

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

**Board of Trustees-Regular Meeting
Thursday, September 13, 2018 at 6:00p.m.
Library: Public Meeting**

AGENDA AND ORDER OF BUSINESS

**PUBLIC HEARING
SUFFICIENCY OF TEXTBOOKS FOR STUDENTS**

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

Time: _____

1.2 Correspondence

2.0 Public Hearing on Sufficiency of Textbooks for Students in District

DISCUSSION

The Public is invited to comment on the availability and sufficiency of the textbooks available to the students in the Hornbrook Elementary School District.

3.0 Consent Agenda

2.1 Minutes of the Meeting & Special Meeting on August 9, 2018.

2.2 Warrants and Fund Transfers

2.3 Interdistrict Transfer – If any

4.0 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.

5.0 Certification of Signatures

ACTION

It is recommended the Board approve the Certification of Signatures for the 2018-2019 school year. This document is for Board Members and Administrative Staff that sign for official documents.

6.0 Approve Transfer Resolution # 181901

ACTION

It is recommended that the Board approve the resolution to perform interfund operational transfers from the general fund.

7.0 Resolution and Certification Regarding Sufficiency of Instructional Materials

ACTION

It is recommended that the Board approve the resolution and certification on sufficiency of textbooks.

Hornbrook Elementary School

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| 8.0 | District No Cut Policy for Sports | ACTION |
| | It is recommended the Board approve the No Cut Policy for Sports for the 2018/19 school year. | |
| 9.0 | Request for approval of Board Policy: Athletics/Sports Voluntary Activities Participation | ACTION |
| | It is recommended the Board waive the second reading and approve the new policy. | |
| 10.0 | LCAP Dashboard Update | INFORMATION |
| | The Superintendent will update to Board on the results of Local Indicators: Priority 1-Basic Conditions and Priority 2-Implementation of State Standards. | |
| 11.0 | LCAP Update | INFORMATION |
| | The Superintendent will give an update on the LCAP. | |
| 12.0 | Facilities Update/Renovation Project Update | INFORMATION |
| | The Superintendent will give an update on the renovation project and facility issues. | |
| 13.0 | Board Report | INFORMATION |
| | 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. | |
| 14.0 | Superintendent’s Report | INFORMATION |
| 15.0 | Adjournment | |

Posted: September 10, 2018