

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

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**Board of Trustees-Regular Meeting  
Wednesday, March 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 Closed Session**

- 3.1 Government Code Section 54957  
Public Employee Discipline/Dismissal/Release
  
- 3.2 Government Code Section 54957.6  
Conference with Labor Negotiator  
Agency designated representative: Kelly Bear  
Employee Organizations: HES CTA & CSEA

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

**4.0 Consent Items**

- 4.1 ACTION: Approve the following:**
  - Minutes of the Meetings
    - Regular –February 10, 2021
  - Warrants and Fund Transfers – 0212, 0224, 0305
  - Interdistrict Transfer – None

**5.0 Student Learning and Achievement**

- 5.1 Reports and Communications
  - 5.1.1 Attendance Report
  - 5.1.2 Learning Continuity and Attendance Plan
- 5.2 **ACTION**
  - 5.2.1 Approve 2021-2022 HESD Calendar
  - 5.2.2 Approve 2021 Countywide Plan for Expelled Youth

**6.0 Finance and Facilities**

- 6.1 Reports and Communications
  - 6.1.1 Facilities Report
  - 6.1.2 Finance Report

- 6.2 **ACTION**  
6.2.1 Approve Second Interim Report for 2020/21  
6.2.2 Approve Budget Transfers

**7.0 Human Resources**

- 7.1 Hearing and Public Comment Regarding the District's and California School Employee Association's Initial Proposals Regarding Collective Bargaining Agreement Negotiations, 2021-2022

7.2 **ACTION**

- 7.2.1 Approve CSEA Negotiation Opener for 2021-22 school year  
7.2.2 Adoption of District's Initial Proposal to the California School Employee's Association Regarding Classified Unit Collective Bargaining Agreement Negotiations, 2021-2022  
7.2.3 Approve Certificated Hiring Plan

**8.0 Policy and Governance**

- 8.1 Discussion  
8.1.1 Evaluation of Operational Plan and Phase  
8.1.2 Superintendent Items  
8.1.3 Board Member Items

8.2 **ACTION**

- 8.2.1 Approve Board 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

**9.0 Communications**

**10.0 Adjournment**

**Posted: March 5, 2021**