**HAPPY CAMP UNION ELEMENTARY SCHOOL DISTRICT**

**GOVERNING BOARD OF TRUSTEES**

**REGULAR BOARD MEETING**

**February 13, 2019**

**7:00 p.m.**

**Happy Camp Elementary School Room**

**AGENDA**

1. **OPENING BUSINESS**
* Roll Call
* Pledge of Allegiance
* Adopt Agenda Info/Action

**2.0 CLOSED SESSION** (with respect to every item of business to be discussed in closed session pursuant to Gov. C. Section 54957)

Identify Closed Session items and adjourn to Closed Session.

2.1 Superintendent Evaluation

**3.0 VISITOR/PUBLIC COMMENTS** (Speaker is limited to 3 minutes on non-agenda items only. The Board shall not comment and will not take action at this time, but the Board President may refer the matter to the Superintendent when appropriate.)

An audio recording is being made of this meeting.

**4.0 CONSENT CALENDAR** Items listed under the Consent Calendar are considered to be routine and are acted on by the Board of Trustees in one motion. There is no discussion of these items prior to the board meeting unless a member of the Board, staff, or public requests specific items to be discussed and/or removed from the Consent Calendar. It is understood that the administration recommends approval on all Consent Items. Each item on the Consent Calendar approved by the Board of Trustees shall be deemed to have been considered in full and adopted as recommended.

* Routine business transactions – annual renewal of programs, bids, agreements,
* notices of public hearings, and proclamations
* Approve minutes of Board Meeting held on **January 10, 2019**
* Approve payment of current invoices – payment of warrants
* Approve budget and expense transfers as submitted

**5.0 COMMUNICATIONS**

Reports and Presentations: Routine status reports regarding school activities, meeting

schedules, conferences attended, suggestions for future Board consideration and recent

developments.

* Superintendent’s Report
* Enrollment
* LCAP/School Plan for Student Achievement
* Food Service
* Facility/Grounds
* School Site Council/Indian Parent Committee
* Financial
* Transportation
* AKT/CTA
* CSEA
* Teacher Update
* Karuk Tribe
* Student Council
* Parent Boosters

**6.0 OLD BUSINESS**

5.1 Discipline

5.2 Approve 2018-2019 SARC

5.3 Safety Policy re: Employees children

5.4 Indian Policies/Procedures

**7.0 NEW BUSINESS**

6.1 Approve School Safety Plan for 2019

6.2 Low-Performing Student Block Grant Plan

6.3 Review LCAP

6.4 Discuss Calendar adoption?

**8.0 CLOSED SESSION** (with respect to every item of business to be discussed in closed session pursuant to Gov. C. Section 54957)

Identify Closed Session items and adjourn to Closed Session.

8.1 Public Employee, Discipline/Dismissal/Release

8.2 Superintendent Evaluation

8.3

**9.0 RECONVENE**

**10.0 NEXT MEETING DATE** Regular meeting March 14, 2019 Info/Action

**11.0 ADJOURN**

NOTICE: The district adheres to the Americans with Disabilities Act. Should you require special accommodations, or more information about accessibility, please contact Alexander Brittain (530-493-2267) or at abrittain@happycamp.k12.ca.us . All efforts will be made for reasonable accommodations.

**Posted:**