DUNSMUIR ELEMENTARY SCHOOL DISTRICT
BOARD OF TRUSTEES

PUBLIC HEARINGS AND REGULAR MEETING AGENDA

TUESDAY, JUNE 12, 2018 – 5:30 PM
DUNSMUIR ELEMENTARY SCHOOL – SHARON STROMSNESS LIBRARY
4760 SISKIYOU AVENUE, DUNSMUIR CA 96025
(530) 235-4828 -- FAX (530) 235-0145

BOARD OF TRUSTEES

Ellen McArron, Board President
Will Newman, Board Clerk
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 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. ADJOURN FROM REGULAR MEETING AND RECONVENE IN PUBLIC HEARING

IV. PUBLIC HEARING

A. 2018/19 LOCAL CONTROL ACCOUNTABILITY PLAN – LCAP:
Public comments and expenditure recommendations will be heard by parents, teachers, and members of the community.

B. 2018/19 BUDGET ADOPTION:
Review/discuss proposed 2018/19 Budget, Standard & Criteria and Multi-Year Projections.

C. 2018/19 EDUCATION PROTECTION ACT – PROPOSITION 30
Review/discuss proposed expenditures of funds created by Proposition 30.

V. ADJOURN FROM PUBLIC HEARING AND RECONVENE IN REGULAR MEETING

VI. OLD BUSINESS

A. DISCUSSION/ACTION ITEMS:
NONE

VII. NEW BUSINESS

A. DISCUSSION/ACTION ITEMS:

1. Request to Approve Resignation of Superintendent/Principal – Accept and approve the resignation of current Superintendent/Principal, Helen Herd.

2. Request to Approve 2018/19 Consolidated Application

VIII. ADVANCE PLANNING

A. Future meeting dates: REGULAR & SPECIAL MEETINGS:

June 19, 2018 – 5:30 PM – Sharon Stromsness Library – Regular Meeting

July 2018 – No meeting

August 21, 2018 – 5:30 PM – Sharon Stromsness Library – Regular Meeting
IX. BOARD MEMBER COMMENTS/REQUESTS

X. 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.

XI. ADJOURN TO CLOSED SESSION:

XII. CLOSED SESSION TOPICS FOR DISCUSSION/ACTION:

A. Government Code Section 54957.6
   Negotiations

B. Superintendent’s Contract

XIII. ADJOURN FROM CLOSED SESSION AND RECONVENE OPEN SESSION

XIV. ANNOUNCEMENT OF ANY CLOSED SESSION REPORTABLE ACTION TAKEN

XV. ADJOURNMENT:

POSTED: June 7th, 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

Web Page - Agenda posted on Dunsmuir Elementary School Website