

“Working Together, To Build Student Success, In A Caring Place”

**Board of Trustees-Regular Meeting
Wednesday, August 14, 2019 at 6:00p.m.
Library: Public Meeting**

AGENDA AND ORDER OF BUSINESS

All documentation supporting the items on this agenda are available for public review in the District Office, 15430 Oregon Road, Hornbrook, CA 96044, during normal business hours of 8:00 a.m. through 3:30 p.m. Monday through Friday.

In compliance with the Americans with Disabilities Act, those requiring accommodations for this meeting should notify the District Office 48 hours prior to the meeting at 475-3598.

1.0 Opening: General Functions

1.1 Welcome/Call to Order

Time: _____

1.2 Correspondence

2.0 Consent Agenda

2.1 Minutes of the Special Meeting June 19, 2019.

2.2 Warrants and Fund Transfers-0614,0701,0703,0715,0722,0801,0809

2.3 Interdistrict Transfer

In – Atondo, Bonilla, Brennan, Chamberlin, Corson, Jordan, McAmis - 12

Out – Yniguez, Garrison, Ulloa, Betts - 7

3.0 Public Input- If you wish to speak about an item on the agenda, you are welcome to do so during the Public Input portion of the meeting or during consideration of the agenda item itself. If you wish to speak about a matter that does not appear on the agenda, you may do so during the Public Input period. Persons speaking during the Public Input time will be limited to five minutes, or depending on the number of persons wishing to speak, the time limit may be reduced to allow all members of the public the opportunity to address the Board. Except as otherwise provided by law, no action or discussion shall be taken/conducted on any item not appearing on the agenda.

4.0 Approve SAFE Early Release Policy for 2019-2020

ACTION

It is recommended that the Board approve the SAFE Early Release Policy.

5.0 Approve District No Cut Policy for Sports for 2019-2020

ACTION

It is recommended the Board approve the No Cut Policy for Sports for the 2019/20 school year.

6.0 Request for approval of Board Policy

ACTION

BP: 5131 Student Conduct

It is recommended the Board waive the second reading and approve the updated policy.

7.0 Approve Amended SAFE After School Program Salary Schedule

ACTION

It is recommended the Board approve the amended “Teacher/Tutor” Position to reflect correct hourly amount.

- | | | |
|-------------|---|--------------------|
| 8.0 | Approve Uniform Complaint Procedures
It is recommended the Board approve the updated Uniform Complaint Procedures. | ACTION |
| 9.0 | Quarterly Report on Williams Uniform Complaints
Superintendent will report for quarter ending July 2019. | INFORMATION |
| 10.0 | Facilities Update/Playground Project Update | INFORMATION |
| 11.0 | Board Report
Board Members may have items of interest to share that will benefit the District. Each member will be given the opportunity to comment at this time. | INFORMATION |
| 12.0 | Superintendent's Report | INFORMATION |
| 13.0 | Adjournment | |

Posted: August 9, 2019