

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

**Board of Trustees-Regular Meeting  
Wednesday, January 8, 2020; 5:00 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**
- 1.2 Correspondence**

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

**2.0 Consent Agenda**

- 2.1 Minutes of Regular Meeting Dec. 11, 2019 and Special Meetings Dec. 11 and 21, 2019**
- 2.2 Warrants and Fund Transfers Batch**
- 2.3 Interdistrict Transfers –if any**

**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 Approve 2018-19 Audit**

**ACTION**

It is recommended that the Board approve the audit for school year 2018-2019 as prepared by Robertson and Assoc., CPAs.

**5.0 Hearing and public comment regarding the District’s Initial Proposal to California School Employee Association (CSEA) Hornbrook Chapter for the 2019/2020 school year.**

**INFORMATION**

The District will make public its proposal to the classified unit (CSEA). The District intends to open:

- Article 7 Grievance Procedure
- Article 8 Compensation
- Article 14 Safety
- Article 15 Employee Evaluation Procedures
- Article 16 Discipline
- Article 17 Layoff and Reemployment
- Article 18 Child Abuse Reporting
- Article 19 Savings Provision
- Article 20 Term

**6.0 Adoption of District’s Initial Proposal to California School Employee Association Hornbrook Chapter for the 2019/2020 school year.**

It is recommended that the board approve the adoption of the district’s initial proposal to California School Employee Association (CSEA) Hornbrook Chapter for the 2019/2020 school year.

- 7.0 Approve CSEA Negotiations Opener for Openers for 2020-2021** **ACTION**  
**Openers for 2020-2021**  
It is recommended that the Board approve openers as presented by the bargaining units.
- 8.0 Facilities Update** **INFORMATION**
- 9.0 LCAP Update** **INFORMATION**
- 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**
- 12.0 Adjournment**

**Posted: January 2, 2020**