

CAMPTONVILLE UNION ELEMENTARY SCHOOL DISTRICT BOARD MEETING

6:00 PM TUESDAY, SEPTEMBER 19TH 2023

ZOOM AND ROOM 1, 16585 SCHOOL STREET, CAMPTONVILLE CA 95922

AGENDA

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| 6:00 | 1. CALL TO ORDER | Action |
| 6:01 | 2. APPROVAL OF AGENDA | Info/Action |
| 6:02 | 3. CONSENT AGENDA
3.1 Minutes from the August 15 th 2023 Meeting
3.2 Vendor List | Info/Action |
| 6:07 | 4. PUBLIC INPUT AND CORRESPONDENCE
4.1 Comments or correspondence from members of the public concerning items not on the agenda.
4.2 Comments or correspondence from members of the board concerning items not on the agenda. | Information |
| 6:10 | 5. REPORTS
5.1 Community Based Programs
5.2 Parent Club | Information |
| 6:20 | 6. SUPERINTENDENT'S REPORT
6.1 Enrollment
6.2 Staffing
6.3 Facilities
6.4 Staff Development Update | Information |
| 6:30 | 7. 22/23 UNAUDITED ACTUALS W/ Veronica Merenda | Info/Action |
| 6:35 | 8. RECONFIRM TECHNOLOGY USE FORM | Info/Action |
| 6:40 | 9. RESOLUTION #23-02 23/24 SUFFICIENCY OF TEXTS | Info/Action |
| 6:47 | 10. OPSC REQUEST FOR FUNDING RESOLUTION 23-03 | Info/Action |
| 6:57 | 11. DASHBOARD INDICATORS | Info/Action |
| 7:07 | 12. SPONSER COLOR EDITION OF CAMPTONVILLE COURIER | Info/Action |
| 7:15 | 13. CLOSED SESSION
13.1 Classified Field Trip MOU | Action |
| 7:20 | 14. ACTION FROM CLOSED SESSION | Action |
| 7:22 | 15. AGENDA ITEMS FOR NEXT MEETING
Discussion regarding items for the October 17 th meeting. | Info/Action |
| 7:23 | 16. ADJOURNMENT | Action |

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