I. OPENING BUSINESS

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

B. ADOPT AGENDA
   Motion to Adopt November 13, 2018 Agenda Motion by Will Newman to
   approve the November 13, 2018 agenda. Motion seconded by Lori Padilla:
   Ellen McArron – Aye
   Will Newman – Aye
   Lori Padilla – Aye
   Motion carried – 3 Ayes, 0 Noes, 0 Absent

C. RECOGNITIONS

1. Acknowledgement of Visitors: None.

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

IV. CONSENT CALENDAR

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

B. Certificated Personnel Items:
   None

C. Classified Personnel Items:
   None

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

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. Motion to table request due to incorrect student address information 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 2017/18 Unaudited Actuals and Budget Transfers** – Motion to approve 2017/18 Unaudited Actuals and Budget Transfers 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

3. **Request to Approve Amended 2018/19 Consolidated Application** -- Motion to approve Amended 2018/19 Consolidated Application 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. **Request to Approve 2018/19 Watershed Budget** – Motion to approve the budget for the Cantera Grant (Watershed) for 2018/19 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

VII. **ADVANCE PLANNING**

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

- December 18, 2018 – 5:30 PM – Sharon Stomsness Library – Regular Meeting
- January 15, 2019 – 5:30 PM – Sharon Stomsness Library – Regular Meeting

VIII. **BOARD MEMBER COMMENTS/REQUESTS**

No Board Member comments or requestes.

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

No public comments.
X. **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

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 IN OPEN SESSION**

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

No reportable action taken.

**ADJOURNMENT:**

There being no further business, the Board adjourned at 6:34 pm.

November 13th, 2018 Board Minutes – Adopted__________________ Date____________