

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

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Board of Trustees – Regular Meeting  
Wednesday, October 9, 2019 at 6:00PM  
Library: Public Meeting and Hearing  
MINUTES

**1.0 Opening: General Functions**

**1.1 Welcome/Call To Order**

The meeting was called to order at 6:03pm by Donna Ratliff. Present was Willis Spencer. Also present was Kelly Bear and Julie Williams.

**1.2 No Correspondence**

**2.0 Consent Agenda**

**2.1 Minutes of Regular Meeting September 11, 2019**

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

**2.3 Interdistrict Transfers**

In - Mattingly

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

**3.0 Public Input**

None.

**4.0 Approve Board Policy and Administrative Regulation Update**

**BP and AR: 6174 Education For English Learners**

A motion was made by Spencer and seconded by Ratliff to waive the second reading and approve the updated Board Policy and Administrative Regulations. Motion carried. Aye-2 Nay-0

**5.0 LCAP Dashboard Update**

Superintendent Bear updated 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**

Superintendent Bear updated the board on the LCAP and discussed the new 3 year plan.

**7.0 Facilities Update/Renovation Project Update**

Superintendent Bear updated the Board on the facilities.

New window springs installed.

Parts replacement for the new playground.

No response back from Siskiyou Cascade Construction regarding warranty issues.

**8.0 Board Report**

Board President Ratliff asked about the Willie Jones event.

Ratliff also asked questions regarding the after school snack.

**9.0 Superintendent's Report**

Enrollment 56

Volleyball Season: 2 games left; Hornbrook hosting tournament October 19<sup>th</sup>.

Air Sensor: removed

PBIS training: Team training on tier 2 on Oct 9, 2019; behavior Intervention strategies

School Pictures: Completed and student apprentice helped do retakes

Donation: \$782 from the Alumni Group in Willie Jones name

End of the quarter: Oct. 18; Parent teacher conferences are Oct. 31 and Nov. 1; Awards Assembly Oct. 31

SSDA 10/1/19 New Governor and Supt. Of Public Instruction = hard to predict what legislation will/won't be signed and direction they are taking

**10.0 Adjournment**

A motion was made by Spencer and seconded by Ratliff to adjourn the meeting at 6:53pm. Motion carried. Aye-2 Nay-0

**The next meeting will be held on November 13, 2019**

  
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Willis Spencer

Clerk