

# CAMPTONVILLE UNION ELEMENTARY SCHOOL DISTRICT BOARD MEETING

5:00 PM TUESDAY, DECEMBER 17<sup>TH</sup> 2024

ROOM 1, 16585 SCHOOL STREET, CAMPTONVILLE CA 95922

## AGENDA

- |      |     |   |                    |
|------|-----|---|--------------------|
| 5:00 | 1.  | <b>CALL TO ORDER</b>  | <b>Action</b>      |
| 5:01 | 2.  | <b>APPROVAL OF AGENDA</b>   | <b>Info/Action</b> |
| 5:02 | 3.  | <b>CONSENT AGENDA</b><br>3.1 Minutes from the November 19, 2024 Meeting<br>3.2 Vendor List  | <b>Info/Action</b> |
| 5:07 | 4.  | <b>PUBLIC INPUT AND CORRESPONDENCE</b><br>4.1 Comments or correspondence from members of the public concerning items not on the agenda.<br>4.2 Comments or correspondence from members of the board concerning items not on the agenda. | <b>Information</b> |
| 5:10 | 5.  | <b>FIRST INTERIM</b>  | <b>Info/Action</b> |
| 5:25 | 6.  | <b>REPORTS</b><br>6.1 Community Based Programs<br>6.2 Parent Club<br>6.3 CCP  | <b>Information</b> |
| 5:30 | 7.  | <b>PRINCIPAL'S REPORT</b>   | <b>Information</b> |
| 5:35 | 8.  | <b>SUPERINTENDENT'S REPORT</b><br>8.1 Enrollment<br>8.2 Staffing<br>8.3 Facilities  | <b>Information</b> |
| 5:40 | 9.  | <b>OATH OF OFFICE</b>   | <b>Action</b>      |
| 5:45 | 10. | <b>ANNUAL ORGANIZATIONAL MEETING</b>  | <b>Action</b>      |
| 5:55 | 11. | <b>AWARD NIGHT BUDGET</b>   | <b>Info/Action</b> |
| 6:05 | 12. | <b>CAFETERIA REVIEW</b>   | <b>Information</b> |
| 6:15 | 13. | <b>AGENDA ITEMS FOR NEXT MEETING</b><br>Discussion regarding items for the January 2025 meeting.  | <b>Info/Action</b> |
| 6:20 | 14. | <b>ADJOURNMENT</b>  | <b>Action</b>      |

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. Patrick Brose, Superintendent has been designated to receive request for disability-related modifications or accommodations in order to enable individuals with disabilities to participate in Camptonville School's open and public meetings. Please notify Mr. Brose 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).