DUNSMUIR ELEMENTARY SCHOOL DISTRICT
BOARD OF TRUSTEES REGULAR MEETING

AGENDA

TUESDAY, AUGUST 21, 2018 – 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
Susan Keeler

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.

3. Maintenance Report

IV. CONSENT CALENDAR

A. Routine Business Transactions:

1. Approve – Minutes of Board Meeting, June 19, 2018

2. Approve – Current invoices for payment of BATCHES #0702-0712-0803-0808 TOTAL $77,793.87


4. Approve – Contract with School Loop for 2018/19 Website for $750.00.

5. Approve – 2018/19 Early Release Policy for SAFE program

6. Approve – No Cut Policy for all sports for 2018/19

B. Certificated Personnel Items:

None

C. Classified Personnel Items:

Instructional Aide – SAFE – Rami White
Coach – Cross Country – Cynthia Reagan

V. OLD BUSINESS

A. DISCUSSION/ACTION ITEMS:

None
VI. NEW BUSINESS

A. DISCUSSION/ACTION ITEMS:

1. Request to Approve Interdistrict Transfer 181903 – Interdistrict Transfer from Dunsmuir Elementary School District to Sisson.

2. Request to Approve Interdistrict Transfer 181904 – Interdistrict Transfer from Dunsmuir Elementary School District to Sisson.


4. Request to Approve CSBA July 2018 Board Policy Updates – Approve updates as recommended by Superintendent and waive second reading.

5. Request to Approve Update of Board Policy 5117 – Approve update of Board Policy 5117 to remove language regarding transportation and waive second reading.

VII. ADVANCE PLANNING

A. Future meeting dates: REGULAR & SPECIAL MEETINGS:

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

October 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. Government Code Section 54957
   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: August 9th, 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