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 and presentations
   1. Superintendent’s Report
   2. LCAP
   3. Developer Fee Report

IV. CONSENT CALENDAR

A. Routine Business Transactions:
   1. Approve – Minutes of Board Meeting, April 16, 2019
   2. Approve – Current invoices for payment of BATCH 0401, 0407, 0409, 0416, 0426, 0429, 0422, 0623, 0507, 0509 – TOTAL $139,751.16

B. Certificated Personnel Items:
   None

C. Classified Personnel Items:
   APPROVE resignation of bus driver and Preschool aide Will O’Connor effective June 30, 2019.

V. OLD BUSINESS

A. DISCUSSION/ACTION ITEMS:
   None

VI. NEW BUSINESS

A. DISCUSSION/ACTION ITEMS:
   1. REQUEST TO APPROVE Interdistrict Transfer 181911 from Dunsmuir Elementary School to Mt. Shasta Elementary School
   2. REQUEST TO APPROVE Interdistrict Transfer 191912 from Dunsmuir Elementary School to Mt. Shasta Elementary School
2. **REQUEST TO APPROVE Interdistrict Transfer 191913** from Dunsmuir Elementary School to Mt. Shasta Elementary School

4. **REQUEST TO APPROVE** Contract with Carol’s Lock and Key to repair 6,7,8th grade room door lock and gym door locks.

5. **REQUEST TO APPROVE** Contract with Harris school Solutions for new cafeteria program that provides Point Of Site License and Remote Services.

3. **DISCUSSION:** Bus Driver position advertisement.

VII. **ADVANCE PLANNING**

A. **Future meeting dates:** 
   
   **REGULAR & SPECIAL MEETINGS:**
   
   June 11, 2019 – 5:30 PM – Sharon Stromsness Library – Special Meeting and Public Hearing

   June 18, 2019 5:30 PM – Sharon Stromsness Library – Regular Meeting

   August 20, 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: