

# Hornbrook Elementary School

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

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

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**Board of Trustees-Regular Meeting  
Thursday, October 12, 2017; 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

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

**2.0 Consent Agenda**

- 2.1 Minutes of Regular Meeting September 13, 2017
- 2.2 Warrants and Fund Transfers
- 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 Transportation Safety Plan**

**ACTION**

It is recommended that the Board approve the updated Transportation Safety Plan.

**5.0 2016-2017 Unaudited Actuals and Transfers**

**ACTION**

It is recommended that the Board approve the Unaudited Actuals and transfers for the 2016-17 school year.

**6.0 Open Bank accounts at Tri-Counties Bank**

**ACTION**

It is recommended that the Board approve opening accounts for student body, cafeteria, LAIF, and revolving at Tri-Counties Bank and closing these accounts at Chase Bank and Redding Bank of Commerce with the authorized signers being Kelly Bear and Julie Williams.

- 7.0 Approve Breakfast and Lunch meal pricing for 2017-2018 school year. ACTION**  
It is recommended that the Board approve the breakfast and lunch meal pricing for the 2017-2018 school year.
- 8.0 LCAP Dashboard Update INFORMATION**  
The Superintendent will update the Board on the results of the School Climate Survey.
- 9.0 LCAP Update INFORMATION**  
The Superintendent will give an update on the LCAP.
- 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**

**Posted: October 9, 2017**