

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

**Board of Trustees-Regular Meeting
Thursday, February 8, 2018; 5:30 p.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**

2.0 Consent Agenda

ACTION

- 2.1 Minutes of Regular Meeting January 11, 2017**
- 2.2 Warrants and Fund Transfers**
- 2.3 Interdistrict Transfers-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 material change to the 2017-18 Consolidated Application, inclusion of Title IV

ACTION

It is recommended that the Board approve material change to the 2017-2018 Consolidated Application.

5.0 Quarterly Report on Williams Uniform Complaints

INFORMATION

It is recommended that the Board approve.

6.0 Approve No Child Left On Board units/installation for 2 buses

ACTION

It is recommended that the Board approve the bid from CIS to install NCLOB units in both buses.

7.0 Approve Comprehensive School Safety Plan

ACTION

It is recommended that the Board approve the Safety Plan.

8.0 Facilities Update

INFORMATION

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| 9.0 | LCAP Update | INFORMATION |
| 10.0 | Board Report
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. | INFORMATION |
| 11.0 | Superintendent's Report | INFORMATION |
| 12.0 | Adjournment | ACTION |

Posted: February 5 , 2018