I. OPENING BUSINESS

A. CALL TO ORDER – ROLL CALL – PLEDGE OF ALLEGIANCE – 5:30 PM
   Ellen McArron, Board President
   Will Newman, Board Clerk
   Lori Padilla

B. ADOPT AGENDA
   Motion to Adopt October 23, 2018 Agenda Motion by Lori Padilla to approve
   the October 23, 2018 agenda with a correction to Advance Planning. The
   November meeting date should be November 13, 2018 not November 18, 2018.
   Motion seconded by Will Newman:
   Ellen McArron – Aye
   Will Newman – Aye
   Lori Padilla – Aye
   Motion carried – 3 Ayes, 0 Noes, 0 Absent

C. RECOGNITIONS

   1. Acknowledgement of Visitors: Emily Rowley

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.

   No public comment.

III. COMMUNICATIONS

   A. Reports & Presentations

2. **Quarterly Report on Williams Uniform Complaints** – No complaints to report.

**VIII. CONSENT CALENDAR**

**A. Routine Business Transactions:**

1. **Approved** – Minutes of Board Meeting, September 18, 2018 as corrected.

2. **Approved** – Current invoices for payment of BATCHES #0912-0920-0927-1009-1017 TOTAL $75,437.87

3. **Approved** – Memorandum of Understanding between Alliance for Teacher Excellence and Dunsmuir Elementary for 2018/19 for Teacher Excellence Induction Program.

4. **Approved** – Subcontract for Special Service by Independent Contractor between Siskiyou Child Care Council, Inc. and Dunsmuir Elementary School (as the subcontractor) for 2018/19 for child care and development services provided by Dunsmuir Elementary School District in the preschool.

5. **Approved** – Coaching Services Agreement between Association of California School Administrators/Foundation for Educational Administration and Dunsmuir Elementary School District to provide Clear Administrative Credential Services for Susan Keeler.

**B. Certificated Personnel Items:**

None

**C. Classified Personnel Items:**

**Laurie Soares** – Resignation from Business Manager effective February 28, 2019.

**CONSENT CALENDAR:** Motion to Amend item one, Minutes of Board Meeting, September 18, 2018 to reflect October meeting date change from October 2 to October 23, 2018 by Will Newman. Motion seconded by Lori Padilla:

Ellen McArron – Aye
Will Newman – Aye
Lori Padilla – Aye
Motion carried – 3 Ayes, 0 Noes, 0 Absent
CONSENT CALENDAR APPROVED: Motion to approve Consent Calendar by Lori Padilla. Motion seconded by Will Newman:
   Ellen McArron – Aye
   Will Newman – Aye
   Lori Padilla – Aye
Motion carried – 3 Ayes, 0 Noes, 0 Absent

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

X. NEW BUSINESS
A. DISCUSSION/ACTION ITEMS:
   1. Request to Approve Interdistrict Transfer 181906 – Interdistrict Transfer from Dunsmuir Elementary School District to Mt. Shasta. Motion to approve request was made by Will Newman. The motion was seconded by Lori Padilla:
      Ellen McArron – Aye
      Will Newman – Aye
      Lori Padilla – Aye
      Motion carried – 3 Ayes, 0 Noes, 0 Absent

   2. Request to Approve Resolution 18.19-05 – Motion approve Resolution to Perform Operational Interfund Transfers from the General Fund (01) to the Deferred Maintenance Fund (14) and the Preschool Fund (12) was made by Lori Padilla. Motion was seconded by Will Newman:
      Ellen McArron – Aye
      Will Newman – Aye
      Lori Padilla – Aye
      Motion carried – 3 Ayes, 0 Noes, 0 Absent

   3. Request to Approve Resolution 18.19-06 – Motion to approve Resolution 18.19-06 regarding the Gann Limit was made by Lori Padilla. Motion was seconded by Will Newman:
      Ellen McArron – Aye
      Will Newman – Aye
      Lori Padilla – Aye
      Motion carried – 3 Ayes, 0 Noes, 0 Absent

   4. State Dashboard and Local Indicators of Success – The State Dashboard and Local Indicators of Success report was presented. Each indicator was explained.
5. **Request to Approve 2018/19 Calendar Revision** – Motion to approve revision to 2018/19 Calendar due to late start emergency day on September 6, 2018 was made by Will Newman. Motion was seconded by Lori Padilla:
   - Ellen McArron – Aye
   - Will Newman – Aye
   - Lori Padilla – Aye
   Motion carried – 3 Ayes, 0 Noes, 0 Absent

6. **Discuss and Approve Board Meetings -- Motion** to approve 2019 Calendar of Board Meetings as presented made by Lori Padilla. Motion was seconded by Will Newman:
   - Ellen McArron – Aye
   - Will Newman – Aye
   - Lori Padilla – Aye
   Motion carried – 3 Ayes, 0 Noes, 0 Absent

XI. **ADVANCE PLANNING**

A. **Future meeting dates:** REGULAR & SPECIAL MEETINGS:

   November 13, 2018 – 5:30 PM – Sharon Stromsness Library – Regular Meeting

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

XII. **BOARD MEMBER COMMENTS/REQUESTS**

Board Member Will Newman questioned whether actual performance teaching is necessary or would there be greater benefit to looking at a broader exposure to music, arts and performance.

XIII. **PUBLIC COMMENT PERIOD RE: CLOSED SESSION ITEMS**

No public comments.
XIV. **ADJOURN TO CLOSED SESSION:**
Motion to adjourn to closed session by Lori Padilla. Motion was seconded by Ellen McArron:

- Ellen McArron – Aye
- Will Newman – Aye
- Lori Padilla – Aye

Motion carried – 3 Ayes, 0 Noes, 0 Absent

XV. **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

XVI. **ADJOURN FROM CLOSED SESSION AND RECONVENE IN OPEN SESSION**

XVII. **ANNOUNCEMENT OF ANY CLOSED SESSION REPORTABLE ACTION TAKEN:**

No reportable action taken.

**ADJOURNMENT:**

There being no further business, the Board adjourned at 6:33 pm.