

Hornbrook Elementary School

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

**Board of Trustees-Regular Meeting
Thursday, March 8, 2018; 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 February 8, 2018**
- 2.2 Warrants and Fund Transfers**
- 2.3 Interdistrict Transfers-if any**

3.0 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.

4.0 Approval of 2016-17 Audit

ACTION

It is recommended that the Board approve the 2016-17 Audit as prepared by Robertson and Assoc. CPAs.

5.0 Approve 2nd Interim Budget Report

ACTION

It is recommended that the Board approve the 2nd Interim Report as prepared by the SCOE Budget Technicians.

6.0 Approve CSEA and Hornbrook Certificated Employees Negotiations Openers for 2018-19

ACTION

It is recommended that the Board approve openers as presented by the bargaining units.

7.0 Accept and Award Bid for Renovation Project

ACTION

It is recommended that the Board along with Siskiyou Design Group accept and award bid for Renovation Project.

- 8.0 Facilities Update** **INFORMATION**
- 9.0 LCAP Update** **INFORMATION**
- 10.0 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.
- 11.0 Superintendent's Report** **INFORMATION**
- 12.0 Closed Session** **Time: _____**
12.1 Government Code Section 54957
Public Employee
Discipline/Dismissal/Release
- 13.0 Return to Open Session/Report on Action Taken in Closed Session** **Time: _____**
- 14.0 Adjournment** **ACTION**

Posted: March 5 , 2018