

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

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**Board of Trustees-Regular Meeting  
Wednesday, April 15, 2020; 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 11, 2020**
- 2.2 Warrants and Fund Transfers Batch 0320, 0325, 0410**
- 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 Additional Nursing Services 20/21**

**ACTION**

It is recommended that the Board approve the agreement of additional nursing days for the 20/21 school year.

**5.0 J-13 Waiver- Closure for Water Issue**

**ACTION**

It is recommended that the Board approve the waiver for school closure March 16-20, 2020, for water issue from our water service provider.

**6.0 Facilities Update**

**INFORMATION**

**7.0 LCAP Update**

**INFORMATION**

**8.0 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.

**9.0 Superintendent’s Report**

**INFORMATION**

**10.0 Closed Session**

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

Agency designated representative: Kelly Bear  
Employee Organization: HES CSEA

**10.2 Government Code Section 54957  
Public Employee  
Discipline/Dismissal/Release**

**11.0 Return to Open Session/Report on Action Taken in Closed Session**

**12.0 Adjournment**

**ACTION**

Posted: April 2, 2020