

**CAMPTONVILLE UNION ELEMENTARY SCHOOL DISTRICT
BOARD MEETING**

THURSDAY, JUNE 18, 2020

5PM 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/86342290850?pwd=WUh4Sno1cFpVM29jYUUYaUtPb3d1dz09>

Meeting ID: 863 4229 0850

Password: 5Ar6Sn"

(US) +1 916-340-8056 PIN: 388 269 712#

- | | | |
|-------------|---|--------------------|
| 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 May 21st meeting. | |
| 5:17 | 5. REPORTS | Info/Action |
| | 5.1 CORE | |
| | 5.2 Community-Based Programs | |
| | 5.3 Parents' Club | |
| | 5.4 Student Leadership | |
| 5:25 | 6. INTRODUCTION AND RECOMMENDATION TO THE BOARD: | Info/Action |
| | Candidate for Superintendent/Principal/Teacher | |
| 5:35 | 7. INTRODUCTION OF 60% SPECIAL ED TEACHER | Info/Action |
| | Introduction of the 60% Special Ed Teacher | |
| 5:40 | 8. PUBLIC HEARING: PRESENTATION OF THE 2020-2021 BUDGET | Information |
| | Veronica Merenda and Mary Buttacavoli will present the 2020-2021 Proposed budget | |
| 6:10 | 9. APPROVAL OF THE MOU 2019-2020 SHORT TERM LOAN AGREEMENT EXTENSION WITH CORE | Info/Action |
| 6:20 | 10. SELPA SHARED FUNDING ALLOCATION-MOU | Info/Action |
| | Between CUESD and CORE Charter | |
| 6:25 | 11. SELPA ANNUAL BUDGET PLAN 2020-21 | Info/Action |
| 6:30 | 12. APPROVAL OF THE COVID 19 OPERATIONS WRITTEN REPORT | Info/Action |
| 6:40 | 13. EDUCATION PROTECTION ACT | Info/Action |
| | The Board will approve the spending determinations for funds received from the EPA as posted on District website www.cville.k12.ca.us . | |

6:45	14. CONSOLIDATED APPLICATION 2020-2021 <ul style="list-style-type: none"> • Reopening of some 2019-20 CARS Winter Data Collection • Extension of 2020-20 CARS Spring Data Collections to open on July 6th 	Info/Action
7:00	15. ADOPT RESOLUTION 2020-291 Pertaining to the School Board Elections of November 3, 2020 regards to: "Candidates Statements"	Info/Action
7:05	16. ADOPT RESOLUTION 2020-292 Pertaining to the School Board Elections of November 3, 2020 regards to: "Tie Votes"	Info/Action
7:10	17. ADOPT RESOLUTION 2020-293 Pertaining to the School Board Elections of November 3, 2020 regards to: "Specifications of the Election Order"	Info/Action
7:15	18. BUDGET DEVELOPMENT PLANNING FOR 2020-2021 18.1 Capital Improvements/ 5-year plan 18.2 Staffing 18.3 Enrollment	Info/Action
7:25	19. SUPERINTENDENT'S REPORT 19.1 COVID-19 /Coronavirus Updates <ul style="list-style-type: none"> • Reopening Plans for 2020-2021 • Fema-Request for Public Assistance Application 19.2 Technology 19.3 Transportation/Maintenance 19.4 Yuba County SELPA/Special Education Updates 19.5 LCAP Updates 19.6 Generator Update 19.7 Other	Info/Action
7:45	20. POLICIES TO BE REVIEWED AND ADOPTED 20.1 BP4113.5 Working Remotely 20.2 BP 6157(a) Distance Learning	Info/Action
8:00	21. JOB OPENINGS 21.1 Office Assistant	Information
8:05	22. AGENDA ITEMS FOR NEXT MEETING Discussion regarding items for the June 25 th meeting	Information
8:10	23. CLOSED SESSION 23.1 Personnel 23.2 Students 23.3 Negotiations	Info/Action
8:20	24. ACTION FROM CLOSED SESSION	Action
8:21	25. 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).

Agenda Posted: JUNE 15, 2020