

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

**Board of Trustees-Regular Meeting  
Thursday, February 14, 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 January 10, 2019**
- 2.2 Warrants and Fund Transfers Batch**
- 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 Comprehensive School Safety Plan** **ACTION**  
It is recommended that the Board approve the Safety Plan.

**5.0 Approve Low-Performing Student Block Grant Plan (LPSBG)** **ACTION**  
It is recommended that the Board approve the LPSBG plan.

**6.0 Approve the 2017-18 School Accountability Report Card** **ACTION**  
It is recommended that the Board approve the Accountability Report Card.

**7.0 CSBA Delegate Assembly Ballot** **ACTION**  
Review delegate(s) and approve vote.

**8.0 Approve 2018-19 Agreement for SCOE to provide payment for Resource Aide** **ACTION**  
It is recommended that the Board approve the Agreement for payment.

**9.0 Approve Out-of-State conference** **ACTION**  
It is recommended that the Board approve two certificated employees attend the 2019 General & Special Education Conference in Seattle, WA in March.

**10.0 North State Arts Education Consortium (NSAEC)** **INFORMATION**  
Review grant and budget.

**11.0 Quarterly Report on Williams Uniform Complaints** **INFORMATION**  
It is recommended that the Board approve.

# Hornbrook Elementary School

[www.hornbrookschool.org](http://www.hornbrookschool.org)

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**12.0 Facilities/Renovation Project Update**

**INFORMATION**

**13.0 LCAP Update**

**INFORMATION**

**14.0 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.

**15.0 Superintendent’s Report**

**INFORMATION**

**16.0 Adjournment**

**Posted: February 8, 2019**