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

IV. CONSENT CALENDAR
   A. Routine Business Transactions:
      1. Approve – Minutes of Board Meeting, February 19, 2019
   B. Certificated Personnel Items:
      None
   C. Classified Personnel Items:
      None

V. OLD BUSINESS
   A. DISCUSSION/ACTION ITEMS:
      1. Request to Approve revised Superintendent/Principal contract wording in section eight under COMPENSATION to state: “The annual salary of the Superintendent/Principal for the 2018-2019 school year is eighty-two thousand four hundred dollars (82,400). PLUS one thousand dollars (1000) ANNUALLY for Masters Degree, AND the District shall pay up to, but not exceeding the sum of $9,750 (the maximum annual District contribution) for medical, vision, dental, and life insurance. Upon completion of a positive annual evaluation or upon the lack of any evaluation, the terms of this Contract will automatically be extended by one year and one and one-half (1.5%) increase to the base salary will occur.
      2. Request to approve resolution to set Superintendent/Principal salary in the amount of eighty-two thousand four hundred dollars (82,400) annually to adapt to the Dunsmuir Elementary School District’s Superintendent/Principal salary schedule.
      3. Request to approve new 2019/2020 school calendar
VI. NEW BUSINESS

A. DISCUSSION/ACTION ITEMS:

1. Request to approve 2018/2019 Calendar Revision – Move the snow day to February 25, 2019 from March 11, 2019. School was closed due to snow on February 25, 2019 due to road conditions related to snow.

2. Request to approve new board meeting schedule – Move board meeting from June 25, 2019 to June 18, 2019.

3. Request to Approve 2018/2019 2nd Interim Budget Report and Budget Transfer Resolution 190020-190037

4. Request to Approve resolution to transfer and close Fund 63 ($1.13) and Fund 73 ($95.59) and Move to Fund 01.

5. Request to Approve contract with Cornerstone Construction for classroom door repair in the amount of $795.00.

6. Request to Approve contract with Document Tracking Services for $195.00

VII. ADVANCE PLANNING

A. Future meeting dates: REGULAR & SPECIAL MEETINGS:

April 16, 2019 – 5:30 PM – Sharon Stromsness Library — Regular Meeting

May 21, 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: