

Hornbrook Elementary School

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

**Board of Trustees-Regular Meeting
Thursday, June 14, 2018; 6:00 p.m.
Library: Public Meeting
AGENDA AND ORDER OF BUSINESS**

PUBLIC HEARING – 2018-2020 LCAP and 2018-2019 BUDGET

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 May 10, 2018
- 2.2 Warrants and Fund Transfers
- 2.3 Interdistrict Transfers- Incoming- Atondo, Bonilla, Brennan, Jordan, McAmis, Corson
Outgoing- Crebs

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 Closed Session

**Government Code Section 54957.6
Conference with Labor Negotiator**

Agency designated representative: Kelly Bear
Employee Organizations: HES CTA & CSEA

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

6.0 Approve HTA Tentative Agreement for 2018-2021

ACTION

It is recommended that the Board approve the HTA Tentative Agreement for 2018-2021.

- 7.0 Approve CSEA Tentative Agreement for 2018-2019** **ACTION**
It is recommended that the Board approve the CSEA Tentative Agreement for 2018-2019.
- 8.0 Approve 2018-2019 Public Disclosure of Salary and Benefit Negotiations Tentative Settlement** **ACTION**
It is recommended that the Board approve the 2018-2019 Public disclosure of Salary and Benefit Negotiations Tentative Settlement.
- 9.0 Approve Certificated Contracts** **ACTION**
It is recommended that the Board approve the contracts for the 2018/2019 school year.
- 10.0 Discuss and Approve the 2018-2019 Superintendent/Principal/Teacher Contract** **ACTION**
It is recommended that the Board approve the 2018-2019 Superintendent/Principal/Teacher contract for Kelly Bear.
- 11.0 Approve the 2018-19 Consolidated Application** **ACTION**
It is recommended that the Board approve the 2018-2019 Consolidated Application.
- 12.0 Approve the 2018-19 Additional Nursing Days** **ACTION**
It is recommended that the Board approve additional nursing days for 2018-19.
- 13.0 Approve the 2018-19 Stipend List** **ACTION**
It is recommended that the Board approve the 2018-19 Stipend List.
- 14.0 Approve the 2018-2019 Agreement for Legal Services** **ACTION**
It is recommended that the Board review & approve the Agreement for Legal Services with Lozano Smith.
- 15.0 Approve 2017-18 Agreement for SCOE to provide payment for Resource Aide** **ACTION**
It is recommended that the Board approve the Agreement for payment.
- 16.0 Quarterly Report on Williams Uniform Complaints** **INFORMATION**
Superintendent will report for quarter ending April 2018.
- 17.0 History-Social Science Textbook Adoption** **INFORMATION**
Superintendent Kelly Bear will present History-Social Science Curriculum for adoption.
- 18.0 Public Hearing** **INFORMATION**
18.1 2018-2020 Local Control Accountability Plan
18.2 2018-2019 Proposed Budget
- 19.0 Facilities Update/Renovation Project Update** **INFORMATION**
- 20.0 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.
- 21.0 Superintendent's Report** **INFORMATION**
- 22.0 Adjournment** **ACTION**