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. BOARD APPOINTMENT IN LIEU OF ELECTION – ACTION ITEM
   Lori Padilla effective December 7, 2018.

D. OATH OF OFFICE FOR GOVERNING BOARD MEMBER – Board Member appointed for December 7, 2018 through December 2, 2022 term.

E. 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

IV. CONSENT CALENDAR

A. Routine Business Transactions:

   1. Approve – Minutes of Board Meeting, November 13, 2018
   2. Approve – Current invoices for payment of BATCHES #1115-1116-1126-1127 TOTAL $16,084.92
   3. Approve – Contract with Dick’s Lock Service for repairs for $1,000.00.
   4. Approve – Contract with Newsela for Newsela Pro License for 2018/19 for $1,600.00

B. Certificated Personnel Items:

   None

C. Classified Personnel Items:

   Business Manager -- Barbara Valenzuela


V. OLD BUSINESS

A. DISCUSSION/ACTION ITEMS:

   1. Request to Approve Interdistrict Transfer 181907 – Interdistrict Transfer from Dunsmuir Elementary School District to Castle Rock was tabled due to an incorrect address.
VI. NEW BUSINESS

A. DISCUSSION/ACTION ITEMS:

1. Organization Meeting – Election of Officers – Nominations and election of President and Clerk.

2. Certification of Signatures – Approval and certification of signatures.

3. Request to Approve 2018/19 Unaudited Actuals and Budget Transfers 190002 - 190019

VII. ADVANCE PLANNING

A. Future meeting dates: REGULAR & SPECIAL MEETINGS:

   January 15, 2019 – 5:30 PM – Sharon Stromsness Library – Regular Meeting

   February 19, 2019 – 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:


   Confidential Student Matter
B. Government Code Section 54957

1. Public employee performance evaluation
   a. Certificated employee/s
   b. Classified employee/s
   c. Confidential employee/s
   d. Superintendent/Principal

2. Public employee discipline/dismissal/release/complaint

XII. ADJOURN FROM CLOSED SESSION AND RECONVENE OPEN SESSION

XIII. ANNOUNCEMENT OF ANY CLOSED SESSION REPORTABLE ACTION TAKEN

XIV. ADJOURNMENT:

POSTED: December 13th, 2018
G.C. § 54957.5
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Dunsmuir News (mtshastanews.com)
Dunsmuir High School (Kim Vardenaga)
Dunsmuir City Library
Siskiyou County Office of Education

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