

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

**Board of Trustees-Regular Meeting
Thursday, October 11, 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

Time: _____

1.2 Correspondence

2.0 Consent Agenda

2.1 Minutes of the Meeting on September 13, 2018.

2.2 Warrants and Fund Transfers – Batch 0914, 0924 & 1008

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 Certificate of Appointment and Oath of Office

ACTION

It is recommended that the Board appoint and approve two board members in lieu of an election.

5.0 Accept Resignation of Part-time Custodian

ACTION

It is recommended that the board approve the resignation of Aaren Gushwa as the Part-time Custodian.

6.0 Bus Route

DISCUSSION/ACTION

The Superintendent will bring forward a parent concern to change a bus stop.

7.0 Expelled Youth Plan

ACTION

It is recommended that the board approve the Expelled Youth Plan.

8.0 Parent Involvement Policy

ACTION

It is recommended that the board approve the updated Parent Involvement Policy.

Hornbrook Elementary School

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| 9.0 | Schedule of Fees for Use of School Facilities | ACTION |
| | Discuss school facilities use fees and approve a schedule of fees to be implemented starting October 12, 2018. | |
| 10.0 | LCAP Dashboard Update | INFORMATION/DISCUSSION |
| | The Superintendent will update to Board on the results of Local Indicators: Priority 3-Parent Engagement and Priority 7-Access to a Broad Course of Study. | |
| 11.0 | LCAP Update | INFORMATION |
| | The Superintendent will give an update on the LCAP. | |
| 12.0 | Facilities Update/Renovation Project Update | INFORMATION |
| | The Superintendent will give an update on the renovation project and facility issues. | |
| 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: October 8, 2018