

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

**Board of Trustees-Regular Meeting
Thursday, December 14, 2017; 5:30 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**

2.0 Consent Agenda

ACTION

- 2.1 Minutes of Regular Meeting November 9, 2017**
- 2.2 Warrants and Fund Transfers**
- 2.3 Interdistrict Transfers-if any**

3.0 Governing Board Organizational Meeting

- 3.1 Elect Board President, Clerk and Representative**
- 3.2 Establish Day and Time for Board Meetings to be held**

ACTION

ACTION

4.0 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.

5.0 Approve 1st Interim Budget Report

ACTION

It is recommended that the Board approve the budget report as prepared by the Siskiyou County Office of Education Budget Technician.

6.0 Approve Resolution: Withdrawal of Membership in Schools Excess Liability Fund (SELF) – To be effective 7/1/2018

ACTION

It is recommended that the Board approve the resolution.

7.0 Approve Hiring of Paraprofessional/SAFE Aide

ACTION

It is recommended that the Board approve hiring a new Paraprofessional/SAFE Aide effective November 27, 2017.

8.0 Closed Session

**Government Code Section 54957
Public Employee Discipline/Dismissal/Release**

9.0 Reconvene in Open Session and Report Action Taken in Closed Session

10.0 Facilities Update **INFORMATION**

11.0 LCAP Update **INFORMATION**

12.0 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.

13.0 Superintendent's Report **INFORMATION**

14.0 Adjournment **ACTION**

Posted: December 11, 2017