

**AGENDA FOR THE REGULAR MEETING OF
THE GOVERNING BOARD
MILLVILLE ELEMENTARY SCHOOL DISTRICT**

**Tuesday
May 12, 2026
5:30 PM**

**MILLVILLE ELEMENTARY SCHOOL DISTRICT
8570 BROOKDALE ROAD
MILLVILLE, CA 96062**

Mission Statement

“At Millville School, our mission, through the combined effort of staff, parents, students and community, is to instill in our students an enthusiasm for learning and a positive work ethic. Our purpose is to provide high quality education which offers a challenging and student centered curriculum, which includes the arts and technology, create an environment of respect and understanding for one another, and to spark an attitude of inquiry that will enable our students to become lifelong learners and productive, responsible citizens.”
8/17/15

1. **Call Meeting to Order**
2. **Roll Call / Pledge of Allegiance**
3. **Public Comment**
4. **Correspondence**

5. **Agenda Order**

6. **Consent Agenda**
 - a. **Approval of Minutes / Regular Board Meeting 4/14/26
Special Board Meetings 4/13/26 & 4/29/26**

 - b. **Approval of Vendor Warrants through 5/12/26**

 - c. **Technology MOU-Hyde Group**

 - d. **Standard Agreement with Department of General Services/Office of Administrative Services to furnish the services of an Administrative Law Judge for the purposes of managing cases and conducting hearings under GC 27727 when required.**

7. **Information Items / Discussion Items**
 - a. **Superintendent’s Report**
 - **Previous and Upcoming Events**
 - **Capitol Advisors Memo regarding State budget**
 - **PBIS- Taylor Hyde**

- **Employee Recognition- Albert Macias selected as California 2026 Classified School Employee of the Year in Maintenance Services by the California Department of Education.**

- b. **LCAP Development**
Notification of Budget & LCAP
Public Hearing 6/10/25 8:00 AM
Adoption 6/11/25 9:00 AM
- c. **SCOE Approval Letter 25/26 Second Interim Financial Report / Positive Certification**
- d. **Enrollment**
- e. **Superintendent/Principal Goals and Objectives**
 The Superintendent/Principal goals and objectives will be presented in May of each school year.

8. **Action Items**

- c. **CSBA Policy Updates / June 2025**
 BP 0410 Nondiscrimination in District Programs and Activities
 BP/AR 0420.4 Charter School Authorization
 BP/E1 0420.41 Charter School Oversight
 BP 0440 District Technology Plan
 BP 0441 Artificial Intelligence

9. **Governing Board Member Election / November 3, 2026**

Ordering Election Resolution #26-05

- **Notification of Shasta County Superintendent Requiring a Consolidated Election**
Candidate Statements Resolution #26-06
- **Resolution regarding Cost of Candidate Statements not covered by the district.**

Tie Votes Resolution #26-07

- **Resolution to Establish Procedure for Tie Votes**

10. **Opportunity for Members of the Public to Address the Board Concerning Items on the Closed Session Agenda**

11. **Closed Session**

With respect to every item of business to be discussed in closed session pursuant to G. C. Section 54957 /54957.6

**Government Code Section 54957.6
LABOR NEGOTIATIONS**

**Government Code section 54957
PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Title: Superintendent**

12. **Reconvening of Open Session**

13. **Announcement of Action Taken in Closed Session**

14. **Future Agenda Items / Dates**

- **June Special Board Meeting 6/09/26 (Budget, LCAP PH) 9:00 am**
- **June Regular Board Meeting 6/10/26 (Budget, LCAP Adoption) 9:00 am**

15. **Adjournment**

**Jimmie Eggers,
Secretary to the Governing Board**

Materials prepared in relation to a public meeting agenda item are available for public inspection at the Millville School Office

Americans with Disabilities Act Assistance:

Auxiliary aides and services include a wide range of services and devices that promote effective communication for individuals with disabilities. If you require such assistance for participation in this public meeting, please notify Kimm Mack, Business Manager, Millville Elementary School District 8570 Brookdale Road, Millville, California at (530) 547-4471, 8:00am-4:00pm, at least 48 hours before the meeting. We will make every effort to give primary consideration to expressed preferences, or provide equally effective means of communication to ensure equal access to Millville Elementary School District public meetings.