

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

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**Board of Trustees-Special Meeting**  
**Thursday, October 15, 2020 at 6:00p.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**

**Time: \_\_\_\_\_**

**1.2 Correspondence**

**2.0 Consent Agenda**

**2.1 Minutes of the Meeting on September 16, 2020 & September 23, 2020 Special Meeting**

**2.2 Warrants and Fund Transfers Batch – 0916 & 1008**

**2.3 Interdistrict Transfer**

**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 Resolution to adopt the National Benefit Services Service Agreement**

**ACTION**

It is recommended that the Board approve the resolution to adopt the National Benefit Service Agreement.

**5.0 Approve Transfer Resolution #202101**

**ACTION**

It is recommended that the Board approve the resolution to perform interfund operational transfers from the general fund for the 2020-2021 School year.

**6.0 Approve Transfer Resolution #202102**

**ACTION**

It is recommended that the Board approve the resolution to perform temporary interfund operational transfers from the general fund for the 2020-2021 School year.

**7.0 Approve Budget Overview for Parents**

**ACTION**

It is recommended that the Board approve the Budget Overview for Parents for the 2020-2021 school year.

- 8.0 Approve Hiring New Certificated Employee** **ACTION**  
It is recommended that the Board approve the hiring of Nicole Westhelle as part-time classroom teacher for the remainder of 2020-21 school year.
- 9.0 Amendment of Certificated Teacher Contracts** **ACTION**  
It is recommended that the Board approve the amendment of Kristine McCullough's Certificated Teacher Contract.
- 10.0 Closed Session** **Time: \_\_\_\_\_**  
**10.1 Government Code Section 54957**  
**Public Employee Discipline/Dismissal/Release**
- 11.0 Return to Open Session/Report on Action Taken in Closed Session** **Time: \_\_\_\_\_**
- 12.0 Facilities Update** **INFORMATION**  
The Superintendent will give an update on the renovation project and facility issues.
- 13.0 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.
- 14.0 Superintendent's Report** **INFORMATION**
- 15.0 Adjournment**

**Posted: October 14, 2020**