

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

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**Board of Trustees-Regular Meeting  
Monday, January 11, 2021 at 5 p.m.  
Cafeteria: 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 Approve Agenda**

**2.0 Public Input-** Hearing of persons desiring to address the Board. Persons speaking during the Public Input time will be limited to three minutes. The Board shall limit the total time for public input on each item to 20 minutes. Except as otherwise provided by law, no action or discussion shall be taken/conducted on any item not appearing on the agenda.

**3.0 Consent Items**

**3.1 ACTION: Approve the following:**

- Minutes of the Meetings
  - Regular –December 17, 2020
- Warrants and Fund Transfers – Batches 1218, 0107
- Interdistrict Transfer – If any

**4.0 Student Learning and Achievement**

- 4.1 Reports and Communications
  - 4.1.1 Attendance Report
  - 4.1.2 Learning Continuity and Attendance Plan

**5.0 Finance and Facilities**

- 5.1 Reports and Communications
  - 5.1.1 Facilities Report
  - 5.1.2 Finance Report
- 5.2 **ACTION**
  - 5.2.1 Approve First Interim Budget Report and Budget Transfers

**6.0 Policy and Governance**

- 6.1 Discussion
  - 6.1.1 Evaluation of Operational Plan and Phase
  - 6.1.2 Superintendent Items
  - 6.1.3 Board Member Items
- 6.2 Written Reports and Communications for Board Review
  - 6.2.1 2<sup>ND</sup> Reading Policy Revisions:
    - Board Policy 6173-Education for Homeless Children
    - Administrative Regulation 6173- Education for Homeless Children
    - Exhibit 6173-Education for Homeless Children
- 6.3 **ACTION**
  - 6.3.1 Approve Board Policy 6173-Education for Homeless Children

6.3.2 Approve Administrative Regulation 6173- Education for Homeless Children

6.3.3 Approve Exhibit 6173-Education for Homeless Children

**7.0 Communications**

**8.0 Closed Session**

8.1 Government Code Section 54957  
Public Employee Discipline/Dismissal/Release

8.2 Government Code Section 54957.6

Conference with Labor Negotiator

Agency designated representative: Kelly Bear

Employee Organizations: HES CTA & CSEA

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

**10.0 Adjournment**

**Posted: January 8, 2021**