DUNSMUIR ELEMENTARY SCHOOL DISTRICT

BOARD OF TRUSTEES REGULAR MEETING

AGENDA

TUESDAY, JUNE 14TH, 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
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

IV. CONSENT CALENDAR

A. Routine Business Transactions:
   1. Approve Minutes of the PUBLIC HEARING, JUNE 7TH, 2016
   2. Approve current invoices for payment of BATCH #0517-0520-0523-0603 TOTAL = $267,391.18

B. Certificated Personnel Items:
   1. Letter of Resignation – Danielle Hibbard
   2. Rescind Layoff

C. Classified Personnel Items:
   1. Letter of Resignation – Lilly Jones

V. OLD BUSINESS

A. DISCUSSION/ACTION ITEMS:
   1. Acquisition of replacement bus
   2. Bidding process for driveway/parking lot repairs
VI. NEW BUSINESS

A. DISCUSSION/ACTION ITEMS:

1. Request to Approve InterDistrict Transfer # 151604 to Mt Shasta Elementary School

2. Request to Approve the 2016/17 LCAP – Local Control Accountability Plan

3. Request to Approve the 2016/17 Budget and Budget Transfer Number 160040 – 160041.

4. Request to Approve the 2016/17 Consolidated Application.

5. Request to Approve the 2016/17 EPA Education Protection Account – Proposition 30 – Monies received from EPA will be spent on current certificated teachers’ salaries and benefits – non administrative costs.

6. Acquisition of Scanner

7. Request to Approve Resolution Number 15.16-11 – Resolution to authorize movement of $7,000 from the General Fund (01) to the Deferred Maintenance (14) for the 2014/15 fiscal year.

VII. ADVANCE PLANNING

A. Future meeting dates: REGULAR & SPECIAL MEETINGS:

JULY ~ SUMMER BREAK, No meetings.

AUGUST 16th, 2016- 5:30 PM-Sharon Stomsness 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
   C. Superintendent’s Evaluation

XI. ADJOURN FROM CLOSED SESSION AND RECONVENE OPEN SESSION:

XII. ANNOUNCEMENT OF ANY REPORTABLE ACTION TAKEN:

XIII. ADJOURNMENT:

POSTED: June 9th, 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