

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

**Board of Trustees-Regular Meeting
Thursday, December 11, 2019 at 5 p.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 November 13, 2019

2.2 Warrants and Fund Transfers – Batches 1115, 1122, 1206

2.3 Interdistrict Transfer – If any

3.0 Governing Board Organizational Meeting

3.1 Elect Board President, Clerk and Representative

ACTION

3.2 Establish Day and Time for Board Meetings to be held

ACTION

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 Closed Session

Government Code Section 54957.6

Conference with Labor Negotiator

Agency designated representative: Kelly Bear

Employee Organizations: HES CTA & CSEA

6.0 Approve 1st Interim Budget Report and Budget Transfer

ACTION

It is recommended that the Board approve the budget report and transfer as prepared by the Siskiyou County Office of Education Budget Technician.

7.0 Approve Certificated Long Term Substitute Contract

ACTION

It is recommended that the Board approve the certificated long term substitute contract.

- 8.0 LCAP Update** **INFORMATION**
The Superintendent will give an update on the LCAP.
- 9.0 Facilities Update/Renovation Project Update** **INFORMATION**
The Superintendent will give an update on the facility issues.
- 10.0 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.
- 11.0 Superintendent's Report** **INFORMATION**
Enrollment; Holiday Program; 8th grade trip; Basketball; SUV/van; ALICE
- 12.0 Adjournment**

Posted: December 6, 2019