

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

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

1.0 Opening: General Functions

1.1 Welcome/Call to Order

The meeting was called to order at 5:02 pm by Amiee Bortolussi. Present was Clay Sloan and Audra Mylan. Also present was Kelly Bear and Julie Williams.

1.2 Approve Agenda

A motion was made by Sloan and seconded by Mylan to approve the agenda.
Motion carried. Aye - 3 Nay - 0

2.0 Public Input- None

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 – None

A motion was made by Mylan and seconded by Sloan to approve the Consent Agenda Minutes and Warrants. Motion carried. Aye-3 Nay-0

4.0 Student Learning and Achievement

4.1 Reports and Communications

4.1.1 Attendance Report

Enrollment is 48 (40-in person, 5-Independent Study & 3-Distance Learning)

4.1.2 Learning Continuity and Attendance Plan

Superintendent Bear updated the board on the LCAP & Stakeholder input for 2021. We received the new science & math curriculum.

5.0 Finance and Facilities

5.1 Reports and Communications

5.1.1 Facilities Report

School was closed on Monday, January 4th due to no water in the community of Hornbrook.
NCSIG Facilities Inspection is on Friday, January 15th.

5.1.2 Finance Report

Superintendent Bear updated the board on finances.

5.2 ACTION

5.2.1 Approve First Interim Budget Report and Budget Transfers

A motion was made by Bortolussi and seconded by Sloan to approve the 2020-2021 First Interim Budget Report and Transfers. Motion carried. Aye-3 Nay-0

6.0 Policy and Governance

6.1 Discussion

6.1.1 Evaluation of Operational Plan and Phase

Currently students are in person

6.1.2 Superintendent Items

Board Policies are being updated and will be presented to the board

6.1.3 Board Member Items

None

6.2 Written Reports and Communications for Board Review

6.2.1 2ND 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

A motion was made by Bortolussi and seconded by Sloan to approve Board Policy 6173, Administrative Regulation and Exhibit for Education for Homeless Children. Motion carried. Aye-3 Nay-0

7.0 Communications - None

8.0 Closed Session

Time: 5:28

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

Time: 5:47


No action taken.

10.0 Adjournment

A motion was made by Sloan and seconded by Mylan to adjourn the meeting at 5:47pm.

Motion carried. Aye-3 Nay-0

The next meeting will be held on February 10, 2021



Clerk