

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

**Board of Trustees-Regular Meeting
Thursday, March 8, 2018; 5:30 p.m.
Library: Public Meeting
MINUTES**

1.0 Opening: General Functions

1.1 Welcome/Call To Order

The meeting was called to order at 5:33 p.m. by Willis Spencer. Present was Clay Sloan. Also present were Kelly Bear & Julie Williams. Donna Ratliff was absent.

1.2 Correspondence -None

2.0 Consent Agenda

2.1 A motion was made by Spencer and seconded by Sloan to approve the minutes of the February 8, 2018 meeting. Motion carried. 2-0

2.2 A motion was made by Spencer and seconded by Sloan to approve the warrants. Motion carried. 2-0

2.3 There were no Interdistrict Transfers.

3.0 Public Input- None

4.0 Approval of 2016-17 Audit

Ms. Bear went over the 2016-17 Audit as prepared by Robertson and Assoc., CPAs. There were no findings. A motion was made by Sloan and seconded by Spencer to accept the audit. Motion carried. 2-0

5.0 Approve 2nd Interim Budget Report

A motion was made by Sloan and seconded by Spencer to approve the 2nd Interim Budget Report and the budget transfers associated with it. The report was prepared by the budget technician at the Siskiyou County Office of Education. The budget looks good at this point. Motion carried. 2-0

6.0 Approve CSEA and Hornbrook Certificated Employees Negotiations Openers for 2018-19

Ms. Bear read the letter submitted by John McDonald, CSEA Rep. requesting that negotiations open in the areas of compensation and benefits and that they receive whatever the Certificated receive. Ms. Bear read the letter submitted by Kristine McCullough, HTA Rep. requesting that negotiations open in the area of compensation and class size. A motion was made by Spencer to accept the opener, seconded by Sloan. Motion carried. 2-0

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7.0 Accept and Award Bid for Renovation Project

Ms. Bear reviewed the two bids submitted. Discussed invoking the alternative bid therefore removing the landscaping portion of the project. A motion was made by Sloan to accept the alternative bid from Siskiyou Cascade Construction making the bid \$310,000; seconded by Spencer. Motion carried. 2-0

8.0 Facilities Update

Ms. Bear reviewed progress of the facilities plan. She discussed water damage in cafeteria and repair costs.

9.0 LCAP Update

Ms. Bear discussed progress towards annual review and new actions for next year.

10.0 Board Report -none

11.0 Superintendent's Report

Enrollment: 45

Superintendent Surgery: update

8th Grade trip: March 9 Dinner/Auction

Basketball Season: Girls & Boys took 2nd; season over

Calendar: county calendar update/ working on our 18-19 calendar

ACSA: I'm recognizing three 8th graders on March 20.

Fire Marshal: visit TBD

Bus: tires; NCLOB update

Enrollment projections: updated to 45; plan to maintain current classroom configuration for next year

ALICE Training: staff and board online training

12.0 Closed Session

Closed Session was called to order at 6:35pm by Willis Spencer.

12.1 Government Code Section 54957

Public Employee Discipline/Dismissal/Release

13.0 Reconvene in Open Session and Report Action Taken in Closed Session

Open session was reconvened at 6:40pm.

No action taken in closed session.

14.0 Adjournment

A motion was made by Sloan and seconded by Spencer to adjourn the meeting at 6:40pm.

The next Board Meeting is April 12, 2018

