

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

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**Board of Trustees-Regular Meeting  
Wednesday, May 13, 2020; 6:00 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**

**2.0 Consent Agenda**

- 2.1 Minutes of Regular Meeting April 15, 2020**
- 2.2 Warrants and Fund Transfers Batch 0420, 0423, 0430, 0508**
- 2.3 Interdistrict Transfers –if any**

**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 revision to 2020/21 School Calendar** **ACTION**  
It is recommended that the Board approve the revised 20/21 School Calendar.
- 5.0 Approve Transfer Resolution # 192001** **ACTION**  
It is recommended that the Board approve the resolution to perform interfund operational transfers from the general fund.
- 6.0 Approve Transfer Resolution #192002** **ACTION**  
It is recommended that the Board approve the resolution to perform temporary interfund operational transfers from the general fund.
- 7.0 Certificated Resignation** **ACTION**  
It is recommended that the Board approve the resignation of Nicole Westhelle effective June 30, 2020.
- 8.0 Approve Hiring New Certificated Employee** **ACTION**  
It is recommended that the Board approve the hiring of Ashley Cole as classroom teacher for the 2020-21 school year.
- 9.0 Certificated Contracts** **ACTION**  
It is recommended that the Board approve the certificated contracts for 2020/2021 school year.
- 10.0 Approve Discard/Surplus Items** **ACTION**  
It is recommended that the Board declare the old three door refrigerator and old freezer from the cafeteria as surplus property and approve discarding of broken, outdated, unused curriculum and equipment/items.
- 11.0 Approve 2020-2021 Public Disclosure of Salary and Benefit Negotiations Tentative Settlement** **ACTION**  
It is recommended that the Board approve the 2020-2021 Public disclosure of Salary and Benefit Negotiations Tentative Settlement.

- 12.0 Approve Parent Involvement Policy for 20/21 School Year** **ACTION**  
It is recommended that the Board approve the Hornbrook Elementary School Parent Involvement Title I Policy for 20/21.
- 13.0 Approve Temporary Grading Policy** **ACTION**  
It is recommended the Board waive the second reading and approve the temporary grading policy for the fourth quarter of the 19/20 school year due to the pandemic.
- 14.0 Consider and approve reduction of hours for classified Part-time custodian and Cafeteria Manager/cook** **ACTION**  
It is recommended that the board approve the reduction of hours the part-time custodian and cafeteria manager/cook positions.
- 15.0 Quarterly Report on Williams Uniform Complaints** **INFORMATION**  
Superintendent will report for quarter ending April 2020.
- 16.0 Facilities Update** **INFORMATION**
- 17.0 LCAP Update** **INFORMATION**
- 18.0 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.
- 19.0 Superintendent's Report** **INFORMATION**  
- Update on: budget; county plans for reopening schools; next year plans; 8<sup>th</sup> grade graduation; staffing; Rotary Top 100
- 20.0 Adjournment** **ACTION**

Posted: May 8, 2020; revised May 11, 2020