

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

**Board of Trustees-Special Meeting
Thursday, June 21, 2018 at 6:00p.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 June 14, 2018.**
- 2.2 Warrants**

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 the 2018-2020 Local Control Accountability Plan ACTION

It is recommended that the Board approve the 2018-2020 Local Control Accountability Plan

5.0 Approve the 2018-2019 Budget ACTION

It is recommended that the Board approve the 2018-2019 Budget

6.0 Approve the 2018-2019 Local Control Accountability Plan Federal Addendum ACTION

It is recommended that the Board approve the 2018-2019 Local Control Accountability Plan

7.0 Approve the History-Social Science Textbook Adoption ACTION

It is recommended that the Board approve the History-Social Science Adoption.
K-5th is California Studies Weekly by Studies Weekly, Inc.
6-8 is National Geographic Learning/Cengage Learning

8.0 Approve additional days for the Superintendent/Lead Teacher ACTION

It is recommended that the Board approve up to five (5) additional days for the Superintendent/Lead Teacher to deal with the Accessibility project.

9.0 Approve Purchase of Hood Extinguishing System in 2018/19 School Year ACTION

It is recommended that the Board approves the purchase of a hood extinguishing system for the kitchen.
The purchase will be made in the 18/19 school year.

10.0 Adjournment

Posted: June 15, 2018