DUNSMUIR ELEMENTARY SCHOOL DISTRICT
BOARD OF TRUSTEES REGULAR MEETING

AGENDA
PUBLIC HEARING

TUESDAY, JUNE 7TH, 2016 – 5:30 PM

DUNSMUIR ELEMENTARY SCHOOL DISTRICT
4760 SISKIYOU AVENUE, DUNSMUIR, CA 96025
DUNSMUIR ELEMENTARY SCHOOL – SHARON STROMSNESS LIBRARY
(530) 235-4828 - FAX (530) 235-0145

BOARD OF TRUSTEES

Ellen McArron, Board President
Will Newman, Board Clerk
Antonio Flores
Kate O’Grady
Lori Padilla

SUPERINTENDENT/PRINCIPAL

Helen Herd

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

2. Acknowledgement of Honors and Awards
II. CONSENT CALENDAR

A. Routine Business Transactions:
   1. Approve Minutes of the REGULAR BOARD MEETING, MAY 17TH, 2016

B. Certificated Personnel Items:
   NONE

C. Classified Personnel Items:
   NONE

III. 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.

IV. PUBLIC HEARING:

A. 2016/17 LOCAL CONTROL ACCOUNTABILITY PLAN – LCAP
   Public comments and expenditure recommendations will be heard by parents, teachers, and members of the community.

B. 2016/17 BUDGET ADOPTION:
   Review/discuss proposed 2016/17 Budget, Standard & Criteria and Multi-Year Projections.

C. 2016/17 EDUCATION PROTECTION ACT – PROPOSITION 30
   Review/discuss proposed expenditures of funds created by Prop 30.

V. ADVANCE PLANNING

A. Future meeting dates: REGULAR & SPECIAL MEETINGS:

   JUNE 14TH, 2016- 5:30 PM-Sharon Stromsness Library – Regular Meeting

   JULY ~ SUMMER BREAK, No meetings.

   AUGUST 16TH, 2016- 5:30 PM-Sharon Stromsness Library – Regular Meeting

VI. 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.
VII. Adjourn to closed Session

VIII. CLOSED SESSION TOPICS FOR DISCUSSION/ACTION:
   A. Negotiations
   B. Superintendent’s Evaluation
   C. Personnel

IX. ADJOURN FROM CLOSED SESSION AND RECONVENE OPEN SESSION:

X. ANNOUNCEMENT OF ANY REPORTABLE ACTION TAKEN:

XI. ADJOURNMENT:

POSTED: June 2nd, 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

Web Page - Agenda posted on Dunsmuir Elementary School Website