

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

Board of Trustees – Regular Meeting
Thursday, January 12, 2017; 5:30 p.m.
Library: Public Meeting
MINUTES

The meeting was called to order at 5:30 p.m. by Donna Ratliff. Present was Willis Spencer. Also present were Kelly Bear and Karen Boehme.

2.0 Consent Agenda

- 2.1 A motion was made by Spencer and seconded by Ratliff to approve the minutes of the December 12, 2016 regular meeting.. Motion carried. 2-0
- 2.2 A motion was made by Spencer and seconded by Ratliff to approve the warrants for January 2017. Motion carried. 2-0
- 2.3 There were no Interdistrict Transfers

3.0 Public Input

None

4.0 Approval of 2015-16 Audit

Ms. Bear went over the 2015-16 Audit as prepared by Robertson and Assoc., CPAs. There were no findings! A motion was made by Spencer and seconded by Ratliff to accept the audit. Motion carried. 2-0

5.0 Facilities Update

Ms. Bear gave the Board updates on projects going on. The Fire Alarm project is moving forward. Phase 1 is happening now with wiring, etc. Phase 2 will be the gym and will happen over Spring Break. John and Jose have been working hard with snow removal, it’s a job! With the heavy snowfall, the gym gutters were damaged. Allstate will come out and assess the damage.

6.0 LCAP Update

The staff has been asked for a “wish list” regarding items/supplies for the next school year. Everyone will have input regarding needs and wants. The “wish list” will go to the Board for approval.

7.0 Board Report

None

8.0 Superintendent’s Report

Enrollment at 57 students.

Interdistrict Transfer students currently at 14. There was discussion on updating our policy.

We may get a waiver for our snow day which was taken on 1/9/17. If not, we will be in school on May 26, 2017.

The SARC (School Accountability Report Card) is due to the CDE by Feb. 1, 2017. Ms. Bear has almost completed it.

We have not received any interested parties for the Board vacancy. Hopefully by the February meeting

Hornbrook Elementary School

www.hornbrookschool.org

15430 Oregon Road
P.O. Box 169
Hornbrook, CA
96044
530-475-3598
Fax 530-475-0929

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

we have someone to appoint.

There will be a whole staff meeting on January 13, 2017. It is a minimum day.

There was discussion on a timeline for filling the Administrative Assistant position due the Karen retiring in June.

Staff for 2017/18 was discussed.

9.0 Adjournment: Motion made by Spencer to adjourn at 6:12 p.m., seconded by Ratliff. Carried. 2-0

Clerk