

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

Board of Trustees – Regular Meeting
Wednesday, December 11, 2019 at 5:00PM
Library: Public Meeting
MINUTES

1.0 Opening: General Functions

1.1 Welcome/Call to Order

The meeting was called to order at 5:08pm by Donna Ratliff. Present was Willis Spencer and Clay Sloan. Also present was Kelly Bear and Julie Williams.

1.2 Correspondence

2.0 Consent Agenda

2.1 Minutes of Regular Meeting November 13, 2019

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

2.3 Interdistrict transfers -none

A motion was made by Spencer and seconded by Sloan to approve the Consent Agenda Minutes and Warrants. Motion carried. Aye-3 Nay-0

3.0 Governing Board Organizational Meeting

3.1 Elect Board President, Clerk and Representative

A motion was made by Sloan and seconded by Spencer to elect Ratliff as Board President.

Motion carried. Aye-2 Nay-0.

A motion was made by Sloan and seconded by Ratliff to elect Spencer as Board Clerk.

Motion carried. Aye-2 Nay-0.

3.2 Establish Day and Time for Board Meetings to be held

A motion was made by Spencer and seconded by Sloan to meet on the second Wednesday of the month at 5:00pm during standard time and 6:00pm during daylight savings time for the Hornbrook Elementary Board Meeting. Motion carried. Aye-3 Nay-0

4.0 Public Input

None

5.0 Closed Session

Closed Session was called to order at 5:14pm by Donna Ratliff

Government Code Section 54957.6

Conference with Labor Negotiator

Agency designated representative: Kelly Bear

Employee Organizations: HES CTA & CSEA

5.1 Reconvene in Open Session and Report Action Taken in Closed Session

Open session was reconvened at 5:28pm.

No action taken in closed session

Hornbrook Elementary School

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6.0 Approve 1st Interim Budget Report and Budget Transfer

Superintendent Bear went over the report and transfers. A motion was made by Spencer and seconded by Sloan to approve the 2019-2020 1st Interim Budget Report and Budget Transfer prepared by the Siskiyou County Office of Education Budget Technician. Motion carried. Aye-3 Nay-0

7.0 Approve Certificated Long Term Substitute Contract

A motion was made by Spencer and seconded by Sloan to approve the long term sub contract and the long term sub daily rate. Motion carried. Aye-3 Nay-0

8.0 LCAP Update

Superintendent Bear updated the board on the LCAP. Starting the process of stakeholder needs and wants.

9.0 Facilities Update/Renovation Project Update

The Superintendent updated the board on upcoming projects.

10.0 Board Report

Board Clerk Spencer had a question regarding the trees that border the school.

11.0 Superintendent's Report

Enrollment: 53

Holiday Program: Tues., Dec. 17 at 5:30

8th Grade Trip: plans for the Bay Area; 9 students/2 adults

Basketball Season: season starts 1/8/20

SUV Van: updated on search/special meeting

ALICE: staff, board, and SSC

12.0 Adjournment

A motion was made by Spencer and seconded by Sloan to adjourn the meeting at 5:58pm.

Motion carried. Aye-3 Nay-0

The next meeting will be held on January 8, 2020 at 5:00pm.



Willis Spencer

Clerk