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. ADJOURN FROM PUBLIC MEETING AND RECONVENE IN PUBLIC HEARING

IV. PUBLIC HEARING

A. 2019/2020 LOCAL CONTROL ACCOUNTABILITY PLAN-LCAP:
Local comments and expenditure recommendations will be heard by parents, teachers, and members of the community.

B. 2019/2020 BUDGET ADOPTION:
Review/discuss proposed budget, Standard Criteria and Multi Year Projections.

V. ADJOURN FROM PUBLIC MEETING AND RECONVENE IN REGULAR MEETING

VI COMMUNICATIONS

A. Reports and presentations

   1. Superintendent’s Report

IV. CONSENT CALENDAR

A. Routine Business Transactions:

   1. Approve – Minutes of Board Meeting, May 21, 2019

   2. Approve – Current invoices for payment of BATCH 0508, 0517, 0522, 0523 – TOTAL $44,194.09

B. Certificated Personnel Items:

   None

C. Classified Personnel Items:

   None

V. OLD BUSINESS

A. DISCUSSION/ACTION ITEMS:

   Developer Fee Report
VI.  NEW BUSINESS

A.  DISCUSSION/ACTION ITEMS:

1.  REQUEST TO APPROVE Interdistrict Transfer 181914 from Dunsmuir Elementary School to Mt. Shasta Elementary School

2.  REQUEST TO APPROVE Interdistrict Transfer 181915 from Dunsmuir Elementary School to Mt. Shasta Elementary School

3.  REQUEST TO APPROVE Interdistrict Transfer 181916 from Dunsmuir Elementary School to Mt. Shasta Elementary School

4.  REQUEST TO APPROVE hiring Analyn Gepte as a Preschool Aide.

5.  REQUEST TO APPROVE hiring Mario Macchione as a SAFE Aide

6.  REQUEST TO APPROVE hiring Caleb Kenastan as a SAFE Aide.

7.  REQUEST TO APPROVE 2019/2020 Consolidated Application.

8.  REQUEST TO APPROVE resolution to amend the bylaws of Northern California Schools Insurance Group (NCSIG).

9.  REQUEST TO APPROVE resolution #19.20-01 to temporarily utilize funds (loan) from all allowable funds

VII.  ADVANCE PLANNING

A.  Future meeting dates:  REGULAR & SPECIAL MEETINGS:

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

August 20, 2019 5:30 PM – Sharon Stomsness 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:

_________________________________________________________________________________

POSTED: June 6, 2019
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