

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

---

Board of Trustees – Regular Meeting  
Thursday, October 12, 2017 at 6:00 p.m.  
Library: Public Meeting  
MINUTES

- 1.0 Opening: General Functions**
  - 1.1 Welcome/Call To Order**

The meeting was called to order at 6:00 p.m. by Willis Spencer. Present was Willis Spencer and Clay Sloan. Also present were Kelly Bear & Julie Williams.
  - 1.2 No Correspondence**
- 2.0 Consent Agenda**
  - 2.1** A motion was made by Sloan and seconded by Spencer to approve the minutes of the September 13, 2017 meeting. Motion carried. 2-0
  - 2.2** A motion was made by Spencer and seconded by Sloan to approve the warrants for September & October 2017. Motion carried. 2-0
  - 2.3** There were no Interdistrict Transfers
- 3.0 Public Input**

None
- 4.0 Transportation Safety Plan**

A motion was made by Spencer and seconded by Sloan to approve the Transportation Safety Plan. Motion carried 2-0.
- 5.0 2016-2017 Unaudited Actuals and Transfers**

A motion was made by Spencer and seconded by Sloan to approve the Unaudited Actuals and Transfers for the 2016-17 school year. Motion carried 2-0.
- 6.0 Open Bank accounts at Tri-Counties Bank**

A motion was made by Sloan and seconded by Spencer to approve opening accounts for student body, LAIF and revolving at Tri-Counties Bank and closing these accounts at Chase Bank and Redding Bank of Commerce with the authorized signers being Kelly Bear and Julie Williams; and changing signers on the current cafeteria account (# 176001028) from Pedro Abyeta, Karen Kroetch, and Barbara Kirk to Kelly Bear and Julie Williams. Motion carried 2-0.
- 7.0 Approve Breakfast and Lunch meal pricing for 2017-2018 school year.**

A motion was made by Spencer and seconded by Sloan to approve the breakfast and lunch meal pricing for the 2017-2018 school year. Motion carried 2-0.

# 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 LCAP Dashboard Update**

The Superintendent updated the Board on the Dashboard and results of the School Climate Survey.

### **9.0 LCAP Update**

The Superintendent gave an update on the LCAP expenditures.

### **10.0 Board Report**

A question was raised regarding the neighbors across the street.

### **11.0 Superintendent’s Report**

Enrollment is 58. Month 1 attendance = 97.83% & Month 2 = 96.29%

Mini split update: installing Oct. 17-19

Volleyball Season: HES hosting MVL tournament on Saturday, Oct. 21; Water fountain fixed.

PBIS Training: Expectation Stations & Hornet Tickets

8th Grade fundraiser: October 27- Build your own Burrito and Dessert Auction

Surplus Items: Sold stove/oven for \$200; Textbooks-Free to students/parents 9/28 & 9/29 unwanted items were then discarded; making list of other items to list/sell.

End of Quarter: Oct. 20; Conferences Nov. 2 & 3; Awards Assembly Oct. 31

SSDA Meeting 10/3:


Attorney: Employee status; Personnel files/documentation; Disciplinary Processes;  
Negotiations

Retirement: STRS/PERS Employer contribution increases

Legislation: Senate Bill 751 signed yesterday: provides relief from reserve cap; we are now exempt because we are a basic aid district.

### **13.0 The meeting was adjourned at 6:45 pm**

**The next board meeting is Thursday, November 9, 2017 at 6:00pm**

  
Willis Spencer Clerk