

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

Board of Trustees-Regular Meeting

Wednesday, May 8, 2019; 6:00 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

2.0 Consent Agenda

2.1 Minutes of Regular Meeting April 10, 2019

2.2 Warrants and Fund Transfers Batch 0411, 0424, 0426, 0502

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 Additional Nursing Services 18/19

ACTION

It is recommended that the Board approve the agreement of three additional nursing days for the 18/19 school year to provide the Positive Prevention course.

5.0 Additional Nursing Services 19/20

ACTION

It is recommended that the Board approve the agreement of additional nursing days for the 19/20 school year.

6.0 Approve Hiring New Certificated Employee

ACTION

It is recommended that the Board approve the hiring of Kelly Janszen as classroom teacher for the TK-2 for the 2019/20 school year.

7.0 Quarterly Report on Williams Uniform Complaints

INFORMATION

Superintendent will report on the quarter ending April 2019.

8.0 Facilities Update

INFORMATION

9.0 LCAP Update

INFORMATION

10.0 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.

Hornbrook Elementary School

www.hornbrookschool.org

15430 Oregon Road
P.O. Box 169
Hornbrook, CA
96044
530-475-3598
Fax 530-475-0929

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11.0 Superintendent’s Report

INFORMATION

12.0 Closed Session

Government Code Section 54957.6

Conference with Labor Negotiator

Agency designated representative: Kelly Bear

Employee Organizations: HES CTA & CSEA

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

14.0 Adjournment

ACTION

Posted: May 3, 2019