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. Maintenance Report

IV. CONSENT CALENDAR

A. Routine Business Transactions:
   1. Approve – Minutes of Board Meeting, August 21, 2018
   2. Approve – Current invoices for payment of BATCHES #0821-0829-0830-0906 TOTAL $39,051.32
   3. Approve – Contract with Discovery Education for Social Studies curriculum for July 2018 through June 2022 for $1,320.00.
   4. Approve – Contract with Jeremy Tacbas for school based therapy, counseling and behavioral support 2018/19 for $21,000.00.

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 181905** – Interdistrict Transfer from Dunsmuir Elementary School District to Weed Elementary.


4. **Discussion/Action Item** – Reschedule October 16, 2018 Board Meeting.

5. **Discussion Item** – Delta and Hirz fire ash remediation.

**VII. ADVANCE PLANNING**

A. Future meeting dates: REGULAR & SPECIAL MEETINGS:

   October 16, 2018 – 5:30 PM – Sharon Stromsness Library – Regular Meeting

   November 13, 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

B. Government Code Section 54957.6
   - Negotiations
C. Confidential Student Matters

XII. ADJOURN FROM CLOSED SESSION AND RECONVENE OPEN SESSION

XIII. ANNOUNCEMENT OF ANY CLOSED SESSION REPORTABLE ACTION TAKEN

XIV. ADJOURNMENT:

POSTED: September 13th, 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
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