

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

Board of Trustees – Regular Meeting
Monday, November 14, 2016; 5:30 p.m.
Library: Public Meeting
MINUTES

The meeting was called to order at 5:34 p.m. by Donna Ratliff. Present was Willis Spencer. Natasha Churchill was absent. Also present were Kelly Bear and Karen Boehme.

2.0 Consent Agenda

- 2.1 A motion was made by Spencer and seconded by Ratliff to approve the minutes of the October 10, 2016 regular meeting.. Motion carried. 2-0
- 2.2 A motion was made by Spencer and seconded by Ratliff to approve the warrants for November 2016. Motion carried. 2-0
- 2.3 There were no Interdistrict Transfers

3.0 Public Input

None

4.0 Certificate of Appointment and Oath of Office

A motion was made by Ratliff and seconded by Spencer to appoint Willis Spencer to the Board of Trustees. Motion carried. 2-0

A motion was made by Spencer and seconded by Ratliff to appoint Donna Ratliff to the Board of Trustees. Motion carried. 2-0

5.0 Removal of Signatures and Addition of Signatures and Bank Accounts

A motion was made by Spencer and seconded by Ratliff to clear all names from the TriCounties Bank Account for the Cafeteria and the Bank of America (LAIF) Account and add Kelly Bear, Donna Ratliff and Karen Boehme to it. Also, remove Josh Peete from the Chase Revolving and 8th Grade accounts and add Kelly Bear and Donna Ratliff. Motion carried. 2-0

6.0 CSBA Updates

A motion was made by Spencer and seconded by Ratliff to approve the workshop by CSBA to bring our policy manual up to date. The cost is approx.. \$4,000. Motion carried. 2-0

7.0 LCAP Update

The LCAP is changing format. Ms. Bear will be attending an LCAP meeting/workshop on December 1st at the SCOE.

8.0 Facilities Plan Update

Fire Alarm Project is still at the State in review. Should be coming our way soon.

9.0 Board Report

None

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"

10.0 Superintendent's Report

1st Quarter ended on 10/21/16

Awards Assembly on Oct. 31st.

Parent/Teacher Conferences on Nov. 3 & 4, had a good turn out.

1st Interim Budget Meeting was held, budget looks good at this time

Thanksgiving Break is Nov. 21 – 27

Steve Mitrovich will come in to do evaluations on teachers in early December

A few weeks ago the fire alarm went off every 10 minutes or so. John came back to school and disabled the system. Hue and Cry will be informed that our alarm system is not working at this time.

We have a standing restraining order on one of our Board Members/Parent. The doors have remained locked. Because the order is for a number of years, the member will no longer be able to fulfill the responsibilities of her position on the board, therefore we will have a vacancy.

The Christmas Program will be on December 13th at 5:30 p.m.

The next Board meeting will be on December 12, 2016.

The meeting was adjourned at 6:25 p.m.

Clerk