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

IV. CONSENT CALENDAR
   A. Routine Business Transactions:
      1. Approve – Minutes of Board Meeting, October 23, 2018
      2. Approve – Current invoices for payment of BATCHES #1102-1109
         TOTAL $25,501.67

B. Certificated Personnel Items:
   None

C. Classified Personnel Items:
   None

V. OLD BUSINESS
   A. DISCUSSION/ACTION ITEMS:
      None

VI. NEW BUSINESS
   A. DISCUSSION/ACTION ITEMS:
      1. Request to Approve Interdistrict Transfer 181907 – Interdistrict
         Transfer from Dunsmuir Elementary School District to Castle Rock.
      2. Request to Approve 2017/18 Unaudited Actuals and Budget
         Transfers
      3. Request to Approve Amended 2018/19 Consolidated Application --
         Consolidated Application was amended to request Title V, Part B
         Subpart 2 grant instead of Title V, Part B Subpart 1 grant funding.
      4. Request to Approve 2018/19 Watershed Budget – Approve budget for
         the Cantera Grant (Watershed) funds for 2018/19.
VII. ADVANCE PLANNING

A. Future meeting dates: REGULAR & SPECIAL MEETINGS:

   December 18, 2018 – 5:30 PM – Sharon Stromsness Library – Regular Meeting
   January 15, 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: November 8th, 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

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