**CAMPTONVILLE UNION ELEMENTARY SCHOOL DISTRICT**

 **Board Meeting Minutes**

 **May 17, 2017**

 **6:00 p.m. – School Staff Room**

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| **1. CALL TO ORDER** | ACTION | The meeting was called to order by Jessica Prince at 6:07 p.m. Present: Members Jessica Prince, Candace DeMaranville, Sidonie Christian and Dick DicKard. Present: Sandy Ross, Chris Mahurin and Pam Wilcox. Absent: Jessi Mullins |
| **2. APPROVAL OF AGENDA** | ACTION | **The Agenda was approved by consensus with the following changes, moving Item 7 and 8 to after Item 16.** |
| **3. PUBLIC INPUT AND**  **CORRESPONDENCE** | INFO | 3.2 Candace DeMaranville expressed concern about Norovirus in the school. Pam will call the Yuba County Nurse in order to send home information to parents on prevention and safety protocols. |
| **4. CONSENT AGENDA** **4.1 VENDOR LIST** **4.2 MINUTES FOR**  **MEETING** | INFO/ACTION | 4.1 The vendor list was approved by consensus. 4.2 The April 19th minutes were approved by consensus with a minor change in item 19. |
| **5. REPORTS** **5.1 CORE@TCA** **5.2 COMMUNITY BASED**  **PROGRAMS** **5.3 PARENT’S CLUB** | INFO/ACTION | 5.1 Chris Mahurin informed the Board that language has been changed in the Charter Renewal and MOU and he will resend the draft to the Board. The Board discussed changes in the CORE relationship to YCOE SELPA and how it pertains to the LEA (CUESD and CORE) 5.2 The Music Extravaganza is May 19th.5.3 Parent’s Club will be hosting the May 19th Talent Show and Music Extravaganza at Rebel Ridge Organics.  |
| **6. TRANSITION PLAN FOR CORE @ THE CAMPTONVILLE ACADEMY’S NON-CLASSROOM-BASE RESOURCE CENTER LOCATIONS** | INFO/ACTION | 6. Dick DicKard moves to approve the transition plan. **First: Dick DicKard Second: Jessica Prince AYES: Dick DicKard, Jessica Prince, Sidonie Christian and Candace DeMaranville. NOES: 0 ABSENT: Jessi Mullins** |
| **9. STORAGE BUILDING**  **MODERNIZATION** | INFO/ACTION | 9. Tabled until next meeting. |
| **10. CUESD FACILITIES USE PERMIT** | INFO/ACTION | 10. Tabled until next month.  |
| **11. POLICIES TO BE CONSIDERED** **11.1 SECOND READING OF BP AND AR 4116-PERMANENT/PROBATIONARY EMPLOYMENT STATUS FOR CERTIFICATED EMPLOYEES** **11.2 SUICIDE PREVENTION POLICY** | INFO/ACTION | 11.1 Second Reading. The Board will approve option 1: to be put on next month’s agenda with minor language changes. **First: Sidonie Christian Second: Candace DeMaranville AYES: Dick DicKard, Jessica Prince, Candace DeMaranville and Sidonie Christian** **NOES: O ABSENT: Jessi Mullins** 11.2 Tabled until next month. The policy will be modified to meet the needs of our community. |
| **12. DISCUSSION OF BUDGET PLANNING FOR 2016-2017** **12.1 CAPITAL IMPROVEMENTS/20 YEAR PLAN** **12.2 STAFFING** **12.3 ENROLLMENT** **12.4 TECHNOLOGY BUDGET** | INFO/ACTION  | 12.1 None to report12.2 None to report, status quo.12.3 None to report12.4 None to report, status quo. |
| **13. SUPERINTENDENT’S**  **REPORT** **13.1 TECHNOLOGY SRSA**  **(REAP)** **13.2 TRANS/MAINT** **13.3 UPCOMING EVENTS** **13.4 LCAP**  **13.5 PROP 39/SMART WATT** **13.6 SAFETY MENTAL**  **HEALTH** **13.7 CORE** **13.8 OTHER**  | INFO/ACTION | See attached Superintendent’s Report |
| **14. APPROVE THE HR CONTRACT FOR 2017-18** | DISCUSSION/ACTION | 14. To be put on the next agenda. |
| **15. APPROVE CAFETERIA BUDGET REVISION 2016-2017** | INFO/ACTION | 15.The Board approved the budget revision. **First: Dick DicKard Second: Jessica Prince AYES: Dick DicKard, Jessica Prince, Candace DeMaranville and Sidonie Christian** **NOES: O ABSENT: Jessi Mullins**  |
| **16. AGENDA ITEMS FOR NEXT MEETING** | INFO | Policies, HR Contract, Catapult, Facilities Permit, CORE, Public Hearing LCAP and LCFF, Storage Building Modernization and Fire Lane. |
| **7. CLOSED SESSION** **7.1 PERSONNEL** **7.2 STUDENT** **7.3 NEGOTIATIONS** | INFO/ACTION | 7. The Board went into closed session at 8:53. |
| **8. ACTION FROM CLOSED**  **SESSION** | INFO/ACTION | 8. The Board came out of closed session with no action to report. |
| **17. ADJOURNMENT** |  | 17. There being no further business to be brought before the Board, the meeting was adjourned at 9:20. |

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Approved and entered into District Records\_\_\_\_\_\_\_\_\_\_\_\_\_, 2017