

"Working Together, To Build Student Success, In A Caring Place"

Board of Trustees – Special Meeting
Thursday, April 19, 2018 at 6:00pm
Library: Public Meeting
MINUTES

1.0 Opening: General Functions

1.1 Welcome/Call To Order

The meeting was called to order at 6:03pm by Donna Ratliff. Present was Clay Sloan & Willis Spencer. Also present was Kelly Bear & Julie Williams.

1.2 No Correspondence

2.0 Public Input

None

3.0 Hearing and public comment regarding the District's Initial Proposal to Hornbrook Elementary School Teachers' Association (HTA) and California School Employee Association (CSEA) for the 2018/2019 school year.

Read proposals: no public comments.

4.0 Approve the District's Proposal to Hornbrook Elementary School Teachers' Association (HTA) and California School Employee Association (CSEA) for the 2018/2019 school year.

A motion was made by Spencer and seconded by Sloan to approve the District's Proposal to Hornbrook Elementary School Teachers' Association (HTA) and California School Employee Association (CSEA) for the 2018/2019 school year. Motion carried. 3-0

5.0 Approve the Reduction of Hours for Classified Bus Driver/Custodian/Office Assistant.

A motion was made by Spencer and seconded by Sloan to approve the reduction of hours for classified bus driver/custodian/office assistant. Motion Carried. 3-0

6.0 Closed Session

Closed Session was read and called to order at 6:20pm by Donna Ratliff.

Government Code Section 54957.6

Conference with Labor Negotiator

Agency designated representative: Kelly Bear

Employee Organizations: HES CTA & CSEA

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

Open session was reconvened at 7:25pm.

No Action Taken.

8.0 Adjournment

A motion was made by Spencer and seconded by Sloan to adjourn the meeting at 7:26 pm. Aye-3 Nay-0

Walter Spence