

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

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**Board of Trustees-Regular Meeting  
Thursday, August 9, 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

Time: \_\_\_\_\_

**2.0 Consent Agenda**

- 2.1 Minutes of the Special Meeting June 21, 2018.
- 2.2 Warrants and Fund Transfers
- 2.3 Interdistrict Transfer – 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 Declaration of Need (DON) for Fully Qualified Educators for 2018/2019 School Year**

**ACTION**

It is recommended that the Board approve the DON for 2018/2019.

**5.0 Approve Hiring of Part-time Custodian**

**ACTION**

It is recommended that the Board approve hiring a new part-time Custodian effective July 23, 2018.

**6.0 Approve SAFE Early Release Policy for 2018-2019**

**ACTION**

It is recommended that the Board approve the SAFE Early Release Policy.

**7.0 Approve purchase and installation of additional mini split (air conditioners/heater units) as part of Classroom Renovations.**

**ACTION**

It is recommended the Board approve the purchase and installation of a new mini splits for room 7.

# Hornbrook Elementary School

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- 8.0 Request for approval of Board Policies and Administrative Regulations:** **ACTION**  
**BP: 0410, 1312.3, 5022, 5111, 5111.1, 5125, 5131.2, 5145.13, 5145.3**  
**AR: 5111, 5111.1, 5125, 5125.1, 5145.13**  
It is recommended the Board waive the second reading and approve the updated and new policies.
- 9.0 Approve Eligibility Determination and Application for Funding for the School Facility Program** **ACTION**  
It is recommended the Board approve the Eligibility Determination and Application for Funding for the School Facility Program (Prop 51.)
- 10.0 Quarterly Report on Williams Uniform Complaints** **INFORMATION**  
Superintendent will report for quarter ending July 2018.
- 11.0 Transportation of displaced students from Klamathon Fire** **INFORMATION**  
Superintendent will discuss options available for transporting students to school whom were displaced from their home.
- 12.0 Facilities Update/Renovation Project Update** **INFORMATION**
- 13.0 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.
- 14.0 Superintendent's Report** **INFORMATION**
- 15.0 Adjournment**

**Posted: August 6, 2018**