

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

**Board of Trustees-Special Meeting
Wednesday, June 19, 2019 at 6:00p.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 June 12, 2019**
- 2.2 Warrants**

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 the 2019-2020 Local Control Accountability Plan **ACTION**
It is recommended that the Board approve the 2019-2020 Local Control Accountability Plan including Budget Overview for Parents.

5.0 Approve the 2019-2020 Budget **ACTION**
It is recommended that the Board approve the 2019-2020 Budget.

6.0 Approve the 2019-2020 LCAP ESSA Federal Addendum **ACTION**
It is recommended that the Board approve the 2019-2020 Federal Addendum.

7.0 Approve Amended Superintendent/Lead Teacher Salary Schedule **ACTION**
It is recommended that the Board approve the amendment to the Superintendent/Lead Teacher Salary Schedule by rounding each step to the nearest whole dollar.

8.0 Discuss and Approve Playground Installation **ACTION**
It is recommended that Board approve one of the installation quotes for the playground equipment.

9.0 Adjournment

Posted: June 12, 2019