1.0 Call to Order
   1.1 Flag Salute
   1.2 Attendance

2.0 Changes/Deletions to Current Meeting Agenda

3.0 Consent Calendar
   3.1 Consider Approval of Meeting Minutes from the Regular Meeting on April 13, 2016
   3.2 Consider Approval of Meeting Minutes from the Special Meeting on March 23, 2016 and April 25, 2016.
   3.3 Consider Approval of April’s Financial Statements, Payments to Vendors & Donation Reports
   3.4 Consider Approval of P2 Attendance Report

4.0 Public Comments on Items Not on the Current Meeting Agenda
   (Speakers are asked to please limit their comments to 5 minutes per speaker)

5.0 Discussion/Action Items
   5.1 Consider Approval of Salary Schedules for 2016-17
      5.1.1 Certificated
      5.1.2 Classified
      5.1.3 Certificated Management
   5.2 Consider School Contribution to Health Benefits
   5.3 Presentation of Draft of 2016-17 Local Control Accountability Plan (LCAP)
   5.4 Presentation of Draft 2016-17 Initial Budget
   5.5 Consider Approval of Teacher Contracts
   5.6 Consider Approval of Bus Contract with Bidwell Cabs 4 Kids
   5.7 Consider Moving SELPAs - Special Education Services to the El Dorado County SELPA
      Starting the 2016 – 2017 School Year
   5.8 Strategic Planning

6.0 Reports and Presentations
   6.1 Principal’s Report
6.1.1 CUSD Bond Update
6.2 Teacher’s Report
6.3 PTO Report
6.4 Safety Report
6.5 Facilities Report

7.0 Closed Session
   Employee Evaluation
   Per Government Code §54957
   Title: Principal

8.0 Reconvene to Regular Session
   8.1 Call to Order
   8.2 Report Action Taken in Closed Session
       8.2.1 Consider Approval of Principal Contract

9.0 Adjournment