

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

Board of Trustees – Regular Meeting
Thursday, February 14, 2019 at 5:30PM
Library: Public Meeting
MINUTES

1.0 Opening: General Functions

1.1 Welcome/Call To Order

The meeting was called to order at 5:35pm by Donna Ratliff. Present was Willis Spencer and Clay Sloan. Also present was Kelly Bear.

1.2 Correspondence

None

2.0 Consent Agenda

2.1 Minutes of Regular Meeting January 10, 2019

2.2 Warrants and Fund Transfers - Batch 0115, 0124, 0131, 0208

2.3 Interdistrict transfers -None

A motion was made by Spencer and seconded by Sloan to approve the Consent Agenda Minutes and Warrants. Motion carried. Aye-3 Nay-0

3.0 Public Input

None

4.0 Approve Comprehensive School Safety Plan

Superintendent Bear reviewed changes and new requirements included in the safety plan. A motion was made by Spencer and seconded by Sloan to approve the 2018-19 Comprehensive School Safety Plan. Motion carried. Aye- 3 Nay- 0

5.0 Approve Low-Performing Student Block Grant Plan (LPSBG)

Superintendent Bear reviewed the plan to spend the grant money. A motion was made by Spencer and seconded by Sloan to approve the LPSBG plan. Motion carried. Aye- 3 Nay-0

6.0 Approve the 2017-18 School Accountability Report Card

Superintendent Bear reviewed changes to the SARC for 2017-18. A motion was made by Sloan and seconded by Spencer to approve the Accountability Report Card for 2017-2018. Motion carried. Aye-3 Nay-0

7.0 CSBA Delegate Assembly Ballot

Superintendent and Board reviewed delegate(s) and a motion was made by Spencer and seconded by Sloan to approve the vote for Gregg Gunkel. Motion carried. Aye-3 Nay-0

8.0 Approve 2018-19 Agreement for SCOE to provide payment for Resource Aide

A motion was made by Spencer and seconded by Sloan to approve the Agreement for 2018-19. Motion carried. Aye-3 Nay- 0

9.0 Approve Out-of-State conference

A motion was made by Sloan and seconded by Spencer to approve two certificated employees attend the 2019 General & Special Education Conference in Seattle, WA in March. Motion carried. Aye-3 Nay-0

10.0 North State Arts Education Consortium (NSAEC)

Superintendent Bear reviewed the grant and budget.

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 Quarterly Report on Williams Uniform Complaints

Superintendent Bear reviewed report. No complaints were filed with any school in the district during the quarter ending January 2019.

12.0 Facilities/Renovation Project Update

Superintendent Bear discussed progress of renovation project and warranty issues; replacement of springs in windows; boiler pump issue; and bids for the blacktop project.

13.0 LCAP Update

Superintendent Bear discussed progress on annual update of LCAP and expenditures.

14.0 Board Report

Sloan brought up interest in putting in solar panels. Superintendent Bear will look into possibilities.

15.0 Superintendent’s Report

Enrollment: 53

Second Interim: 2/4 reviewed budget; scoreboard (LCAP 1.7); computers

Basketball Season: Tournament Feb. 15/16 in Dunsuir; back-up dates of Feb. 26-27

Calendar: starting process

16.0 Adjournment

A motion was made by Spencer and seconded by Sloan to adjourn the meeting at 6:35 pm.
Motion carried. Aye-3 Nay-0



Willis Spencer

Clerk