

**CAMPTONVILLE UNION ELEMENTARY SCHOOL DISTRICT  
BOARD MEETING**

**WEDNESDAY, JANUARY 22, 2020**  
**6PM – CAMPTONVILLE SCHOOL RM 1**  
**16585 SCHOOL STREET - CAMPTONVILLE, CA 95922**

**A G E N D A**

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|-------------|--|--------------------|
| <b>6:00</b> | <b>1. CALL TO ORDER</b>  | <b>Action</b>      |
| <b>6:01</b> | <b>2. APPROVAL OF AGENDA</b>   | <b>Info/Action</b> |
| <b>6:02</b> | <b>3. PUBLIC INPUT AND CORRESPONDENCE</b><br>3.1 Comments or correspondence from members of the public concerning items not on the agenda (5 minutes).<br>3.2 Comments or correspondence from members of the board concerning items not on the agenda (5 minutes). | <b>Information</b> |
| <b>6:12</b> | <b>4. CONSENT AGENDA</b><br>4.1 Vendor List<br>4.2 Minutes from the December 18th meeting.<br>4.3 Williams Qtr.  | <b>Info/Action</b> |
| <b>6:17</b> | <b>5. REPORTS</b><br>5.1 CORE<br>5.2 Community-Based Programs<br>5.3 Parents' Club<br>5.4 Student Leadership   | <b>Info/Action</b> |
| <b>6:25</b> | <b>6. APPROVAL OF THE DEVELOPER FEES REPORT</b>  | <b>Info/Action</b> |
| <b>6:30</b> | <b>7. APPROVAL OF THE ANNUAL 2018-2019 AUDIT</b><br>Review the 2018-2019 Audit and Findings  | <b>Info/Action</b> |
| <b>6:35</b> | <b>8. BOARD RECRUITMENT: ACCEPT LETTER OF INTEREST</b>   | <b>Info/Action</b> |
| <b>6:40</b> | <b>9. ACCEPT LETTER OF RETIREMENT</b><br>Superintendent/Principal/Special Education Teacher  | <b>Info/Action</b> |
| <b>6:50</b> | <b>10. DISCUSSION OF BUDGET PLANNING FOR 2019-2020</b><br>10.1 Capital Improvements/ 20-year plan<br>10.2 Staffing<br>10.3 Enrollment<br>10.4 Back-up generator-USDA Grant   | <b>Info/Action</b> |
| <b>7:00</b> | <b>11. SUPERINTENDENT'S REPORT</b><br>11.1 Upcoming Events<br>11.2 Technology<br>11.3 Transportation/Maintenance<br>11.4 Yuba County SELPA/Special Education Updates   | <b>Info/Action</b> |

- 11.5 LCAP Progress Monitoring Updates
  - Student Achievement
  - Parent Engagement
  - School Climate
- 11.6 Communication with Superintendent Thurmond
  - PG&E's PSPS
- 11.7 Other

<b>7:20</b>	<b>12. POLICIES TO BE REVIEWED AND ADOPTED</b> 12.1 Governance Handbook	<b>Info/Action</b>
<b>7:25</b>	<b>13. HONORING LEGACY BOARD MEMBERS</b> Discussion	<b>Information</b>
<b>7:30</b>	<b>14. AGENDA ITEMS FOR NEXT MEETING</b> Discussion regarding items for the February meeting	<b>Information</b>
<b>7:33</b>	<b>15. CLOSED SESSION</b> 15.1 Personnel 15.2 Students	<b>Info/Action</b>
<b>7:43</b>	<b>16. ACTION FROM CLOSED SESSION</b>	<b>Action</b>
<b>7:45</b>	<b>17. ADJOURNMENT</b>	<b>Action</b>

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**Agenda Posted: JANUARY 17, 2019**