

# CAMPTONVILLE UNION ELEMENTARY SCHOOL DISTRICT BOARD MEETING

6:00 PM TUESDAY, JANUARY 14<sup>TH</sup> 2025

ROOM 1, 16585 SCHOOL STREET, CAMPTONVILLE CA 95922

## AGENDA

- |      |     |   |                    |
|------|-----|---|--------------------|
| 6:00 | 1.  | <b>CALL TO ORDER</b>  | <b>Action</b>      |
| 6:01 | 2.  | <b>APPROVAL OF AGENDA</b>   | <b>Info/Action</b> |
| 6:02 | 3.  | <b>CONSENT AGENDA</b><br>3.1 Minutes from the December 17, 2024 Meeting<br>3.2 Vendor List  | <b>Info/Action</b> |
| 6:07 | 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> |
| 6:09 | 5.  | <b>REPORTS</b><br>5.1 Community Based Programs<br>5.2 Parent Club<br>5.3 CCP<br>5.4 Student Leadership Report   | <b>Information</b> |
| 6:15 | 6.  | <b>PRINCIPAL'S REPORT</b><br>6.1 LCAP/CA Dashboard Update   | <b>Information</b> |
| 6:20 | 7.  | <b>SUPERINTENDENT'S REPORT</b><br>7.1 Enrollment<br>7.2 Staffing<br>7.3 Facilities  | <b>Information</b> |
| 6:25 | 8.  | <b>AUDIT</b>  | <b>Information</b> |
| 6:30 | 9.  | <b>WILLIAMS UPC</b>   | <b>Information</b> |
| 6:31 | 10. | <b>COMMUNITY SCHOOL GRANT UPDATE</b>  | <b>Information</b> |
| 6:42 | 11. | <b>APPROVAL TO PURCHASE RANGE</b>   | <b>Action</b>      |
| 6:52 | 12. | <b>SUPERINTENDENT'S EVALUATION CHECK-IN</b>   | <b>Information</b> |
| 6:57 | 13. | <b>AGENDA ITEMS FOR NEXT MEETING</b><br>Discussion regarding items for the February 2025 meeting.   | <b>Info/Action</b> |
| 7:00 | 13. | <b>CLOSED SESSTION</b>  | <b>Action</b>      |
| 7:20 | 14. | <b>ACTION FROM CLOSED SESSION</b>   | <b>Info/Action</b> |
| 7:22 | 15. | <b>ADJOURNMENT</b>  | <b>Action</b>      |

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Agenda Posted: Jan 10, 2024

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