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. Student Council Report
   3. Facilities Report
   4. Quarterly Report on Williams Uniform Complaints –
      October 2017 No complaints to report.

IV. CONSENT CALENDAR

A. Routine Business Transactions:
   1. Approve – Minutes of Board Meeting, SEPTEMBER 19, 2017
   2. Approve – Current invoices for payment of BATCHES #0922-0925
      TOTAL $21,795.43
   3. Approve – Contract for Special Services between Ray Mac Mechanical
      and Dunsmuir Elementary for $3,000 for 2017/18 heater repair.

B. Certificated Personnel Items:
   None

C. Classified Personnel Items:
   1. Casaundra Esposito – Resignation from Instructional Aide

V. OLD BUSINESS

A. DISCUSSION/ACTION ITEMS:
   1. Change to three member Board – Waiver request submitted to State
      Board of Education.

VI. NEW BUSINESS

A. DISCUSSION/ACTION ITEMS:
   1. Request to Approve Interdistrict Transfer #171802 from Dunsmuir
      Elementary School to Sisson Elementary School.
2. Discuss and Approve Board Meetings – 2018 Calendar

3. Request to Approve 2016/17 Unaudited Actuals and Budget Transfers.

4. Request to Approve Changes to BP 5123 and AR 5123 – Change retention policies to add attendance criteria as recommended by Superintendent.

VII. ADVANCE PLANNING

A. Future meeting dates: REGULAR & SPECIAL MEETINGS:

   November 14, 2017 – 5:30 PM – Sharon Stromsness Library – Regular Meeting

   December 19, 2017 – 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. Negotiations

   B. Personnel

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

XIII. ADJOURNMENT:

POSTED: October 5th, 2017
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