

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

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**Board of Trustees-Regular Meeting  
Wednesday, October 9, 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**

**Time:** \_\_\_\_\_

**1.2 Correspondence**

**2.0 Consent Agenda**

**2.1 Minutes of the Meeting on September 11, 2019**

**2.2 Warrants and Fund Transfers 0913, 0920, 1004**

**2.3 Interdistrict Transfer – In: Mattingly**

**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 Request for approval of Board Policy and Administrative Regulation Update                      ACTION**  
**BP and AR: 6174 Education For English Learners**

It is recommended the Board waive the second reading and approve the updated policy.

**5.0 LCAP Dashboard Update    INFORMATION**

The Superintendent will update the Board on the results of Local Indicators: Priority 3-Parent Engagement, Priority 6-School Climate, and Priority 7-Access to a Broad Course of Study.

**6.0 LCAP Update    INFORMATION**

The Superintendent will give an update on the LCAP.

**7.0 Facilities Update/Renovation Project Update    INFORMATION**

The Superintendent will give an update on the renovation project and facility issues.

**8.0 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.

**9.0 Superintendent's Report**

**INFORMATION**

**10.0 Adjournment**

**Posted: October 4, 2019**