

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

---

**Board of Trustees-Regular Meeting  
Thursday, August 10, 2017 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 Regular Meeting June 15, 2017 and Special Meeting June 22, 2017.
- 2.2 Warrants and Fund Transfers
- 2.3 Interdistrict Transfer – 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 the Amended 2017-2018 School Calendar**

It is recommended that the Board approve the amended 2017-2018 Calendar

**ACTION**

**5.0 Quarterly Report on Williams Uniform Complaints**

Superintendent will report for quarter ending July 2017.

**INFORMATION**

**6.0 Approve Declaration of Need (DON) for Fully Qualified Educators for 2017/2018 School Year**

It is recommended that the Board approve the DON for 2017/2018.

**ACTION**

**7.0 Approve Hiring of Classroom Teachers for Grades 3-4 and Grades 7-8**

It is recommended that the Board approve the hiring of Nicole Westhelle as the Grade 3-4 Classroom Teacher and on the basis of receiving a STSP (Short-term Staffing Permit.)  
It is recommended that the Board approve the hiring of Beth Laffoon-Dustan as the Grade 7-8 Classroom Teacher and on the basis of her qualifying for an extension on the GLAP (General Limited Assignment Permit for Multiple Subjects.)

**ACTION**

# Hornbrook Elementary School

[www.hornbrookschool.org](http://www.hornbrookschool.org)

15430 Oregon Road  
P.O. Box 169  
Hornbrook, CA  
96044  
530-475-3598  
Fax 530-475-0929

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

- 8.0 Approve Certificated Contracts** **ACTION**  
It is recommended that the Board approve the contracts for the 2017/2018 school year.
- 9.0 Approve SAFE Early Release Policy for 2017-2018** **ACTION**  
It is recommended that the Board approve the SAFE Early Release Policy.
- 10.0 Approve purchase and installation of additional mini splits (air conditioners/heater units) as part of Classroom Renovations.** **ACTION**  
It is recommended the Board approve the purchase and installation of a new mini splits for the library and room 7.
- 11.0 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.
- 12.0 Superintendent's Report** **INFORMATION**
- 13.0 Adjournment**

**Posted:**