

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

Board of Trustees-Regular Meeting
Wednesday, November 13, 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

1.2 Correspondence

Time: _____

2.0 Consent Agenda

2.1 Minutes of the Meeting on October 9, 2019

2.2 Warrants and Fund Transfers – 1011, 1018, 1025 & 1108

2.3 Interdistrict Transfer –

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 2018-2019 Unaudited Actuals and Transfers

ACTION

It is recommended that the Board approve the Unaudited Actuals and Budget Transfer Resolution for the 2018-2019 school year.

5.0 Cardiac Emergency Response Plan (AED)

ACTION

It is recommended that the Board approve the Cardiac Emergency Response Plan.

6.0 Transportation Plan Update

ACTION

It is recommended that the Board approve updates to the Transportation Plan.

7.0 Quarterly Report on Williams Uniform Complaints

INFORMATION

Superintendent will report for quarter ending October 2019.

8.0 LCAP Update

INFORMATION

The Superintendent will give an update on the LCAP.

9.0 Facilities Master Plan

INFORMATION

The Superintendent will give an update on the renovation project, annual facilities inspection, and facility master plan update.

10.0 Board Report

INFORMATION

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.

11.0 Superintendent's Report

INFORMATION

12.0 Adjournment

Posted: November 8, 2019