

# CAMPTONVILLE UNION ELEMENTARY SCHOOL DISTRICT BOARD MEETING

**5:00 PM TUESDAY, NOVEMBER 26<sup>TH</sup> 2023**  
**ROOM 1, 16585 SCHOOL STREET, CAMPTONVILLE CA 95922**

## AGENDA

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|-------------|--|--------------------|
| <b>5:00</b> | <b>1. CALL TO ORDER</b>  | <b>Action</b>      |
| <b>5:01</b> | <b>2. APPROVAL OF AGENDA</b>   | <b>Info/Action</b> |
| <b>5:02</b> | <b>3. CONSENT AGENDA</b><br>3.1 Minutes from the October 24 <sup>th</sup> 2023 Meeting<br>3.2 Vendor List  | <b>Info/Action</b> |
| <b>5:05</b> | <b>4. 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> |
| <b>5:07</b> | <b>5. REPORTS</b><br>5.1 Community Based Programs<br>5.2 Parent Club   | <b>Information</b> |
| <b>5:10</b> | <b>6. SUPERINTENDENT'S REPORT</b><br>6.1 Enrollment<br>6.2 Staffing<br>6.3 Facilities<br>6.4 SB88 Change in Driver Laws  | <b>Information</b> |
| <b>5:25</b> | <b>7. DATE OF ANNUAL ORGANIZATIONAL BOARD MEETING</b>  | <b>Info/Action</b> |
| <b>5:27</b> | <b>8. BOARD VACANCY</b>  | <b>Info/Action</b> |
| <b>5:37</b> | <b>9. ELOP PLAN</b>  | <b>Info/Action</b> |
| <b>5:50</b> | <b>10. CLOSED SESSION</b>  | <b>Info/Action</b> |
| <b>6:10</b> | <b>11. ACTION FROM CLOSED SESSION</b>  | <b>Info/Action</b> |
| <b>6:12</b> | <b>12. AGENDA ITEMS FOR NEXT MEETING</b><br>Discussion regarding items for the December 19 <sup>th</sup> meeting.  | <b>Info/Action</b> |
| <b>6:15</b> | <b>13. ADJOURNMENT</b>   | <b>Action</b>      |

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