

"Working Together, To Build Student Success, In A Caring Place"

Board of Trustees – Regular Meeting
Wednesday, January 8, 2020 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 5:04 pm by Donna Ratliff. Present were Willis Spencer and Clay Sloan. Also present was Kelly Bear.

1.2 Correspondence – CSBA Annual report

2.0 Consent Agenda

2.1 Minutes of Regular Meeting Dec. 11, 2019: Special Meetings Dec. 11, 19 & Dec. 21, 19

2.2 Warrants and Fund Transfers - Batches 1212, 1213, 1220, 1223

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 Public Input- none

4.0 Approve 2018-19 Audit

A motion was made by Spencer and seconded by Sloan to table the 2018-19 Audit. Motion carried. Aye-3 Nay-0

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.

Superintendent Bear read the Districts Proposal.

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

No public comments were made.

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

A motion was made by Sloan and seconded by Spencer to approve the adoption of the district's initial proposal to California School Employee Association (CSEA) Hornbrook Chapter for the 2019/2020 school year. Motion carried. Aye-3 Nay-0

7.0 Approve CSEA Negotiations Opener for 2020-2021

A motion was made by Spencer and seconded by Sloan to table CSEA opener. Aye-3 Nay-0

8.0 Facilities Update

Superintendent Bear update the board on warranty work with Siskiyou Cascade and informed them of inability to contact the company; gutter repair and installation of snow bars on gym; discussed additional cameras need and location

9.0 LCAP Update

Superintendent Bear updated the board on the LCAP. New template, three-year plan and asked for each Trustee to fill out needs and wants.

10.0 Board Report-none

11.0 Superintendent's Report

Enrollment 53

ALICE: training

End of Quarter: January 17; Assembly January 24

Whole Staff meeting: Minimum day 1/10

12.0 Adjournment

A motion was made by Sloan and seconded by Spencer to adjourn the meeting at 5:31pm.

Motion carried. Aye-3 Nay-0

The next meeting will be held on February 12, 2020 at 5:00pm.



Willis Spencer

Clerk