

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

**5:00 PM THURSDAY, AUGUST 20, 2020 : 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 |
| 5:04 | 3. PUBLIC INPUT AND CORRESPONDENCE | Information |
| | 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). | |
| 5:14 | 4. CONSENT AGENDA | Action |
| | 4.1 Minutes from the July 23 rd meeting. | |
| 5:16 | 5. REPORTS | Info/Action |
| | 5.1 CORE | |
| | 5.2 Community Based Programs | |
| | 5.3 Parents' Club | |
| 5:26 | 6. Public Hearing: Presentation of LCAP (2) | Information |
| 5:36 | 7. LLMF Funding | Info/Action |
| 5:46 | 8. Generator Proposal | Info/Action |
| 5:56 | 9. CORE Charter Report | Information |
| 6:06 | 10. SUPERINTENDENT'S REPORT | Info/Action |
| | 10.1 Enrollment | |
| | 10.2 Fiscal | |
| | 10.3 Human Resources | |
| 5:56 | 11. Accept Resignation of a Board Member | Info/Action |
| 6:00 | 12. AGENDA ITEMS FOR NEXT MEETING | Information |
| | Discussion regarding items for the September 17 th meeting | |
| 6:02 | 13. CLOSED SESSION | Info/Action |
| | 13.1 Personnel | |
| | 13.2 Students | |
| 6:10 | 14. ACTION FROM CLOSED SESSION | Action |
| 6:12 | 15. ADJOURNMENT | Action |

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.

In accordance with Federal law and U.S. Department of Agriculture policy, this Institution is prohibited from discriminating on the basis of race, color, national origin, age, disability, religion, sex and familial status (not all prohibited bases apply to all programs). To file a complaint of discrimination, write USDA, Director, Office of Civil Rights, 1400 Independence Avenue, S.W., Washington, D.C. 20250-9410 or call (800) 795-3272 (voice) or (202) 702-6382 (TDD).