DUNSMUIR ELEMENTARY SCHOOL DISTRICT
BOARD OF TRUSTEES REGULAR MEETING

AGENDA

TUESDAY, NOVEMBER 14, 2017 – 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. COMMUNICATIONS
   A. Reports & Presentations
      1. Superintendent’s Report
      2. Student Council Report
      3. Facilities Report

IV. CONSENT CALENDAR
   A. Routine Business Transactions:
      1. Approve – Minutes of Board Meeting, OCTOBER 10, 2017
      2. Approve – Current invoices for payment of BATCHES #1005-1012-1020-1021-1102-1108 TOTAL $69,999.76
   
   B. Certificated Personnel Items:
      None
   
   C. Classified Personnel Items:
      None

V. OLD BUSINESS
   A. DISCUSSION/ACTION ITEMS:
      1. Change to three member Board – Waiver request submitted to State Board of Education.
      2. Request to Approve 2016/17 Unaudited Actuals and Budget Transfers.

VI. NEW BUSINESS
   A. DISCUSSION/ACTION ITEMS:
      1. Request to Approve Interdistrict Transfer #171804 from Dunsmuir Elementary School to Sisson Elementary School.
      2. Request to Approve Student Council Field Trip – March 9 through March 11, 2018 Student Council field trip to San Francisco.
      3. Request to Approve 7th & 8th Grade Field Trip – April 4 through April 6, 2018 7th & 8th grade field trip to Exploring New Horizons at Pigeon Point.
4. **Request to Approve CSBA October 2017 Board Policy Updates** – Approve updates as recommended by Superintendent and waive second reading.

5. **Request to Approve Resolution 17.18-04 GANN LIMIT**

6. **Request to Approve Dashboard Local Indicators** – Approve the use of local indicators on the California State Dashboard to meet LCFF standards.

VII. **ADVANCE PLANNING**

A. Future meeting dates: **REGULAR & SPECIAL MEETINGS:**

   - December 19, 2017 – 5:30 PM – Sharon Stromsness Library – Regular Meeting
   - January 16, 2018 – 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: November 9th, 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