

**CAMPTONVILLE UNION ELEMENTARY SCHOOL DISTRICT
BOARD MEETING**

THURSDAY, MARCH 19, 2020

**5PM – CAMPTONVILLE SCHOOL RM 1
16585 SCHOOL STREET - CAMPTONVILLE, CA 95922**

A G E N D A

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| 5:00 | 1. CALL TO ORDER | Action |
| 5:01 | 2. APPROVAL OF AGENDA | Info/Action |
| 5:02 | 3. PUBLIC INPUT AND CORRESPONDENCE
3.1 Comments or correspondence from members of the public concerning items not on the agenda (5 minutes).
3.2 Comments or correspondence from members of the board concerning items not on the agenda (5 minutes). | Information |
| 5:12 | 4. CONSENT AGENDA
4.1 Vendor List
4.2 Minutes from the February 19th meeting. | Info/Action |
| 5:18 | 5. APPROVE THE 2020-2021 SECOND INTERIM REPORT AND THE BUDGET CHANGES THEREIN
Veronica Merenda and Mary Buttacavoli will present the Second Interim Report to the Board | Info/Action |
| 5:50 | 6. REPORTS
6.1 CORE
6.2 Community-Based Programs
6.3 Parents' Club
6.4 Student Leadership | Info/Action |
| 6:05 | 7. APPROVE NEW BOARD OF TRUSTEES MEMBER
Administration of Oath of Office | Info/Action |
| 6:10 | 8. COVID-19 CORONAVIRUS UPDATES | Info/Action |
| 6:15 | 9. REVISE SCHOOL BOARD MEETING SCHEDULE | Info/Action |
| 6:20 | 10. APPROVE 2020-2021 SCHOOL CALENDAR | Info/Action |
| 6:25 | 11. APPROVAL OF THE 2019/20 SCHOOL ACCOUNTABILITY REPORT CARD | Info/Action |
| 6:30 | 12. COMPREHENSIVE 2019-2020 SCHOOL SAFETY PLAN
Approve the 2019-2020 School Safety Plan | Info/Action |

6:40	13. DISCUSSION OF BUDGET PLANNING FOR 2019-2020 13.1 Capital Improvements/ 20-year plan 13.2 Staffing 13.3 Enrollment 13.4 Back-up generator-USDA Grant	Info/Action
6:55	14. SUPERINTENDENT'S REPORT 14.1 Upcoming Events 14.2 Technology 14.3 Transportation/Maintenance 14.4 Yuba County SELPA/Special Education Update 14.5 New LCAP Alignment of <ul style="list-style-type: none"> • LCAP Development Process • SPED Plan Process • DA Process • Stakeholder Engagement 14.6 LCAP Progress Monitoring Updates <ul style="list-style-type: none"> • Student Achievement • Parent Engagement • School Climate 14.7 Other	Info/Action
7:15	15. POLICIES TO BE REVIEWED AND ADOPTED 15.1 Governance Handbook	Info/Action
7:20	16. DEFINING THE POSITION OF THE SUPERINTENDENT/ PRINCIPAL/ SPECIAL ED TEACHER FOR 2020- 2021 Discussion	Information
7:40	17. AGENDA ITEMS FOR NEXT MEETING Discussion regarding items for the April meeting	Information
7:42	18. CLOSED SESSION 18.1 Personnel 18.2 Students	Info/Action
7:47	19. ACTION FROM CLOSED SESSION	Action
7:50	20. ADJOURNMENT	Action

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Agenda Posted: March 16, 2020