

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

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Board of Trustees – Regular Meeting  
Wednesday, March 13, 2019 at 5:30PM  
Library: Public Meeting  
MINUTES

**1.0 Opening: General Functions**

**1.1 Welcome/Call To Order**

The meeting was called to order at 5:34pm by Donna Ratliff. Present was Willis Spencer and Clay Sloan. Also present was Kelly Bear and Julie Williams.

**1.2 Correspondence**

None

**2.0 Consent Agenda**

**2.1 Minutes of Regular Meeting February 14, 2019**

**2.2 Warrants and Fund Transfers - Batch 0220, 0301, 0307, 0308**

**2.3 Interdistrict transfers -None**

A motion was made by Spencer and seconded by Sloan to approve the Consent Agenda Minutes and Warrants. Motion carried. Aye-3 Nay-0

**3.0 Public Input**

None

**4.0 Approve 2<sup>nd</sup> Interim Budget Report**

Superintendent Bear reviewed the Report as prepared by the SCOE Budget Technicians. A motion was made by Spencer and seconded by Sloan to approve the 2<sup>nd</sup> Interim Budget Report for the 2018-2019 school year. Motion carried. Aye- 3 Nay- 0

**5.0 Approve CSEA and Hornbrook Certificated Employees Negotiations Openers for 2019-2020**

Ms. Bear read the letter submitted by John McDonald, CSEA Rep. requesting that negotiations open in the areas of compensation. Hornbrook Certificated Employees did not open. A motion was made by Spencer and seconded by Sloan to accept the CSEA opener. Motion carried. Aye -3 Nay-0

**6.0 Approve budget for staff appreciation**

No action taken due to it being a gift of public funds.

**7.0 Review bids and approve contract for blacktop resurfacing.**

Superintendent Bear reviewed bids. A motion was made by Spencer and seconded by Sloan to approve the Bizzy Bee Paving Company bid of 42,650.00 for the blacktop resurfacing project. Motion carried. Aye-3 Nay-0

**8.0 Approve new day and time for Regular Board Meetings**

A motion was made by Spencer and seconded by Sloan to approve the second Wednesday of the month at 6:00pm as the new day and time for the regular board meetings. Motion carried. Aye-3 Nay- 0

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**9.0 Approve 2019/20 School Calendar**

Superintendent Bear reviewed the new calendar with the board. A motion was made by Sloan and seconded by Spencer to approve the 2019/2020 School Calendar. Motion carried. Aye-3 Nay-0

**10.0 Facilities Update**

School wide safety inspection went well.

Klamathon Fire insurance claim was accepted and paid.

ADA Project update regarding warranty work on paint and overlayment.

**11.0 LCAP Update**

Superintendent Bear discussed progress on annual update of LCAP and expenditures.

The stakeholder input of Staff & Site Council was shared with the board.

Superintendent shared some expenditure ideas to be paid for by the VAPA grant.

**12.0 Board Report**

None

**13.0 Superintendent's Report**

**Enrollment:** 55

**Basketball Season:** Girls -Consolation; Boys -MVL Champions

**March Activities:** 25-Traveling Lantern Performance; 26-3/4 FT High School Musical; 27-Golden Bough performance and workshop; 28- Science Labs; 29- End of Quarter and 7<sup>th</sup> Grade Dinner/Auction

**April Activities:** 1- CPR/First Aid 7/8; 2- FT TK-4 Belcampo and Museum; 3-8<sup>th</sup> grade Inspiration Day; 4-Science Fair/Awards Assembly; 10- CPR/First Aid 5/6; 15-19-Spring Break...

**ACSA:** I'm recognizing two 8<sup>th</sup> graders on March 19.

**Enrollment projections:** updated; plan to maintain current classroom configuration for next year

**Seattle Conference:** update on training

**14.0 Closed Session**

Closed Session was called to order at 6:34 pm by Donna Ratliff

**14.1 Government Code Section 54957.6**

**Conference with Labor Negotiator**

Agency designated representative: Kelly Bear

Employee Organizations: HES CTA & CSEA

**15.0 Reconvene in Open Session and Report Action Taken in Closed Session**

Open session was reconvened at 6:35pm.

No action taken in closed session.

**16.0 Adjournment**

A motion was made by Sloan and seconded by Spencer to adjourn the meeting at 6:36 pm.

Motion carried. Aye-3 Nay-0



# Hornbrook Elementary School

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The next meeting will be held on April 10 , 2019 at 6:00 pm.

Clerk

Willis Spencer