

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

**Board of Trustees-Regular Meeting
Wednesday, March 13, 2019; 5:30 p.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

1.2 Correspondence

2.0 Consent Agenda

2.1 Minutes of Regular Meeting February 14, 2019

2.2 Warrants and Fund Transfers Batch 0220, 0301, 0307, 0308

2.3 Interdistrict Transfers –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 Approve 2nd Interim Budget Report

ACTION

It is recommended that the Board approve the 2nd Interim Report as prepared by the SCOE Budget Technicians.

5.0 Approve CSEA and Hornbrook Certificated Employees Negotiations Openers for 2019-2020

ACTION

It is recommended that the Board approve openers as presented by the bargaining units.

6.0 Approve budget for staff appreciation

ACTION

It is recommended that the Board approve the budget of up to \$300 for the 2019 staff appreciation day.

7.0 Review bids and approve contract for blacktop resurfacing.

ACTION

The Board will review all bids and approve contract for the blacktop resurfacing project.

8.0 Approve new day and time for Regular Board Meetings

ACTION

It is recommended that the Board review and approve day/time of the regular board meeting.

9.0 Approve 2019/20 School Calendar

ACTION

It is recommended that the Board approve the 19/20 School Calendar which follows the Yreka High School calendar.

10.0 Facilities Update

INFORMATION

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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| 11.0 LCAP Update | INFORMATION |
| 12.0 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. | INFORMATION |
| 13.0 Superintendent's Report | INFORMATION |
| 14.0 Closed Session
Government Code Section 54957.6
Conference with Labor Negotiator
Agency designated representative: Kelly Bear
Employee Organizations: HES CTA & CSEA | |
| 15.0 Return to Open Session/Report on Action Taken in Closed Session | |
| 16.0 Adjournment | ACTION |

Posted: March 8 , 2019