

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

**Board of Trustees-Regular Meeting
Wednesday, March 11, 2020; 6:00 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**

2.0 Consent Agenda

- 2.1 Minutes of Regular Meeting February 12, 2020**
- 2.2 Warrants and Fund Transfers Batch 0214, 0221, 0224, 0228**
- 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 2nd Interim Budget Report

ACTION

It is recommended that the Board approve the 2nd Interim Report as prepared by the SCOE Budget Technicians.

5.0 Approve 2020/21 School Calendar

ACTION

It is recommended that the Board approve the 20/21 School Calendar which follows the Yreka High School calendar.

6.0 Approve enrollment for the 2020-21 school year of a TK student whose birthday falls one day passed the cutoff

ACTION

It is recommended that the Board approve the enrollment of this student for the 2020-21 school year. The student misses the cutoff by one day and is prepared to enter TK.

7.0 Approve Pregnancy Disability Differential pay rate of 50% for the 2019-20 school year

ACTION

It is recommended that the Board approve the pregnancy disability differential pay rate of 50% for the 2019-20 school year.

8.0 Certificated Resignation

ACTION

It is recommended that the Board approve the resignation of Daniel McGuigan effective June 5, 2020.

9.0 Certificated Hiring Plan

ACTION

It is recommended that the Board approve the certificated hiring plan for the teaching vacancies.

- 10.0 Facilities Update** **INFORMATION**
- 11.0 LCAP Update** **INFORMATION**
- 12.0 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.
- 13.0 Superintendent's Report** **INFORMATION**
*Enrollment *Basketball *20-21 Projections * March and April Activities *Student Recognition
*SSDA conference
- 14.0 Closed Session**
- 14.1 Government Code Section 54957.6
Conference with Labor Negotiator**
Agency designated representative: Kelly Bear
Employee Organization: HES CSEA
- 14.2 Government Code Section 54957
Public Employee
Discipline/Dismissal/Release**
- 15.0 Return to Open Session/Report on Action Taken in Closed Session**
- 16.0 Adjournment** **ACTION**

Posted: March 6 , 2020