

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

**Board of Trustees-Regular Meeting
Wednesday, June 12, 2019; 6:00 p.m.
Library: Public Meeting
AGENDA AND ORDER OF BUSINESS**

PUBLIC HEARING – 2019-2020 LCAP and 2019-2020 BUDGET

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

ACTION

- 2.1 Minutes of Regular Meeting May 8, 2019**
- 2.2 Warrants and Fund Transfers -0510, 0517, 0518, 0531, 0607**
- 2.3 Interdistrict Transfers- Incoming- Atondo, Bonilla, Jordan, McAmis, Corson,
Chamberlin, Brennan
Outgoing- Betts**

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 Closed Session

**Government Code Section 54957.6
Conference with Labor Negotiator**

Agency designated representative: Kelly Bear
Employee Organizations: HES CTA & CSEA

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

6.0 Approve CSEA Tentative Agreement for 2019-2020

ACTION

It is recommended that the Board approve the CSEA Tentative Agreement for 2019-2020.

- 7.0 Approve 2019-2020 Public Disclosure of Salary and Benefit Negotiations Tentative Settlement** **ACTION**
It is recommended that the Board approve the 2019-2020 Public disclosure of Salary and Benefit Negotiations Tentative Settlement.
- 8.0 Approve Declaration of Need (DON) for Fully Qualified Educators for 2019/2020 School Year** **ACTION**
It is recommended that the Board approve the DON for 2019/2020.
- 9.0 Approve Hiring New Certificated Employee** **ACTION**
It is recommended that the Board approve the hiring of Andrew Mylan as classroom teacher for the 2019/2020 school year.
- 10.0 Counselor Resignation** **ACTION**
It is recommended that the Board approve the resignation of Valerie Duncan effective June 7, 2019.
- 11.0 Discuss and Approve the 2019-2020 Administrative Secretary Salary Schedule** **ACTION**
It is recommended that the Board approve the 2019-2020 Administrative Secretary salary schedule.
- 12.0 Discuss and Approve the 2019-2020 Superintendent/Principal/Teacher Contract** **ACTION**
It is recommended that the Board approve the 2019-2020 Superintendent/Principal/Teacher contract for Kelly Bear.
- 13.0 Approve the 2019-20 Consolidated Application** **ACTION**
It is recommended that the Board approve the 2019-2020 Consolidated Application.
- 14.0 Approve the 2019-20 Stipend List** **ACTION**
It is recommended that the Board approve the 2019-20 Stipend List.
- 15.0 Approve the 2019-2020 Agreement for Legal Services** **ACTION**
It is recommended that the Board review & approve the Agreement for Legal Services with Lozano Smith.
- 16.0 Approve Northern California Schools Insurance Group Amended Bylaws** **ACTION**
It is recommended that the Board approve the Amended Bylaws of NCSIG.
- 17.0 Public Hearing** **INFORMATION**
18.1 2019-2020 Local Control Accountability Plan & ESSA Addendum
18.2 2019-2020 Proposed Budget
- 18.0 Discuss and Approve Playground equipment and installation** **ACTION**
It is recommended that the Board approve one of the proposed plans for installation summer/fall of 2019.
- 19.0 Facilities Update/Renovation Project Update** **INFORMATION**
- 20.0 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.
- 21.0 Superintendent's Report** **INFORMATION**
22.0 Adjournment **ACTION**