

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

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**Board of Trustees-Regular Meeting**  
**Wednesday, September 13, 2017; 6:00 p.m.**  
**Library: Public Meeting**  
**AGENDA AND ORDER OF BUSINESS**

**PUBLIC HEARING**  
**SUFFICIENCY OF TEXTBOOKS FOR STUDENTS**

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 Public Hearing on Sufficiency of Textbooks for Students in District**

**DISCUSSION**

The Public is invited to comment on the availability and sufficiency of the textbooks available to the students in the Hornbrook Elementary School District.

**3.0 Consent Agenda**

**3.1 Minutes of Regular Meeting August 10, 2017**

**3.2 Warrants and Fund Transfers**

**3.3 Interdistrict Transfers-if any**

**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 Resolution and Certification Regarding Sufficiency of Instructional Materials ACTION**

It is recommended that the Board approve the resolution and certification on sufficiency of textbooks.

**6.0 District No Cut Policy for Sports**

**ACTION**

It is recommended the Board approve the No Cut Policy for Sports for the 2017/18 school year.

**7.0 Approve Certificated Contracts**

**ACTION**

It is recommended that the Board approve Certificated Contracts for 2017/18.

# Hornbrook Elementary School

[www.hornbrookschool.org](http://www.hornbrookschool.org)

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- 8.0 Approve Discard/Surplus Items** **ACTION**  
It is recommended that the Board declare the old oven/stove unit from the cafeteria as surplus property and approve discarding of broken, outdated, unused curriculum and equipment/items. Ms. Bear will advertise the oven/stove on Craig's List.
- 9.0 Certification of Signatures** **ACTION**  
It is recommended the Board approve the Certification of Signatures for the 2017/18 school year. This document is for Board Members and Administrative Staff that sign for official documents.
- 10.0 Approve purchase and installation of additional mini splits (air conditioners/heater units) as part of Classroom Renovations.** **ACTION**  
It is recommended the Board approve the purchase and installation of a new mini splits for the library and/or room 7.
- 11.0 Approve Resolution # 171801** **ACTION**  
It is recommended that the Board approve the resolution to perform interfund operational transfers from the general fund.
- 12.0 Approve Transfer Resolution #171802** **ACTION**  
It is recommended that the Board approve the Approve Transfer Resolution #171802
- 13.0 LCAP Update** **INFORMATION**  
The Superintendent will give an update on the LCAP.
- 14.0 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.
- 15.0 Superintendent's Report** **INFORMATION**

Posted: September 8, 2017