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. Student Council report

IV. CONSENT CALENDAR

A. Routine Business Transactions:
   1. Approve – Minutes of Board Meeting, February 15, 2018
   2. Approve – Current invoices for payment of BATCH 1218, 0114, 0115, 0122, 0125, 0131 – TOTAL $73,454.91.

B. Certificated Personnel Items:
   None

C. Classified Personnel Items:
   None

V. OLD BUSINESS

A. DISCUSSION/ACTION ITEMS:
   None

VI. NEW BUSINESS

A. DISCUSSION/ACTION ITEMS:
   1. RESCHEDULE BOARD MEETING: Move board meeting from June 25, 2019 to June 18, 2019.
   2. COMPREHENSIVE SCHOOL SAFETY PLAN
   3. SCHOOL CALENDAR
   4. SUPERINTENDANT SALARY SCHEDULE
   5. STUDENT COUNCIL TRIP TO MONTEREY
   6. APPROVE AGREEMENT WITH THE SISKIYOU COUNTY OFFICE OF EDUCATION FOR SELPA REIMBURSEMENT.
VII. ADVANCE PLANNING

A. Future meeting dates: REGULAR & SPECIAL MEETINGS:

March 19, 2019 – 5:30 PM – Sharon Stromsness Library – Regular Meeting

April 16, 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:

POSTED: February 14, 2019
G.C. § 54957.5
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Agenda only:
Dunsmuir News (mtshastanews.com)
Dunsmuir High School (Kim Vardenaga)
Dunsmuir City Library
Siskiyou County Office of Education

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