

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

**Board of Trustees-Regular Meeting
Wednesday, September 16, 2020 at 6:00p.m.
Library: Public Meeting**

AGENDA AND ORDER OF BUSINESS

PUBLIC HEARINGS:

**SUFFICIENCY OF TEXTBOOKS FOR STUDENTS and
LEARNING CONTINUITY AND ATTENDANCE PLAN**

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

Time: _____

1.2 Correspondence

2.0 Consent Agenda

2.1 Minutes of the Meeting on August 12, 2020

2.2 Warrants and Fund Transfers Batch – 0818, 0826 & 0902

2.3 Interdistrict Transfer – Out: Davis

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 Public Hearing on Sufficiency of Textbooks for Students in District

DISCUSSION

The Public is invited to comment on the availability and sufficiency of the textbooks available to the students in the Hornbrook Elementary School District.

5.0 Public Hearing on Learning Continuity and Attendance Plan

DISCUSSION

The Public is invited to comment on the Learning Continuity and Attendance Plan for Hornbrook Elementary School District.

6.0 Closed Session

Time: _____

6.1 Government Code Section 54957

Public Employee Discipline/Dismissal/Release

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

Time: _____

8.0 Certification of Signatures

ACTION

It is recommended the Board approve the Certification of Signatures for the 2020-2021 school year. This document is for Board Members and Administrative Staff that sign for official documents.

- 9.0 Request for approval of Board Policy** **ACTION**
BP : 6157 Distance Learning
It is recommended the Board waive the second reading and approve the policy.
- 10.0 Resolution and Certification Regarding Sufficiency of Instructional Materials** **ACTION**
It is recommended that the Board approve the resolution and certification on sufficiency of textbooks.
- 11.0 Amendment of Certificated Teacher Contract** **ACTION**
It is recommended that the Board approve the amendment of Kristine McCullough's Certificated Teacher Contract.
- 12.0 Facilities Update** **INFORMATION**
The Superintendent will give an update on the renovation project and facility issues.
- 13.0 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.
- 14.0 Superintendent's Report** **INFORMATION**
- 15.0 Adjournment**

Posted: September 11, 2020