

**CAMPTONVILLE UNION ELEMENTARY SCHOOL DISTRICT
BOARD MEETING**

**WEDNESDAY, FEBRUARY 19, 2020
6PM – CAMPTONVILLE SCHOOL RM 1
16585 SCHOOL STREET - CAMPTONVILLE, CA 95922**

A G E N D A

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| 6:00 | 1. CALL TO ORDER | Action |
| 6:01 | 2. APPROVAL OF AGENDA | Info/Action |
| 6:02 | 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 |
| 6:12 | 4. CONSENT AGENDA
4.1 Vendor List
4.2 Minutes from the January 22nd meeting. | Info/Action |
| 6:17 | 5. REPORTS
5.1 CORE
5.2 Community-Based Programs
5.3 Parents' Club
5.4 Student Leadership | Info/Action |
| 6:27 | 6. ACCEPT RESIGNATION LETTER
Board Member | Info/Action |
| 6:32 | 7. REVISE SCHOOL BOARD MEETING SCHEDULE | Info/Action |
| 6:40 | 8. APPROVE 2019-2020 REVISED SCHOOL CALENDAR
School day changes due to power outages and snow days | Info/Action |
| 6:45 | 9. ACCEPT LETTER OF RETIREMENT
Office Specialist | Info/Action |
| 6:50 | 10. DISCUSSION OF BUDGET PLANNING FOR 2019-2020
10.1 Capital Improvements/ 20-year plan
10.2 Staffing
10.3 Enrollment
10.4 Back-up generator-USDA Grant | Info/Action |
| 7:10 | 11. SUPERINTENDENT'S REPORT
11.1 Upcoming Events
11.2 Technology
11.3 Transportation/Maintenance
11.4 Yuba County SELPA/Special Education Update
11.5 New LCAP Template <ul style="list-style-type: none">• Stakeholder Engagement | Info/Action |

11.6 LCAP Progress Monitoring Updates

- Student Achievement
- Parent Engagement
- School Climate

11.7 Other

7:30	12. POLICIES TO BE REVIEWED AND ADOPTED 12.1 Governance Handbook	Info/Action
7:40	13. DEFINING THE POSITION OF THE SUPERINTENDENT/ PRINCIPAL/ SPECIAL ED TEACHER FOR 2020- 2021 Discussion	Information
8:00	14. AGENDA ITEMS FOR NEXT MEETING Discussion regarding items for the March meeting	Information
8:05	15. CLOSED SESSION 15.1 Personnel 15.2 Students	Info/Action
8:15	16. ACTION FROM CLOSED SESSION	Action
8:16	17. ADJOURNMENT	Action

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Agenda Posted: FEBRUARY 16, 2020