

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

Board of Trustees – Regular Meeting
Thursday, June 15, 2017 at 5:30 p.m.
Library: Public Meeting
MINUTES

The meeting was called to order at 5:42 p.m. by Donna Ratliff.. Present was Willis Spencer. Also present were Kelly Bear & Julie Williams.

2.0 Consent Agenda

- 2.1** A motion was made by Spencer and seconded by Ratliff to approve the minutes, with a modification, of the May 11, 2017 regular meeting. carried. 2-0
- 2.2** A motion was made by Spencer and seconded by Ratliff to approve the warrants for June 2017. Motion carried. 2-0
- 2.3** A motion was made by Spencer and seconded by Ratliff to approve the interdistrict transfers from Hornbrook Elementary to Jackson and Evergreen Elementary. Motion carried. 2-0

3.0 Public Input
None

4.0 Approve the 2017-18 Consolidated Application

A motion was made by Spencer and seconded by Ratliff to approve the 2017-2018 Consolidated Application. Motion carried. 2-0

5.0 Approve the 2017-18 Additional Nursing Days

A motion was made by Spencer and seconded by Ratliff to approve 2017-2018 Additional Nursing Days. Motion carried. 2-0

6.0 Approve the 2017-18 Stipend List

A motion was made by Spencer and seconded by Ratliff to approve the 2017-2018 Stipend List. Motion carried. 2-0

7.0 Approve Suicide Prevention Policy BP 5141.52/AR 5141.52

A motion was made by Spencer and seconded by Ratliff to approve the Suicide Prevention Policy. Motion carried. 2-0

8.0 Approve CSEA Salary Increase for 2017-2018

A motion was made by Spencer and seconded by Ratliff to approve the 2017-2018 CSEA Salary Increase of 4%. Motion carried. 2-0

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9.0 Approve Reinstatement of Stipulated Expulsion Agreement. 17-01

A motion was made by Spencer and seconded by Ratliff to approve the Reinstatement of Stipulated Expulsion Agreement 17-01 back into the regular program. Motion carried. 2-0

10.0 Approve the 2017-2018 Agreement for Legal Services

A motion was made by Spencer and seconded by Ratliff to approve the 2017-2018 Agreement for Legal Services with Lozono Smith. Motion carried. 2-0

11.0 Approve the 2017-2018 Superintendent/Principal/Teacher Contract

A motion was made by Spencer and seconded by Ratliff to approve the 2017-2018 Superintendent/Principal/Teacher Contract. Motion carried. 2-0

12.0 Review & Approve Interdistrict Transfer Agreement

A motion was made by Spencer and seconded by Ratliff to approve the Interdistrict Transfer Agreement. Motion carried. 2-0

13.0 Approve 2017-2018 Public Disclosure of Salary and Benefit Negotiations Tentative Settlement

A motion was made by Spencer and seconded by Ratliff to approve the 2017-2018 Public Disclosure of Salary and Benefit Negotiations Tentative Settlement. Motion carried. 2-0

14.0 Reading Language Arts Adoption

The staff looked at curriculum which has been adopted by the State of California.

7 & 8 grade is StudySync. Kindergarten through 6th grade is the Reach for Reading Language program.

15.0 Public Hearing

15.1 2017-2020 Local Control Accountability Plan

All Board members were given the 2017-2020 Local Control Accountability Plan to review.

15.2 2017-2018 Proposed Budget

All Board members were give the 2017-2018 Proposed Budget to review.

16.0 Board Report

A request was made by Ratliff to find out when Clay Sloan’s term expires. This information will be provided at the next board meeting.

A question was asked by Willis regarding the automated One Call Now system and how it was used.

A question was asked by Ratliff regarding an excessive student cafeteria.

17.0 Superintendent’s Report

Hornbrook Elementary School

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Some progress on the fire alarm system was made.

Josh Peete’s and Karen Boehme’s signatures were removed from our Chase Bank accounts and Kelly Bear & Julie Williams were added.

A workman’s comp claim was made on 06/15/2017.

The meeting was adjourned at 7:10pm

The next board meeting is Thursday, June 22, 2017 at 6:00pm

Willis Spencer Clerk