrive soon.

      No complaints to report.
IV. CONSENT CALENDAR

A. Routine Business Transactions:

1. **Approved** – Minutes of Board Meeting, June 13, 2017.

2. **Approved** – Current invoices for payment of BATCHES #0612-0620-0701-0712-0714-0725 Total $88,799.20.

3. **Approved** – Contract for Special Services between World Telecom & Surveillance and Dunsmuir Elementary for $9,200 for new phone system.

4. **Approved** – Contract for Special Services between Tree Works, Inc. and Dunsmuir Elementary for $1,250 for removal of a dead ponderosa pine tree.

5. **Approved** – Subcontract for Special Service by Independent Contractor between Siskiyou Child Care Council, Inc. and Dunsmuir Elementary School (as the subcontractor) for 2017/18 for child care and development services provided by Dunsmuir Elementary School District in the preschool.

6. **Approved** – Agreement for Legal Services between Lozano Smith Attorneys at Law and Dunsmuir Elementary School for 2017/18.

7. **Approved** – Early Release Policy for Siskiyou Afterschool For Everyone for 2017/18

8. **Approved** – No Cut Policy for all sports for 2017/18.

B. Certificated Personnel Items:

None

C. Classified Personnel Items:

- **Beau Dillard** – Resignation from Instructional Aide SAFE program
- **Rami White** – Resignation from Instructional Aide SAFE program
- **Instructional Aide -- Kindergarten** – Rebecca Bianco

CONSENT CALENDAR APPROVED: Motion to Approve Consent Calendar, Moved by Lori Padilla and Motion seconded by Will Newman:
- Ellen McArron – Aye
- Will Newman – Aye
- Lori Padilla – Aye
Motion carried – 3 Ayes, 0 Noes, 0 Absent
V. OLD BUSINESS

A. DISCUSSION/ACTION ITEMS:

None

VI. NEW BUSINESS

A. DISCUSSION/ACTION ITEMS:

1. Discuss Safety Policy and ALICE Training. Four staff members have received their ALICE Training certification to train the rest of the staff. The trainers will meet on August 28, 2017 to plan for the September 25, 2017 training session for the rest of the staff.

2. Request to Approve – A motion to approve the Declaration of need for Fully Qualified Educators for the 2017/18 school year was made by Will Newman. The motion seconded by Lori Padilla:
   Ellen McArron – Aye
   Will Newman – Aye
   Lori Padilla – Aye
   Motion carried – 3 Ayes, 0 Noes, 0 Absent

3. Request to Approve CSBA July 2017 Board Policy Updates – A motion to approve updates as recommended by the Superintendent and waive second reading was made by Lori Padilla. The motion seconded by Will Newman:
   Ellen McArron – Aye
   Will Newman – Aye
   Lori Padilla – Aye
   Motion carried – 3 Ayes, 0 Noes, 0 Absent

4. Request to Approve Interdistrict Transfer #171801 from Dunsmuir Elementary School to Mt. Shasta Elementary School. A motion to approve Interdistrict Transfer #171801 for the 2017/18 school year only and to require approval for the Interdistrict Transfer each year was made by Lori Padilla. The motion was seconded by Will Newman.
   Ellen McArron – Aye
   Will Newman – Aye
   Lori Padilla – Aye
   Motion carried – 3 Ayes, 0 Noes, 0 Absent

5. Request to Approve Resolution 17.18-02 Fund Balance Policy Requirements for GASB 54. Motion to approve by Lori Padilla and motion seconded by Will Newman.
   Ellen McArron – Aye
   Will Newman – Aye
   Lori Padilla – Aye
   Motion carried – 3 Ayes, 0 Noes, 0 Absent
VII. ADVANCE PLANNING

A. Future meeting dates: REGULAR & SPECIAL MEETINGS:

   September 19, 2017 – 5:30 PM – Sharon Stromsness Library – Regular Meeting

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

VIII. PUBLIC COMMENT PERIOD RE: CLOSED SESSION ITEMS

   No public comments.

IX. ADJOURN TO CLOSED SESSION:

   No closed session.

ADJOURNMENT:

   There being no further business, the Board adjourned at 6:30 pm.