

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

Board of Trustees – Regular Meeting
Thursday, September 13, 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 6:08pm by Donna Ratliff. Present was Willis Spencer. Also present was Kelly Bear and Julie Williams. Clay Sloan was absent.

1.2 No Correspondence

2.0 Public Hearing on Sufficiency of Textbooks for Students in District

Sufficiency of Textbooks for Students in District was read by Ms. Bear. No Questions. No public attended.

3.0 Consent Agenda

3.1 Minutes of Regular Meeting August 9, 2018 and Special Meeting August 9, 2018

3.2 Warrants and Fund Transfers - Batch 0802, 0824, 0827, 0831 & 0910

3.3 Interdistrict transfers 4 - McCormick, McCormick, Bonilla & Allenberg

A motion was made by Spencer and seconded by Ratliff to approve the Consent Agenda Minutes, Warrants and Interdistrict Transfers. Motion carried. Aye-2 Nay-0

4.0 Public Input

None

5.0 Approve Certification of Signatures

A motion was made by Spencer and seconded by Ratliff to approve the certification of Signatures for the 2018/2019 school year. Motion carried. Aye-2 Nay-0

6.0 Approve Transfer Resolution # 181901

A motion was made by Spencer and seconded by Ratliff to approve Resolution #181901. Motion carried. Aye-2 Nay-0

7.0 Approve the Resolution and Certification Regarding Sufficiency of Instructional Materials.

A motion was made by Spencer and seconded by Ratliff to approve the Resolution and Certification Regarding Sufficiency of Instructional Materials for 2018-2019. Motion carried. Aye-2 Nay-0

8.0 Approve the District No Cut Policy for Sports

A motion was made by Spencer and seconded by Ratliff to approve the District 2018-2019 No Cut Policy for Sports. Motion carried. Aye-2 Nay-0

9.0 Approve Board Policy: Athletics/Sports Voluntary Activities Participation

A motion was made by Spencer and seconded by Ratliff to waive the second reading and approve the Athletic/Sports Voluntary Activities Participation Policy. Motion carried. Aye-2 Nay-0

Hornbrook Elementary School

www.hornbrookschool.org

15430 Oregon Road
P.O. Box 169
Hornbrook, CA
96044
530-475-3598
Fax 530-475-0929

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

10.0 LCAP Dashboard Update

Superintendent Kelly Bear updated the board on Priority 1 & 2 of the Dashboard.

11.0 LCAP Update

Superintendent Kelly Bear updated the board on LCAP expenditures for this year so far.

12.0 Facilities Update/Renovation Project Update

Superintendent Kelly Bear updated the board on the Facilities and Renovation Project completion.

13.0 Board Report

None

14.0 Superintendent’s Report

Enrollment: 45

Library: New books and leveling

Volleyball season: 17 students; games start next week, first game Castle Rock/forfeited

PBIS training: Positive Behavioral Interventions and Support: New strategies

Back to School Night: 22/30 families showed up (73% attendance)

Evaluations of Classified: beginning yearly evaluations in October

Hue & Cry: yearly inspected.

Water: Grant for drinking water; Lead testing; debris

Facilities Use: Hornbrook Community Services District

Donations: Acknowledging Siskiyou Design Group, Klamath Quilters/Shasta Lily Quilt Guild and Kimberly South.

Bus Stop: Parent wants bus stop changed

15.0 Adjournment

A motion was made by Spencer and seconded by Ratliff to adjourn the meeting at 7:25pm.

Aye-2 Nay-0



Willis Spencer Clerk