# 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"

## 9.0 Board Report

Spencer commented on the Intervention Teacher/Program and seeing benefits of the program. He expressed his interest in keeping the program/position for next year.

#### 10.0 Superintendent's Report

**Enrollment** 56

Heating/AC installation: completed

Volleyball season: All went well at tournament; 3<sup>rd</sup> place

8<sup>th</sup> Grade fundraiser: successful

Facilities Inspection: All good; repairing springs in cafeteria windows

Performance: "The Story of Scrooge" play 11/27

#### 11.0 The meeting was adjourned at 7:03pm

The next board meeting is Thursday, December 14, 2017 at 6:00pm

Willis Spencer

Clerk

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Board of Trustees – Regular Meeting Thursday, November 9, 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 6:03 p.m. by Donna Ratliff. Present was Willis Spencer. Also present were Kelly Bear & Julie Williams. Clay Sloan absent.

#### 1.2 No Correspondence

#### 2.0 Consent Agenda

- 2.1 A motion was made by Spencer and seconded by Ratliff to approve the minutes of the October 12, 2017 meeting. Motion carried. 2-0
- 2.2 A motion was made by Spencer and seconded by Ratliff to approve the warrants for October 2017. Motion carried. 2-0
- **2.3** There were no Interdistrict Transfers.

#### 3.0 Public Input

None

### 4.0 Quarterly Report on Williams Uniform Complaints

There were no complaints for the quarter ending October 2017.

#### 5.0 California Dashboard Local Indicators Presentation

Superintendent Bear went over Local Indicators being published to the Dashboard. Priority 1: Basic Conditions of the School using the SARC; Priority 2: Reflection Tool on the Implementation of the State Academic Standards; Priority 3: Parent Engagement-results from the parent survey; and Priority 6: School Climate- review results from student survey.

#### 6.0 ADA/Landscaping Project RE-BID

A motion was made by Spencer and seconded by Ratliff to approve ADA/Landscaping Project to go out for re-bid. Motion carried, 2-0

#### 7.0 Accept Resignation of Paraprofessional/SAFE Aide

A motion was made by Spencer and seconded by Ratliff to approve the resignation of Blanca Villafranca as the Paraprofessional/SAFE Aide. Motion carried 2-0.

#### 8.0 LCAP Update

Superintendent Bear review progress on the LCAP actions.