

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

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Board of Trustees – Regular Meeting  
Wednesday, May 8, 2019 at 6:00PM  
Library: Public Meeting  
MINUTES

**1.0 Opening: General Functions**

**1.1 Welcome/Call To Order**

The meeting was called to order at 6:14pm by Donna Ratliff. Present was Clay Sloan. Also present was Kelly Bear and Julie Williams.

**1.2 Correspondence**

None

**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 -None

A motion was made by Sloan and seconded by Ratliff to approve the Consent Agenda Minutes and Warrants. Motion carried. Aye-2 Nay-0

**3.0 Public Input**

None

**4.0 Additional Nursing Services 18/19**

A motion was made by Sloan and seconded by Ratliff to approve the agreement of three additional nursing days for the 18/19 school year to provide the Positive Prevention course. Motion carried. Aye-2 Nay-0

**5.0 Additional Nursing Services 19/20**

A motion was made by Sloan and seconded by Ratliff to approve the agreement of additional nursing days for the 19/20 school year. Motion carried. Aye-2 Nay-0

**6.0 Approve Hiring New Certificated Employee**

A motion was made by Sloan and seconded by Ratliff to approve the hiring of Kelly Janszen as classroom teacher for the TK-2 for the 2019/20 school year. Motion carried. Aye-2 Nay-0

**7.0 Quarterly Report on Williams Uniform Complaints**

There were no Williams Uniform Complaints for quarter ending April 2019.

**8.0 Facilities Update**

Superintendent Bear updated the board on the warranty items for the ADA Project. Superintendent Bear discussed options on purchasing new playground equipment.

# Hornbrook Elementary School

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## 9.0 LCAP Update

Superintendent Bear discussed progress on updating the LCAP and expenditures for the 2019/20 school year.

## 10.0 Board Report

None

## 11.0 Superintendent’s Report

Enrollment: 54

Negotiations: continuing

Track: MVL track meet May 17; YHS track meet May 4

Staff School Climate Survey: reviewed

Rotary Top 100: Aleya S. and Layla J.

Valedictorian & Salutatorians: V-Jayden Hayes; S- Caden Adams

State Testing: Will be completed Thursday

Graduation: Thursday, June 6 at 5:30; signing diplomas

## 12.0 Closed Session

Closed Session was called to order at 7:05pm by Donna Ratliff

### 12.1 Government Code Section 54957.6

#### Conference with Labor Negotiator

Agency designated representative: Kelly Bear

Employee Organizations: HES CTA & CSEA

## 13.0 Reconvene in Open Session and Report Action Taken in Closed Session

Open session was reconvened at 7:44pm.

No action taken in closed session.

## 14.0 Adjournment

A motion was made by Sloan and seconded by Ratliff to adjourn the meeting at 7:45pm.

Motion carried. Aye-2 Nay-0

The next meeting will be held on June 12, 2019 at 6:00pm.

  
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Willis Spencer

Clerk