

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

**Board of Trustees-Regular Meeting
Thursday, January 10, 2019; 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**

Time: _____

2.0 Consent Agenda

- 2.1 Minutes of Regular Meeting December 13, 2018**
- 2.2 Warrants and Fund Transfers Batch 1214, 1221, 0107 & 0108**
- 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 2017-18 Audit

It is recommended that the Board approve the audit for school year 2017-2018 as prepared by Robertson and Assoc., CPAs.

ACTION

5.0 Facilities/Renovation Project Update

INFORMATION

6.0 LCAP Update

INFORMATION

7.0 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

8.0 Superintendent’s Report

INFORMATION

9.0 Closed Session

- 9.1 Government Code Section 54957
Public Employee
Discipline/Dismissal/Release**

Time: _____

10.0 Return to Open Session/Report on Action Taken in Closed Session

Time: _____

11.0 Adjournment