

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

Board of Trustees – Regular Meeting
Thursday, May 11, 2017 at 5:30 p.m.
Library: Public Meeting
MINUTES

The meeting was called to order at 5:38 p.m. by Donna Ratliff.. Present was Willis Spencer & Clay Sloan. Also present were Kelly Bear, Karen Boehme and Julie Williams

2.0 Consent Agenda

- 2.1 A motion was made by Spencer and seconded by Ratliff to approve the minutes of the April 6, 2017 regular meeting. The April 20, 2017 meeting was canceled. Motion carried. 2-0
- 2.2 A motion was made by Spencer and seconded by Ratliff to approve the warrants for May, 2017. Motion carried. 2-0
- 2.3 There were no Interdistrict Transfers

3.0 Public Input
None

4.0 Approve Resolution #051117

A motion was made by Spencer and seconded by Ratliff to approve the resolution to perform an Interfund Operational Transfer from fund 40 to fund 01. Motion carried. 3-0

5.0 Approve Hiring New Certificated Employees

7 applications were received for TK-2 and 4 applications for 6-8 grades. 3 people were interviewed and background checks were done. It was a unanimous decision. The new Tk-2 teacher is Kristine McCullough and she has accepted. The new 5-6 grade teacher is Daniel McGuigan.

A motion was made by Spencer and seconded by Sloan. Motion carried. 3-0

6.0 Renovation Project Options:

1 bid was received on the renovation project. The bid package was incomplete and way over budget. We declined the offer. Our options are to put it back out to bid in the Fall when people are not as busy or take is back to DSA to see if they can split the project apart and approve it separately but it's highly unlikely they will do this. We would like to move forward and put it back out to bid in the Fall. It is a 64 day project and will possibly impede the school day.

A motion was made by Spencer and seconded by Sloan. Motion carried. 3-0

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7.0 Update Authorized Signer on Bank Accounts

All signers, old and new, must be present to switch authorized signers. An appointment must be made. Josh Peete, Karen Boehme and all past employees will be taken off. Kelly Bear and Julie Williams will be added to the following accounts.

Chase Bank – Checking for the Revolving & 8th Grade accounts

Tri Counties – Checking for the Cafeteria account

Redding Bank of Commerce – Checking for the LAIF account

A motion was made by Spencer and seconded by Sloan. Motion carried. 3-0

8.0 Approve 2017-2018 Confidential Administrative Assistant Salary Schedule:

A motion was made by Spencer and seconded by Sloan to approve the realignment of the Confidential Administrative Assistant salary schedule. Motion carried. 3-0

9.0 Approve CSEA Bargaining Unit Proposal for 2017-2018 and 2018-2019

CSEA submitted a proposal for a 2 year contract with a 2% increase in 2017-2018 and another 2% increase in 2018-2019. Spencer motioned and seconded by Sloan to counter with a 4% increase in 2017-2018 with a 1 year contract. Counter motion carried. 3-0

10.0 Facilities Update

***Fire Alarm**

Hue & Cry decided to do a line overhead due to the required trench not meeting code.

Hue & Cry has been very difficult to get a hold of. Contact was finally made and they are supposed to be here Monday, May 15, 2017 to continue working.

***Renovation Project**

11.0 LCAP Update

The 2016-17 LCAP still has some curriculum spending that needs to be done and that will finish up the year.

The new LCAP is for 3 years, 17/18, 18/19 & 19/20. It was recommended the past goals with actions be condensed to 3 goals with actions so this was done. We adjusted the budget to realign goals.

Highlights

Goal 1: Replacing oven and shelving in classrooms.

Goal 2: Increasing student’s overall scores by taking interim assessments and providing an intervention teacher. Test scores really changed when we no longer had an intervention teacher.

Goal 3: Maintaining the SAFE program, assemblies and starting PBIS (Positive Behavior Intervention & Support).

Hornbrook Elementary School

www.hornbrookschool.org

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12.0 Board Report

Spencer: A few parents are complaining about the closed campus.

Ms. Bear: Every Monday the campus had to be cleaned of needles and other drug paraphernalia. We also have a restraining order in place so it's a safety issue. Since the campus has been closed, we have not had any issues. The general public knows we have cameras and it has been a deterrent. We do have some blind spots and need more cameras. Keenan gave us a great rating regarding safety due to having a closed campus and a buzzer.

Sloan: Can we put in a revolving gate?

Ms. Bear: There is money built in to the renovation project for safety for cases like this. We are protecting the students and the campus by having a closed campus but we can take it into consideration in the future.

13.0 Superintendent's Report

***Class Configuration 2017-2018**

TK-2 Kristine McCullough

3-4 Nicole Westhelle

5-6 Daniel McGuigan

7-8 Beth Laffoon-Dustan

Intervention in the morning with Kelly Bear

***Projected Enrollment**

48-49 for next year

***State Testing**

100% of our students completed the state testing

***Stipulated Expulsion Agreement - Update**

The student is maintaining all elements with the contract. The student fulfilled her community service obligation. We will be revisiting the agreement in June.

***Alice Training**

Ms. Bear attended an active killer training and she will be a trainer for the school. There will need to be some changes in our school.

***Track Meet**

The annual track meet is on June 24-26.

***Splash Day**

Splash day will be at Don Jones Memorial Park in Central Point on June 7th. A gazebo has been secured.

***Graduation**

Graduation is at 11:00 am on June 8th, in the cafeteria.

***Last day for staff**

Staff will be here a full day on June 9th.

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The meeting was adjourned at 8:03: p.m.

Willis Spencer Clerk