

**CAMPTONVILLE UNION ELEMENTARY SCHOOL DISTRICT  
SPECIAL BOARD MEETING**

**MONDAY, JUNE 29, 2020**

**4:30 PM RM 1**

**16585 SCHOOL STREET - CAMPTONVILLE, CA 95922**

**A G E N D A**

"The public may attend virtually by access through Zoom in order to observe and address items on the meeting agenda. Join Zoom Meeting

<https://us02web.zoom.us/j/82301186630?pwd=OHB2aXdKekpyV0JVOEFSTXBGSm91Zz09>

Meeting ID: 823 0118 6630

Password: 3vYrwt

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(US) +1 475-277-0116 PIN: 168948885

**A G E N D A**

- |             |   |                    |
|-------------|---|--------------------|
| <b>4:30</b> | <b>1. CALL TO ORDER</b>   | <b>Action</b>      |
| <b>4:31</b> | <b>2. APPROVAL OF AGENDA</b>  | <b>Info/Action</b> |
| <b>4:34</b> | <b>3. PUBLIC INPUT AND CORRESPONDENCE</b>   | <b>Information</b> |
|             | 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).  |                    |
| <b>4:44</b> | <b>4. CONSENT AGENDA</b>  | <b>Action</b>      |
|             | 4.1 Minutes from the June 18 <sup>th</sup> and June 25 <sup>th</sup> meeting.                             |                    |
| <b>4:47</b> | <b>5. ADOPTION OF THE 2020-2021 LCFF BUDGET</b>   | <b>Info/Action</b> |
| <b>4:57</b> | <b>6. ADOPTION OF DECLARATION OF NEED</b>   | <b>Info/Action</b> |
|             | Declaration of Need for Fully Qualified Educators for the 2020-2021 school year.                          |                    |
| <b>5:03</b> | <b>7. ADOPTION OF THE ILLNESS AND INJURY PREVENTION PLAN</b>  | <b>Info/Action</b> |
| <b>5:08</b> | <b>8. AGENDA ITEMS FOR NEXT MEETING</b>   | <b>Information</b> |
|             | Discussion regarding items for the July 16 <sup>th</sup> meeting  |                    |
| <b>5:10</b> | <b>9. CLOSED SESSION</b>  | <b>Info/Action</b> |
|             | 9.1 Negotiate Superintendent Contract   |                    |
| <b>5:30</b> | <b>10. ACTION FROM CLOSED SESSION</b>   | <b>Action</b>      |
| <b>5:31</b> | <b>11. ADJOURNMENT</b>  | <b>Action</b>      |

Notice: The Camptonville Union Elementary School District does not discriminate on the basis of disability in the admission or access to, or treatment or employment in, its programs or activities. Sandra Ross, Superintendent has been designated to receive request for disability-related modifications or accommodations in order to enable individuals with disabilities to participate in Camptonville's Schools open and public meetings. Please notify Mrs. Ross at (530) 288-3277, seventy-two (72) hours or more prior to disability accommodations being needed to participate in the meeting.

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**Agenda Posted: June 26, 2020**