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. Quarterly Report on Williams Uniform Complaints – No complaints to report.

IV. CONSENT CALENDAR

A. Routine Business Transactions:

1. Approve – Minutes of Board Meeting, September 18, 2018

2. Approve – Current invoices for payment of BATCHES #0912-0920-0927-1009-1017 TOTAL $75,437.87

3. Approve – Memorandum of Understanding between Alliance for Teacher Excellence and Dunsmuir Elementary for 2018/19 for Teacher Excellence Induction Program.

4. Approve – Subcontract for Special Service by Independent Contractor between Siskiyou Child Care Council, Inc. and Dunsmuir Elementary School (as the subcontractor) for 2018/19 for child care and development services provided by Dunsmuir Elementary School District in the preschool.

5. Approve – Coaching Services Agreement between Association of California School Administrators/Foundation for Educational Administration and Dunsmuir Elementary School District to provide Clear Administrative Credential Services for Susan Keeler.

B. Certificated Personnel Items:

None

C. Classified Personnel Items:

Laurie Soares – Resignation from Business Manager effective February 28, 2019.

V. OLD BUSINESS

A. DISCUSSION/ACTION ITEMS:

None
VI. NEW BUSINESS

A. DISCUSSION/ACTION ITEMS:

1. Request to Approve Interdistrict Transfer 181906 – Interdistrict Transfer from Dunsmuir Elementary School District to Mt. Shasta.

2. Request to Approve Resolution 18.19-05 – Resolution to Perform Operational Interfund Transfers from the General Fund (01) to the Deferred Maintenance Fund (14) and the Preschool Fund (12).

3. Request to Approve Resolution 18.19-06 – Gann Limit

4. State Dashboard and Local Indicators of Success

5. Request to Approve 2018/19 Calendar Revision – 2018/19 Calendar revision due to late start emergency day on September 6, 2018.

6. Discuss and Approve Board Meetings – 2019 Calendar

VII. ADVANCE PLANNING

A. Future meeting dates: REGULAR & SPECIAL MEETINGS:

November 18, 2018 – 5:30 PM – Sharon Stromsness Library – Regular Meeting

December 18, 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. Government Code Section 54957
   Public employee discipline/dismissal/release/complaint

   Confidential Student Matter

XII. ADJOURN FROM CLOSED SESSION AND RECONVENE OPEN SESSION

XIII. ANNOUNCEMENT OF ANY CLOSED SESSION REPORTABLE ACTION TAKEN

XIV. ADJOURNMENT:

POSTED: October 18th, 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