

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

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Board of Trustees – Special Meeting

Thursday, June 21, 2018 at 6:00PM

Library: Public Meeting

MINUTES

**1.0 Opening: General Functions**

**1.1 Welcome/Call To Order**

The meeting was called to order at 6:03pm by Donna Ratliff. Present was Willis Spencer and Clay Sloan. Also present was Kelly Bear and Julie Williams.

**1.2 No Correspondence**

**2.0 Consent Agenda**

**2.1 Minutes of Regular Meeting June 14, 2018**

**2.2 Warrants and Fund Transfers**

A motion was made by Spencer and seconded by Sloan to approve the Consent Agenda Minutes and Warrants. Motion carried. Aye-3 Nay-0

**3.0 Public Input**

None

**4.0 Approve the 2018-2020 Local Control Accountability Plan**

A motion was made by Spencer and seconded by Sloan to approve the 2018-2020 Local Control Accountability Plan. Aye-3 Nay-0

**5.0 Approve the 2018-2019 Budget**

A motion was made by Sloan and seconded by Spencer to approve the 2018-2019 Budget. Aye-3 Nay-0

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

A motion was made by Spencer and seconded by Sloan to approve the 2018-2019 LCAP Federal Addendum. Aye-3 Nay-0

**7.0 Approve the History-Social Science Textbook Adoption**

A motion was made by Spencer and seconded by Sloan to approve the History-Social Science Adoption of K-5<sup>th</sup> is California Studies Weekly by Studies Weekly, Inc.; and 6-8 is National Geographic Learning/Cengage Learning. Aye-3 Nay-0

**8.0 Approve additional days for the Superintendent/Lead Teacher**

A motion was made by Sloan and seconded by Spencer to approve up to five (5) additional days for the Superintendent/Lead Teacher to deal with the Accessibility project. Aye-3 Nay-0

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

No Action Taken

**10.0 Adjournment**

A motion was made by Spencer and seconded by Sloan to adjourn the meeting at 6:16 pm.

Aye-3 Nay-0

**The next meeting will be held on August 9, 2018.**

  
\_\_\_\_\_ Clerk  
Willis Spencer