

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

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Board of Trustees – Regular Meeting  
Thursday, March 9, 2017; 5:30 p.m.  
Library: Public Meeting  
MINUTES

The meeting was called to order at 5:34 p.m. by Donna Ratliff. Present were Willis Spencer and Clay Sloan Also present were Kelly Bear, Karen Boehme.

**2.0 Consent Agenda**

- 2.1 A motion was made by Spencer and seconded by Sloan to approve the minutes of the February 9, 2017 regular meeting.. Motion carried. 3-0
- 2.2 A motion was made by Spencer and seconded by Sloan to approve the warrants for March 2017. Motion carried. 3-0
- 2.3 There were no Interdistrict Transfers

**3.0 Public Input**  
None

**4.0 Approve 2<sup>nd</sup> Interim Budget Report**

A motion was made by Spencer and seconded by Sloan to approve the 2<sup>nd</sup> Interim Budget Report and the budget transfers associated with it. The report was prepared by the budget technician at the Siskiyou County Office of Education. The budget looks good at this point. Motion carried. 3-0

**5.0 Approve CSEA and Hornbrook Certificated Employees Negotiations Openers for 2017-18**

Ms. Bear read the letter submitted by John McDonald, CSEA Rep. Requesting that negotiations open in the areas of compensation and benefits and that they receive whatever the Certificated receive. The Certificated Employees have tabled their opener until April's meeting. A motion was made by Spencer to accept the opener, seconded by Sloan. Motion carried. 3-0

**6.0 Approve 2016-17 Agreement for SCOE to provide payment for Resource Aide**

The agreement allows for payment by the SCOE for Resource Aide time (provided by us) under supervision of Doug Westbrook, Resource Specialist with SCOE. A motion was made by Sloan and seconded by Spencer to approve the agreement. Motion carried. 3-0

**7.0 Review & Approve Hiring Plan & Job Description for Administrative Assistant Upcoming Vacancy**

Ms. Bear discussed the plan for hiring an Administrative Assistant. The job will be posted on Edjoin.org on March 17, 2017. She would like someone in place May 1, 2017 (will hire on April 6<sup>th</sup>) Ms. Bear also went over the job description which is a combination of School Secretary and Admin. Asst. duties. Board members looked over the job descriptions. A motion was made by Spencer to approve the process, seconded by Sloan. Motion carried. 3-0

# Hornbrook Elementary School

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### **8.0 Approve Math Curriculum Adoption**

Ms. Bear distributed a document laying out new Math Curriculum which all of the teachers have agreed upon. The final approval will be at the April 6<sup>th</sup> meeting. TK-6: Eureka Math – free online other than copying charges. 6-8: CPM (which is what Yreka High School uses) – cost approx.. \$4,000. Motion made by Spencer, seconded by Sloan to approve the presentation of the new curriculum. Motion carried. 3-0

### **9.0 Quarterly Report on Williams Uniform Complaints**

Ms. Bear presented the Board with the report for Quarters October 2016 and January 2017. There were no complaints for either quarter.

### **10.0 Facilities Update**

Ms. Bear went over where we are regarding the Renovation Project (ADA Access Upgrade and Landscaping Project). The pre-bid walk-thru will be April 5<sup>th</sup>. Blueprints were reviewed by the Board. The project is scheduled to begin on June 12<sup>th</sup> and run for 67 days.

### **11.0 LCAP Update**

Ms. Bear handed out a document regarding testing increases/declines per the "Dashboard". We are low in Math and doing o.k. in English Language Arts. Learning curve with Common Core and State Testing.

### **12.0 Board Report**

None

### **13.0 Superintendent's Report**

52 students enrolled.

Possibility of re-aligning grade levels per classroom next year: TK-2 / 3-4 / 5-6 / 7-8.

### **14.0 Closed Session**

**Time entered: 6:55 pm**

#### **14.1 Govt. Code Section 54957**

##### **Public Employee**

##### **Discipline/Dismissal/Release**

After discussion, a motion was made by Spencer and seconded by Sloan to adopt the resolution releasing 3 teachers from their probationary positions. Ayes: Spencer, Sloan, Ratliff No: N/A Motion carried. 3-0

#### **14.2 Stipulated Expulsion Agreement 2016/17-01**

##### **Education Code 48900(c)**

### **15.0 Return to Open Session/Report on Action Taken in Closed Session**

**Time returned: 7:25 pm**

During the closed session held earlier, the Board adopted a resolution pursuant to Education Code Section 44929.21 and authorized the District's Superintendent, Kelly Bear to notify three teachers they are being released from their probationary positions at the end of the 2016/17 school year on June 30, 2017. The vote was unanimous.

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Pursuant to Education Code 48900(c), the Stipulated Expulsion Agreement 2016/17-01 signed by both the guardians and the student was approved and unanimously a yes vote by the Board. Ms. Bear will monitor the student to make sure all parts of the agreement are adhered to.

## **16.0 Adjournment**

A motion was made by Sloan and seconded by Spencer to adjourn the meeting at 7:35 pm. Motion carried. 3-0 The next meeting will be held on April 6, 2017 which is one week early due to Spring Break.

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Clerk