

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

Board of Trustees – Regular Meeting
Wednesday, April 10, 2019 at 6:00PM
Library: Public Meeting
MINUTES

1.0 Opening: General Functions

1.1 Welcome/Call To Order

The meeting was called to order at 6:16pm 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 March 13, 2019

2.2 Warrants and Fund Transfers - Batch 0312, 0322, 0329, 0402 & 0405

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 Certificated Resignation

A motion was made by Spencer and seconded by Ratliff to approve the resignation of Beth Dustan effective June 7, 2019. Motion carried. Aye- 3 Nay- 0

5.0 Certificated Leave of Absence

A motion was made by Spencer and seconded by Sloan to approve the leave of absence of Kristine McCullough for the 2019/2020 school year. Motion carried. Aye -3 Nay-0

6.0 Certificated Hiring Plan

A motion was made by Spencer and seconded by Sloan to approve the certificated hiring plan for the teaching vacancies. Motion carried. Aye-3 Nay-0

7.0 Certificated Contracts

A motion was made by Spencer and seconded by Sloan to approve the certificated contracts for 2019/2020 school year. Motion carried. Aye-3 Nay-0

8.0 Facilities Update

Superintendent Bear updated the board on the Facilities Master plan.

9.0 LCAP Update

Superintendent Bear discussed progress of 19/20 LCAP and 18/19 expenditures.

Hornbrook Elementary School

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10.0 Board Report

Donna Ratliff brought up questions regarding Form 700.

11.0 Superintendent’s Report

Enrollment: 55

Negotiations: starting week of April 22

Science Fair: Apr. 4 Good parent turn-out

Track Season: Mrs. Dustan- coaching/two meets

State Testing: Starting April 29

School Climate Student Survey: result and comparison

Class assignments: new hires in TK-2 and 5/6; Mrs. Westhelle 3/4; Mr. McGuigan 7/8

CPR/First Aid: All 5-8th grade students trained

12.0 Closed Session

Closed Session was called to order at 6:57pm by Donna Ratliff

12.1 Government Code Section 54957.6

Conference with Labor Negotiator

Agency designated representative: Kelly Bear

Employee Organizations: HES CTA & CSEA

13.0 Reconvene in Open Session and Report Action Taken in Closed Session

Open session was reconvened at 7:28pm.

No action taken in closed session.

14.0 Adjournment

A motion was made by Spencer and seconded by Sloan to adjourn the meeting at 7:30pm.

Motion carried. Aye-3 Nay-0

The next meeting will be held on May 8, 2019 at 6:00pm.



Willis Spencer

Clerk