

10. Reports and Communications

10.1 Governing Board Members

Trustee Spencer –commented that as board members each individual cannot speak for the board. In addition, it must be realized that as full term board members – there is no taking the board “hat” off. Reminder –each board member represent the Horicon School Board in all of actions.

10.2 Superintendent /Principal Report: Superintendent/Principal reported on the following: Prop. 39 Solar Project – Green light to move forward with solar project however, GAIA Energy – (solar business school is working with) is going out of business but has been bought and will continue under a new name. Should we continue with them or explore another company. Mr Sherman will be updating the board on the ongoing process, and warranties of the two companies. Spirit Week – This week a great turn out by all students and staff for first day. All school Spring Play – Dates are Thursday, April 2nd Matinee at 10:30 and Friday, April 3rd Evening Performance at 7:00. The play’s theme is “water stories”. 2/3 class Long Term Position – 3 local applicants have applied and interviews are set for March 6th. Leave of absence for position will begin on April 14th. Second Trimester – Ends Friday, March 13th. Parent/Community/Staff Survey will be going out next week and a Parent Forum Meeting will be scheduled next week for parents to complete surveys.

10.3 Business Manager Report reported on the following: Excited about SCOE providing IT person to come up 1 day a week and every other week additional ½ day including help desk support. Cost will be \$10,000/year, Prop 39 and LCFF

10.4 Staff Members: Kaitlin Kmec reported on the following:

K/1 Class- wrapped up a Winter unit on snow and ice, completed projects for MLK Jr. Day and 100th day of school, beginning to study water (rain, oceans, rivers, etc.) Class garden is coming along, daffodils in bloom and fava beans are popping through soil. 1st grade began fluency practice every day. This entails a grade level passage that we practice as a group every day. We are tested on Monday on our WPM and get to see how much we progress when tested again on Friday. This practice has been a huge literary confidence boost for the 1st graders.

2/3 Class – Celebrated a great 100th day of school that included writing on topics like “what would I do with \$100 and “what will be like at 100 years old. Math – students graphed 100 objects and worked with 100 charts. 3rd graders will continue to work on multiplication facts and 2nd graders will begin learning to add 2 and 3 digit numbers. Ms. Rosenthal Friday class – Finished up time/clock units and will begin money unit. V-day baked cookies and painted cookies.

PE Program – Class is 75% done with state testing and continuing with soccer drills for K-8

Tutoring Program – Continuing to manage 30 volunteers and 21 students weekly. Redwood Credit Union contacted us to offer support.

4/5 Class – Math - 4th graders are finishing a topic on division and 5th graders are working on fractions.

ELA- finished writing texts for wordless picture books in ELA and are looking forward to oral

presentations of their stories to K-2 graders. Students begin background knowledge for writing play script.

Science – finished science unit by creating a large model of the Gualala River Watershed, in large stream table (RCFF grant from 2008) On 3/3 class will be going on a field trip to the Gelateria Pazzo Marco

Middle School Class – Presenting 1st research project in class and so far very successful and helping

students overcome the fear of public speaking. Class looking forward to Joseph of Souls Shoppe returning this week. The class was sad to see IA – Lisa Garrett leave class wishes her much luck in her new exciting

new position. Class will schedule time for her to visit and present her art exhibit. Science – studying

volcanoes and different types of blasts. S.S. – learning about the early political strife between federalists

and the Democratic –Republicans. In small groups – students are reading 1 of 4 new novels. Art - enjoying weekly art lessons and focusing on color harmonies. Math – 8th grade have been tackling linear equation on slope intercept form, 7th grade working on solving 2-step inequalities, 6th grade – learning how to find the volume & area of rectangular prisms.

Library Program –Successfully re-cataloged 5,200 books in library. Thank you to Sativa Schmidt who volunteered for 2 weeks to help out and Patti Pomplin for helping out in her spare time. Next step is working on the checkout system on the computer. Librarian has a training this week at SCOE to learn the new program. Spectrum of reading Awards – done with Gualala Lions Club. Have 9 students who have finished the “Spectrum” program which ends May 1st. Rocket Program – Received \$500.00 grant from RCEF to build model rockets with all students K-8. Program has chosen what type of rockets and are waiting for them to come it. Will begin building rockets as soon as receive them. Libri Grant – received a grant from the Libri foundation. We received over 79 new books. In addition, they added 10 extra notable science books to the grant.

PTSA – ready to give Innisbrook money back to class rooms at awards ceremony on Feb. 27th. Getting sponsors to put an ad in yearbook. With extra funding can hopefully afford a better yearbook that can still be given out free. Parents/Staff/Students can check out the yearbook company online. Valentine’s Day Fundraiser sale at morning and lunch recess successful on February 12th and February 13th.

Music – K/1: Instrument conducting , singing, movement, 2/3: Carnival of Animals (activities with classical music), 4/5: co-operative group work: ¼ & 1/8 note concepts with body percussion, drum kit, recorders Ensemble class: compositions/practice for play interludes.

11. Items Scheduled For Information and Discussion

11.1 Budget Updates – Business Manager – Patti Pomplin reported on the following: Legal Services have doubled may be able to offset by GATE program, PG&E, Multi Year Projections. Budget Unrestricted reserves at \$462, 220. Ms. Pomplin added that we are good and will keep the Board informed.

11.2 Review Horicon School and District Calendar for 2015-16 – Information was presented by Mr. Sherman. The board reviewed and discussed, Trustee Baker added he would like to mirror with Point Arena Schools calendar. The Board requested Mr. Sherman to add the whole week off in November for Thanksgiving Week and to adjust the two days for play planning day and storm days . Mr. Sherman will present with changes at the March 9th Board Meeting

11.3 Local Control Accountability Plan, LCAP Update - Information and examples of parent survey that included last year’ survey was presented by Mr. Sherman. Mr. Sherman asked direction from the Board which parent survey to use. Trustee Baker added did not care for the Sacramento survey but would like to continue to use current Spring Survey as it is easy to respond to and “Horicon friendly”. Trustee Williamson added use the same survey but with some tweaking and keep in anonymous.

11.4 Notice failure to comply with the state legal requirement to report student immunization (7th grade T-dap) – Information was presented by Mr. Sherman. A report from California Dept. of Health our district failed comply with the state legal requirement to report student immunization (7th grade T-dap) Mr. Sherman assured the board we are in good shape and that all students are in compliance either with an immunization or a waiver.

12. Items Scheduled For Information, Discussion **and** Action

12.1 Review and approve School Accountability report card Review and Approve School Accountability Report Card

MSP: Trustee Forenti/Trustee Baker approved as amended with adjustment to include Resourse Specialist (non teacher) and add the year they were adopted for Textbooks and Instructional material

12.2 Approve Board Vote for 2015 CSBA Delegate Assembly
MSP: Trustee Baker/Trustee Macedo approved as presented

12.3 Approval of Warrants

Trustee Spencer asked for clarification of Daimier Financial for the amount of \$26,464.94. Business Manager – Ms. Pomplin explained it as bus payment.

MSP: Trustee Baker/Trustee Forenti approved as presented

13 Items scheduled for Future Board Meetings

March

1. Approve layoffs/ non-reelects (by March 15)
2. Continue district budget development– LCFF/LCAP alignment
 - 2.1.1 Review historical data from previous budgets
 - 2.1.2 Review projected ADA/staffing and program proposals
 - 2.1.3 Data Analysis of Programs & Achievement
 - 2.1.4 Site Council Development of Written Plan
3. Approve 2nd Interim Budget Report (due to county office mid March)
4. Approve Certification of Corrective Action
5. Review / Approve School/District Safety Plan
6. Begin Superintendent evaluation
7. Board policy review and update
8. Solar Project

14. Reconvene to Closed Session: 7:08

15. Adjournment

Next Regular Board Meeting and Board Workshop
Monday March 9, 2015

Notice to the Public

Members of the School Board have an opportunity to review Agenda items prior to their meeting. Audience comment, at the Board's meeting, on agenda items is welcome. The Chair will recognize those members of the audience who wish to speak and may set a time limit on each person's remarks if he/she feels it necessary. Each person wishing to speak will be asked to identify himself/herself prior to speaking. Generally the Chair will ask the public for their remarks after individual Board Members have had an opportunity to speak. At the Chair's discretion, agenda items may be considered in other than numerical order. Written materials distributed to the Board within 72 hours of the Board meeting are available for public inspection immediately upon distribution at the Horicon Elementary School District Office, 35555 Annapolis Road, Annapolis, CA 95412.

In Compliance with Government Code ss54954.2(a), the Horicon School District, will, on request, make this agenda available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Acts of 1990 (42 U.S.C. ss12132), and the federal rules and regulations adopted in implementation thereof. Individuals who need this agenda in an alternative format or who need a disability-related modification or accommodation in order to participate in the meeting should contact Shalima Citena, School Secretary of the Horicon School District, 35555 Annapolis Road, Annapolis, CA 95412, telephone (707) 886-5322.

Respectfully Submitted by:



Mr. Troy Sherman, Superintendent/Principal



Ayesha Williamson, Board Clerk

Board of Trustees

Leonard Spencer, Avesha Williamson, Doug Baker, Anthony Macedo, Barbara Forenti