15430 Oregon Road

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

Board of Trustees-Regular Meeting Thursday, April 12, 2018; 6:00 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**

- 2.1 Minutes of Regular Meeting March 8, 2018
- Warrants and Fund Transfers 2.2
- 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 **Approve Hornbrook Elementary School Wellness Policy**

It is recommended that the Board approve the Wellness Policy which has been reviewed by the School Site Council.

- 5.0 Approve 2018/19 School Calendar ACTION It is recommended that the Board approve the 18/19 School Calendar which follows the Yreka High School calendar.
- **Facilities Update/Renovation Project Update** 6.0
- 7.0 **LCAP Update**

8.0 **Board Report**

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.

ACTION

ACTION

INFORMATION

INFORMATION

INFORMATION

INFORMATION

ACTION

10.0 Adjournment

Posted: April 9,2018