

**CAMPTONVILLE UNION ELEMENTARY SCHOOL DISTRICT
BOARD MEETING
THURSDAY, APRIL 16, 2020
HANG OUT MEETING 5PM-7:30 PM
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 | 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). | |
| 5:12 | 4. CONSENT AGENDA | Info/Action |
| | 4.1 Vendor List | |
| | 4.2 Minutes from the February 19 th , February 27 th Special meeting and March 19th meeting. | |
| 5:17 | 5. REPORTS | Info/Action |
| | 5.1 CORE | |
| | 5.2 Community-Based Programs | |
| | 5.3 Parents' Club | |
| | 5.4 Student Leadership | |
| 5:27 | 6. COVID-19/CORONAVIRUS UPDATES | Info/Action |
| 5:37 | 7. COMPREHENSIVE 2019-2020 SCHOOL SAFETY PLAN | Info/Action |
| | Discuss and add Public Health Emergencies to the plan | |
| 5:47 | 8. APPROVE 2020-2021 SCHOOL CALENDAR | Info/Action |
| 5:50 | 9. DISCUSSION OF BUDGET PLANNING FOR 2019-2020 | Info/Action |
| | 9.1 Capital Improvements/ 20-year plan | |
| | 9.2 Staffing | |
| | 9.3 Enrollment | |
| | 9.4 Back-up generator | |
| 6:00 | 10. SUPERINTENDENT'S REPORT | Info/Action |
| | 10.1 Upcoming Events | |
| | 10.2 Technology | |
| | 10.3 Transportation/Maintenance | |
| | 10.4 Yuba County SELPA MOU/Special Education Updates | |
| | 10.5 LCAP Updates | |
| | • LCAP Development 2020-2021 | |
| | • LCAP Progress Monitoring | |

- 10.6 Distance Learning Plans
- 10.7 Meal Service
- 10.8 Other

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| 6:20 | 11. POLICIES TO BE REVIEWED AND ADOPTED
11.1 Governance Handbook | Info/Action |
| 6:25 | 12. DEFINING THE POSITION OF THE SUPERINTENDENT/
PRINCIPAL/ SPECIAL ED TEACHER FOR 2020- 2021
Discussion | Information |
| 6:35 | 13. AGENDA ITEMS FOR NEXT MEETING
Discussion regarding items for the May meeting | Information |
| 6:40 | 14. CLOSED SESSION
14.1 Personnel
14.2 Students | Info/Action |
| 6:45 | 15. ACTION FROM CLOSED SESSION | Action |
| 6:47 | 16. 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.

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Agenda Posted: April 12, 2020