

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

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**Board of Trustees-Regular Meeting  
Wednesday, February 10, 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 –January 11, 2021
- Warrants and Fund Transfers – 0120, 0128, 0205
- Interdistrict Transfer – Iverson

**4.0 Student Learning and Achievement**

- 4.1 Reports and Communications
  - 4.1.1 Attendance Report
  - 4.1.2 Learning Continuity and Attendance Plan
  - 4.1.3 Quarterly Report on Williams Uniform Complaints
- 4.2 **ACTION**
  - 4.2.1 Approve Waiver Request and Affidavit- Request for Allowance of Attendance Due to Emergency Conditions at Hornbrook Elementary School January 4, 2021.

**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 Annual and 5-year Developer Fee Report for 2019-20
  - 5.2.2 Approve Certification of Signatures
  - 5.2.3 Approve Comprehensive School Safety Plan (CSSP)

**6.0 Human Resources**

- 6.1 Reports and Communications
  - 6.1.1 Resignation Letter from Teachers (Board Communication)
  - 6.1.2 Teacher Evaluations (Board Communication)

**7.0 Policy and Governance**

- 7.1 Discussion
  - 7.1.1 Evaluation of Operational Plan and Phase
  - 7.1.2 Review COVID Safety Plans (COVID-19 School Guidance Checklist & COVID-19 Protection Plan)
  - 7.1.3 Superintendent Items
  - 7.1.4 Board Member Items

7.2 Written Reports and Communications for Board Review

7.2.1 1st Reading Policy Revisions:

- E 1113 – District and School Web Sites
- BP 3280 – Sale of Lease of District-Owned Real Property
- BP 3530 – Risk Management/Insurance
- AR 3530 – Risk Management/Insurance
- BP 4119.11/4219.11/4319.11 – Sexual Harassment
- AR 4119.11/4219.11/4319.11 – Sexual Harassment
- AR 4119.12/4219.12/4319.12 – Title IX Sexual Harassment Complaint Procedures
- E 4119.12/4219.12/4319.12 – Title IX Sexual Harassment Complaint Procedures
- BP 4157/4257/4357 – Employee Safety
- AR 4157/4257/4357 – Employee Safety
- AR 4157.1/4257.1/4357.1 – Work-Related Injuries
- BP 5113.1 – Chronic Absence and Truancy
- AR 5113.1 – Chronic Absence and Truancy
- AR 5113.11 – Attendance Supervision
- BP 5145.7 – Sexual Harassment
- AR 5145.7 – Sexual Harassment
- AR 5145.71 – Title IX Sexual Harassment Complaint Procedures
- E 5145.71 – Title IX Sexual Harassment Complaint Procedures

7.3 **ACTION**

- 7.3.1 CSBA Delegate Assembly Ballot
- 7.3.2 Approve 2019-2020 School Accountability Report Card

**8.0 Communications**

**9.0 Closed Session**

- 9.1 Government Code Section 54957  
Public Employee Discipline/Dismissal/Release
- 9.2 Government Code Section 54957.6  
Conference with Labor Negotiator  
Agency designated representative: Kelly Bear  
Employee Organizations: HES CTA & CSEA
- 9.3 Government Code Section 54956.95  
LIABILITY CLAIMS  
Claimant: Danyell Secrest  
Agency Claimed Against: Hornbrook Elementary School District  
  
Claimant: Bridget Hayes  
Agency Claimed Against: Hornbrook Elementary School District

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

**11.0 Adjournment**

**Posted: February 5, 2021**