

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

Board of Trustees – Regular Meeting
Wednesday, December 13, 2018 at 5:30PM
Library: Public Meeting
MINUTES

1.0 Opening: General Functions

1.1 Welcome/Call To Order

The meeting was called to order at 5:33pm by Donna Ratliff. Present was Willis Spencer and Clay Sloan. Also present was Kelly Bear and Julie Williams.

1.2 Correspondence

None

2.0 Consent Agenda

2.1 Minutes of Regular Meeting November 7, 2018

2.2 Warrants and Fund Transfers - Batch 1105, 1127, 1128 & 1207

2.3 Interdistrict transfers -none

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 Governing Board Organizational Meeting

3.1 Elect Board President, Clerk and Representative

A motion was made by Spencer and seconded by Sloan to elect Ratliff as Board President. Motion carried. Aye-2 Nay-0.

A motion was made by Ratliff and seconded by Sloan to elect Spencer as Board Clerk. Motion carried. Aye-2 Nay-0.

A motion was made by Ratliff and seconded by Spencer to elect Sloan as Representative. Motion carried. Aye-2 Nay-0

3.2 Establish Day and Time for Board Meetings to be held

A motion was made by Sloan and seconded by Spencer to meet on the second Thursday of the month at 5:30pm for the Hornbrook Elementary Board Meeting. Motion carried Aye-3 Nay-0

4.0 Public Input

None

5.0 Approve 1st Interim Budget Report and Budget Transfer

Superintendent Bear went over report on budget and expenditures. A motion was made by Spencer and seconded by Sloan to approve the 2018-2019 1st Interim Budget Report and Budget Transfer prepared by the Siskiyou County Office of Education Budget Technician. Motion carried. Aye-3 Nay-0

6.0 Approve Hiring of Part Time Custodian

A motion was made by Spencer and seconded by Sloan to approve the hiring of a Part Time Custodian. Motion carried. Aye-3 Nay-0

7.0 Resolution Approving Participation in the Classified School Employee Summer Assistance Program

A motion was made by Sloan and seconded by Spencer to approve the Resolution to participate in the Classified School Employee Summer Assistance Program. Motion carried. Aye-3 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

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8.0 LCAP Update

Superintendent Bear updated the board on LCAP expenditures to date and started the process of stakeholder needs and wants.

9.0 Facilities Update/Renovation Project Update

Superintendent Bear informed the board that the ADA project is complete as of November. All ongoing concerns will be covered under the warranty. The water results came back. No lead was detected and no more action needs to be taken. The board was also informed that the chain link fence by the creek was damaged during the Klamathon Fire.

10.0 Board Report

None

11.0 Superintendent's Report

Enrollment 49

Christmas Program: successful

Grants: VAPA- Region 2 approximately \$15,000 ; Low-Performing Students Block Grant- \$11,856- need to approve a plan; Classified School Employee Professional Development Block Grant- \$1,026

8th Grade trip: plans for Coast, jet boat

Basketball Season: First game 1/10/18

12.0 Closed Session: Closed session was called to order at 6:42pm.

Government Code Section 54957.6

Conference with Labor Negotiator

Agency designated representative: Kelly Bear

Employee Organizations: HES CTA & CSEA

13.0 Reconvene in Open Session and Report Action Taken in Closed Session

Reconvened at 7:05pm. No Action Taken

14.0 Adjournment

A motion was made by Spencer and seconded by Sloan to adjourn the meeting at 7:05.

Aye-3 Nay-0



Willis Spencer

Clerk