Hornbrook Elementary School

www.hornbrookschool.org

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

Board of Trustees – Special Meeting
Thursday, June 22, 2017 at 6:00 p.m.
Library: Public Meeting

MINUTES

The meeting was called to order at 6:22 p.m. by Willis Spencer. Present was Clay Sloan. Also present were Kelly Bear & Julie Williams. Donna Ratliff was absent.

2.0   **Consent Agenda**
  2.1   A motion was made by Spencer and seconded by Sloan to approve the minutes of the June 15, 2017 regular meeting. Motion carried. 2-0
  2.2   A motion was made by Spencer and seconded by Sloan to approve the warrants for June 2017. Motion carried. 2-0
  2.3   No Interdistrict Transfers

3.0   **Public Input**
  None

4.0   **Approve Budget Transfer Resolution TF #170021**
  A motion was made by Spencer and seconded by Sloan to approve the Budget Transfer Resolution TF #170021. Motion carried. 2-0

5.0   **Approve the 2017-2020 Local Control Accountability Plan**
  A motion was made by Spencer and seconded by Sloan to approve the 2017-2020 Local Control Accountability Plan. Motion carried. 2-0

6.0   **Approve the 2017-2018 Budget**
  A motion was made by Spencer and seconded by Sloan to approve the 2017-2018 Budget. Motion carried. 2-0

7.0   **Approve the Reading Language Arts Adoption**
  A motion was made by Spencer and seconded by Sloan to approve the Reading Language Arts Adoption beginning the 2017-2018 school year.
  K-6th is Reach for Reading by National Geographic Learning/Cengage Learning.
  7-8 is StudySync by McGraw-Hill School Education. Motion carried. 2-0

Hornbrook Elementary School
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   Board Report
No items were discussed.

9.0   Superintendent's Report
No items were discussed.

The meeting was adjourned at 6:40pm

The next board meeting is Thursday, August 10, at 6:00pm

_____ Clerk
Willis Spencer