

"Working Together, To Build Student Success, In A Caring Place"

**Board of Trustees-Regular Meeting
Monday, March 10, 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 5:04 pm by Amiee Bortolussi. Present was Clay Sloan. Also present was Kelly Bear and Julie Williams. Audra Mylan was absent.

1.2 Approve Agenda

A motion was made by Bortolussi and seconded by Sloan to approve the agenda.
Motion carried. Aye - 2 Nay - 0

2.0 Public Input- none

3.0 Closed Session

Time: 5:04

**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

Time: 5:26

No action taken

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

A motion was made by Sloan and seconded by Bortolussi to approve the consent agenda items. Motion carried.
Aye - 2 Nay - 0

5.0 Student Learning and Achievement

5.1 Reports and Communications

5.1.1 Attendance Report

Current Enrollment = 47 & Projections for next year = 46. Superintendent Kelly Bear discussed class sizes for next year. Certificated Support to address learning loss for next year.

5.1.2 Learning Continuity and Attendance Plan

Superintendent Bear updated the board on staff input and parent survey results.

5.2 ACTION

5.2.1 Approve 2021-2022 HESD Calendar

A motion was made by Bortolussi and seconded by Sloan to approve the 2021-2022 HESD Calendar. Motion carried. Aye - 2 Nay - 0

5.2.2 Approve 2021 Countywide Plan for Expelled Youth

A motion was made by Bortolussi and seconded by Sloan to approve the 2021 Countywide Plan for Expelled Youth. Motion carried. Aye - 2 Nay - 0

6.0 Finance and Facilities

6.1 Reports and Communications

6.1.1 Facilities Report

NCSIG Risk Inspection Report complete with two findings. Both have been remedied. Quarterly safety inspections have been completed.

6.1.2 Finance Report

Superintendent Kelly Bear updated the board on AB86 and eligible use of funds. County Treasury, Tri Counties Bank & LAIF balances.

6.2 ACTION

6.2.1 Approve Second Interim Report for 2020/21

A motion was made by Sloan and seconded by Bortolussi to approve the Second Interim Report for 2020/21. Motion carried. Aye - 2 Nay - 0

6.2.2 Approve Budget Transfers

A motion was made by Bortolussi and seconded by Sloan to approve the 2nd Interim Budget Transfers for 2020-21. Motion carried. Aye - 2 Nay - 0

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 **Public Input - None**

7.2 ACTION

7.2.1 Approve CSEA Negotiation Opener for 2021-22 school year

A motion was made by Bortolussi and seconded by Sloan to table the CSEA Negotiation Opener for 2021-22. Motion carried. Aye - 2 Nay - 0

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

A motion was made by Bortolussi and seconded by Sloan to open negotiations with the Classified Unit Collective Bargaining. Motion carried. Aye - 2 Nay - 0

7.2.3 Approve Certificated Hiring Plan

A motion was made by Sloan and seconded by Bortolussi to approve the Certificated Hiring Plan. Motion carried. Aye - 2 Nay - 0

8.0 Policy and Governance

8.1 Discussion

8.1.1 Evaluation of Operational Plan and Phase

We are currently in an in-person learning module. Superintendent Kelly Bear updated the board on options for a longer school day.

8.1.2 Superintendent Items

Superintendent Kelly Bear updated the board on bus damage due to road conditions. She also shared her discussions with Steve Mitrovich & School Services regarding the dam removal and how it will impact our school district.

8.1.3 Board Member Items

Clay Sloan mentioned the road will be fixed after the dams are removed.

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

A motion was made by Bortolussi and seconded by Sloan to approve the Board Policy Revisions.
Motion carried. Aye - 2 Nay - 0

9.0 Communications

Brown Act Books were given to the board.

10.0 Adjournment

A motion was made by Clay and seconded by Bortolussi to adjourn the meeting at 6:34pm.
Motion carried. Aye - 2 Nay - 0

The next meeting will be held on April 14, 2021 at 6:00 pm.



Clerk