

**AGENDA FOR THE REGULAR MEETING OF  
THE GOVERNING BOARD**

**MILLVILLE ELEMENTARY SCHOOL DISTRICT**

**Tuesday  
January 13, 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 12/09/25**
  - b. **Approval of Vendor Warrants Through 01/13/2026**
  - c. **Consolidated Application / Winter Reporting**
  
7. **Information Items / Discussion Items**
  - a. **Superintendent’s Report**
    - **Previous and Upcoming Events**
    - **LCAP/ Strategic Plan**
  
  - b. **Quarterly Report / Williams Uniform Complaint 10/1/25-12/31/25**
  - c. **Enrollment**

8. **Action Items**

a. **Acknowledgement of Five-Year Facilities Master Plan Certification Requirement for Prop 2 Funding**

**Resolution #26-01**

- **Acknowledgement that a 5 Year Facilities Master Plan is required to Submit Modernization and New Construction Funding Applications to OPSC after October 31, 2024.**

b. **Audit 24/25 Approval**

c. **SARC / School Accountability Report Card**

**Resolution #26-02**

d. **Bid Award for Service Provider Proposals for Category 1 Internet Access and Transport**

- **Shasta County Office of Education**
- **Frontier Communications**

e. **Proposal by Mike's Heating & Air to Replace Gym Heaters**

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

10. **Closed Session**

**With respect to every item of business to be discussed in closed session pursuant to G. C. Section 54957/54957.6 /54956.9**

NEGOTIATIONS

PUBLIC EMPLOYEE

APPOINTMENT / DISMISSAL / RELEASE / DISCIPLINE

11. **Reconvening of Open Session**

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

13. **Future Agenda Items / Dates**

- **February 10, 2026 (5:30 PM)**

- **LCAP Mid-Year Update**
- **Comprehensive School Safety Plan**

14. **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.