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

Board of Trustees-Regular Meeting Wednesday, November 7, 2018 at 5:30p.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**
 - Welcome/Call to Order 1.1
 - 1.2 Correspondence
- 2.0 **Consent Agenda**
 - 2.1 Minutes of the Meeting on October 11, 2018. 2.2 Warrants and Fund Transfers – Batch 1015 & 1031 **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 2017-2018 Unaudited Actuals and Transfers ACTION It is recommended that the Board approve the Unaudited Actuals and Budget Transfer Resolution for the 2017-18 school year.
- 5.0 **Quarterly Report on Williams Uniform Complaints** Superintendent will report for quarter ending October 2018.

6.0 **Bus Route**

The Superintendent will apprise the Board on requested information from October's meeting discussion pertaining to a parent's concern to change a bus stop.

7.0 **LCAP Update**

The Superintendent will give an update on the LCAP.

8.0 **Facilities Update/Renovation Project Update**

The Superintendent will give an update on the renovation project and facility issues.

INFORMATION

DISCUSSION/ACTION

INFORMATION

INFORMATION

Time:

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

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9.0 Board Report

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.

10.0 Superintendent's Report

INFORMATION

INFORMATION

11.0 Adjournment

Posted: November 1, 2018