

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

---

**Board of Trustees-Regular Meeting  
Wednesday, April 10, 2019; 6:00 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 March 13, 2019**

**2.2 Warrants and Fund Transfers Batch 0312, 0322, 0329 & 0402**

**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 Certificated Resignation**

**ACTION**

It is recommended that the Board approve the resignation of Beth Dustan effective June 7, 2019.

**5.0 Certificated Leave of Absence**

**ACTION**

It is requested and recommended that the Board approve the year leave of absence of Kristine McCullough for the 2019/2020 school year.

**6.0 Certificated Hiring Plan**

**ACTION**

It is recommended that the Board approve the certificated hiring plan for the teaching vacancies.

**7.0 Certificated Contracts**

**ACTION**

It is recommended that the Board approve the certificated contracts for 2019/2020 school year.

**8.0 Facilities Update**

**INFORMATION**

**9.0 LCAP Update**

**INFORMATION**

**10.0 Board Report**

**INFORMATION**

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.

**11.0 Superintendent’s Report**

**INFORMATION**

# Hornbrook Elementary School

[www.hornbrookschool.org](http://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"*

## 12.0 Closed Session

**Government Code Section 54957.6**

**Conference with Labor Negotiator**

Agency designated representative: Kelly Bear

Employee Organizations: HES CTA & CSEA

## 13.0 Return to Open Session/Report on Action Taken in Closed Session

## 14.0 Adjournment

**ACTION**

Posted: April 5, 2019