DUNSMUIR ELEMENTARY SCHOOL DISTRICT

BOARD OF TRUSTEES REGULAR MEETING

AGENDA

TUESDAY, OCTOBER 18TH, 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
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

II. 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.
III. COMMUNICATIONS

A. Reports & Presentations
   1. Superintendent’s Report
   2. Acknowledgement of Honors and Awards
   3. Student Council Report

IV. CONSENT CALENDAR

A. Routine Business Transactions:
   1. Approve -- Minutes of the Board Meeting, SEPTEMBER 27TH, 2016
   2. Approve -- current invoices for payment of BATCH #0929-1003-1011-1050 TOTAL = $16,002.53
   3. Approve -- Contract for Special Services by Independent Contractor with World Telecom Inc - $3,000

B. Certificated Personnel Items: None

C. Classified Personnel Items: None

V. OLD BUSINESS

A. DISCUSSION/ACTION ITEMS:

   1. Request to Approve Proposed Certificated Salary Schedule -- Certificated Bargaining Unit Salary Schedule to be effective July 1, 2016.

VI. NEW BUSINESS

A. DISCUSSION/ACTION ITEMS:

   1. Request to Approve 2015/16 Unaudited Actuals and Budget Transfers 160043 – 160053.
   2. Request to Approve Student Council Field Trip to Santa Cruz on November 11 through November 13, 2016.
   3. Discuss change to three member Board of Trustees.
5. Discuss and Approve Board Meetings – 2017 Calendar

VII. ADVANCE PLANNING

A. Future meeting dates: REGULAR & SPECIAL MEETINGS:
   
   November 15TH, 2016 - 5:30 PM-Sharon Stromsness Library – Regular Meeting
   
   December 13, 2016 – 5:30 PM – Sharon Stromsness Library – Regular Meeting

VIII. 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.

IX. ADJOURN TO CLOSED SESSION:

X. CLOSED SESSION TOPICS FOR DISCUSSION/ACTION:

   A. Negotiations
   
   B. Personnel

XI. ADJOURN FROM CLOSED SESSION AND RECONVENE OPEN SESSION:

XII. ANNOUNCEMENT OF ANY REPORTABLE ACTION TAKEN:

XIII. ADJOURNMENT:

POSTED: September 23rd, 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