

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

**Board of Trustees-Regular Meeting
Wednesday, September 11, 2019 at 6:00p.m.
Library: Public Meeting**

AGENDA AND ORDER OF BUSINESS

**PUBLIC HEARING
SUFFICIENCY OF TEXTBOOKS FOR STUDENTS**

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 Public Hearing on Sufficiency of Textbooks for Students in District** **DISCUSSION**
The Public is invited to comment on the availability and sufficiency of the textbooks available to the students in the Hornbrook Elementary School District.

- 3.0 Consent Agenda**
 - 2.1 Minutes of the Meeting on August 14, 2019**
 - 2.2 Warrants and Fund Transfers 0816, 0826, 0830**
 - 2.3 Interdistrict Transfer – Out: Brown, Case, McDaniel**

4.0 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.

- 5.0 Certification of Signatures** **ACTION**
It is recommended the Board approve the Certification of Signatures for the 2019-2020 school year. This document is for Board Members and Administrative Staff that sign for official documents.

- 6.0 Discuss and Possible Approval of Facilities Use and Plaque in honor of Willis Jones** **ACTION**
The board is being asked for permission to hold a celebration at the school on Saturday, September 28 to honor Willis Jones. The organizers would like to place a plaque in the gym.

- 7.0 Resolution and Certification Regarding Sufficiency of Instructional Materials** **ACTION**
It is recommended that the Board approve the resolution and certification on sufficiency of textbooks.

- 8.0 Approve Lunch meal pricing for Adults** **ACTION**
It is recommended that the Board approve the lunch meal pricing change for adults from \$3.50 to \$4.00.
- 9.0 LCAP Dashboard Update** **INFORMATION**
The Superintendent will update to Board on the results of Local Indicators: Priority 1-Basic Conditions and Priority 2-Implementation of State Standards.
- 10.0 LCAP and Federal Addendum Update** **INFORMATION**
The Superintendent will give an update on the LCAP and Federal Addendum.
- 11.0 Facilities Update/Renovation Project Update** **INFORMATION**
The Superintendent will give an update on the renovation project and facility issues.
- 12.0 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.
- 13.0 Superintendent's Report** **INFORMATION**
- 14.0 Adjournment**

Posted: September 6, 2019