

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

Board of Trustees-Regular Meeting
Wednesday, February 12, 2020; 5:00 p.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 Regular Meeting January 8, 2020**
- 2.2 Warrants and Fund Transfers Batch 0110, 0117, 0124, 0203**
- 2.3 Interdistrict Transfers –2 Out - Iverson**

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 Closed Session

- 4.1 Government Code Section 54957**
Public Employee
Discipline/Dismissal/Release

Time: _____

5.0 Return to Open Session/Report on Action Taken in Closed Session

Time: _____

6.0 Approve 2018-19 Audit

ACTION

It is recommended that the Board approve the audit for school year 2018-2019 as prepared by Robertson and Assoc., CPAs.

7.0 Approve CSEA Negotiations Opener for 2020-2021

ACTION

It is recommended that the Board approve opener as presented by the bargaining unit.

8.0 Approve Comprehensive School Safety Plan

ACTION

It is recommended that the Board approve the updated Safety Plan.

9.0 Approve 2019-20 Agreement for SCOE to provide payment for Resource Aide

ACTION

It is recommended that the Board approve the Agreement for payment.

10.0 Approve the 2018-19 School Accountability Report Card

ACTION

It is recommended that the Board approve the Accountability Report Card.

- 11.0 Approve the Interdistrict Transfers and Attendance Agreement for 2019-2024** **ACTION**
It is recommended that the Board approve the interdistrict transfer and attendance policy.
- 12.0 Approve the Annual and 5-year Developer Fee Report for 2018-19** **ACTION**
It is recommended that the Board approve the Annual and 5- year Developer Fee report.
- 13.0 Quarterly Report on Williams Uniform Complaints** **INFORMATION**
Superintendent will report for quarter ending January 2020.
- 14.0 Facilities Update** **INFORMATION**
- 15.0 LCAP Update** **INFORMATION**
- 16.0 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.
- 17.0 Superintendent's Report** **INFORMATION**
*current enrollment *sports *draft calendar * enrollment projects *grant
- 18.0 Adjournment**

Posted: February 7, 2020