

# CAMPTONVILLE UNION ELEMENTARY SCHOOL DISTRICT BOARD MEETING

6:00 PM TUESDAY, AUGUST 15<sup>TH</sup> 2023

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

## A G E N D A

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|-------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------|
| <b>6:00</b> | <b>1. CALL TO ORDER</b>                                                                                                                                                                                                                    | <b>Action</b>      |
| <b>6:01</b> | <b>2. APPROVAL OF AGENDA</b>                                                                                                                                                                                                               | <b>Info/Action</b> |
| <b>6:02</b> | <b>3. CONSENT AGENDA</b><br>3.1 Minutes from the June 20 <sup>th</sup> 2023 Meeting<br>3.2 Vendor List                                                                                                                                     | <b>Info/Action</b> |
| <b>6:07</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>6:10</b> | <b>5. REPORTS</b><br>5.1 Community Based Programs<br>5.2 Parent Club                                                                                                                                                                       | <b>Information</b> |
| <b>6:20</b> | <b>6. SUPERINTENDENT'S REPORT</b><br>6.1 Enrollment<br>6.2 Staffing<br>6.3 Facilities                                                                                                                                                      | <b>Information</b> |
| <b>6:30</b> | <b>7. ABATEMENT CONSULTANT</b>                                                                                                                                                                                                             | <b>Info/Action</b> |
| <b>6:40</b> | <b>8. COUNTY SUPERINTENDENT UPDATE</b>                                                                                                                                                                                                     | <b>Information</b> |
| <b>6:50</b> | <b>9. PARENT HANDBOOK</b>                                                                                                                                                                                                                  | <b>Info/Action</b> |
| <b>7:05</b> | <b>10. CSI FUNDING UPDATE</b>                                                                                                                                                                                                              | <b>Info/Action</b> |
| <b>7:15</b> | <b>11. CCP HEATING &amp; AIR</b>                                                                                                                                                                                                           | <b>Info/Action</b> |
| <b>7:20</b> | <b>12. CLOSED SESSION</b>                                                                                                                                                                                                                  | <b>Action</b>      |
| <b>7:25</b> | <b>13. ACTION FROM CLOSED SESSION</b>                                                                                                                                                                                                      | <b>Action</b>      |
| <b>7:26</b> | <b>14. AGENDA ITEMS FOR NEXT MEETING</b><br>Discussion regarding items for the September 19 <sup>th</sup> meeting.                                                                                                                         | <b>Info/Action</b> |
| <b>7:30</b> | <b>15. ADJOURNMENT</b>                                                                                                                                                                                                                     | <b>Action</b>      |

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