

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

**Board of Trustees-Regular Meeting
Wednesday, April 14, 2021 at 6 p.m.
Cafeteria: Public Meeting
MINUTES**

1.0 Opening: General Functions

1.1 Welcome/Call to Order

The meeting was called to order at 6:01 pm by Amiee Bortolussi. Present was Audra Mylan & Clay Sloan. Also present was Kelly Bear and Julie Williams.

1.2 Approve Agenda

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

2.0 Public Input- None

3.0 Closed Session

Time: 6:02

**3.1 Government Code Section 54956.9
CONFERENCED WITH LEGAL COUNSEL-
ANTICIPATED LITIGATION**

Significant Exposure to Litigation Pursuant to Paragraph (2) of Section 54956.9
1 potential case

**3.2 Government Code Section 54957
Public Employee Discipline/Dismissal/Release**

**3.3 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
No Action Taken

Time: 6:50

4.0 Consent Items

4.1 ACTION: Approve the following:

- Minutes of the Meetings
 - Regular –March 10, 2021
 - Special –March 17, 2021
 - Special –March 31,2021
- Warrants and Fund Transfers – 0312, 0319, 0326, 0402
- Interdistrict Transfer – None

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

5.0 Student Learning and Achievement

5.1 Reports and Communications

5.1.1 Attendance Report

Current Enrollment is 47 & interdistrict transfers will resume for next school year.

5.1.2 Learning Continuity and Attendance Plan

Superintendent Bear updated the board on the progress of the Annual Update and 21-24 LCAP.

5.2 ACTION

5.2.1 Approve 2021-2022 Nursing Services Days

A motion was made by Sloan and seconded by Mylan to approve the 2021-2022 Nursing Services Days.
Motion carried. Aye - 3 Nay - 0

6.0 Finance and Facilities

6.1 Reports and Communications

6.1.1 Facilities Report

Damage was done to the inside of the bus; a hazardous materials box and two eye washing stations were purchased.

6.1.2 Finance Report

Superintendent is preparing the budget for next school year.

6.1.3 ESSER II Funds

Superintendent Bear updated the board on ESSER II funds and possible uses. Mylan recused herself from the Board through these discussions due to potential conflict of interest. The remaining Board Members asked Superintendent to look into paying employee's in "active pay status" for additional responsibilities they took on this school year.

6.2 ACTION

6.2.1 Approve 19-20 Audit

A motion was made by Mylan and seconded by Bortolussi to approve the 2019-2020 Audit. Motion carried.
Aye - 3 Nay - 0

7.0 Human Resources

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

Public Input - None

7.2 Hearing and Public Comment Regarding the District's Initial Proposal to Hornbrook Teachers' Association Regarding Collective Bargaining Agreement Negotiations, 2021-2022

Public Input - None

7.3 ACTION

7.3.1 Approve CSEA Negotiation Opener for 2021-22 school year

A motion was made by Sloan and seconded by Bortolussi to approve the 2021-2022 CSEA Negotiation Opener. Motion carried. Aye - 3 Nay - 0

7.3.2 Approve District's Negotiation Opener to Hornbrook Teachers' Association for 2021-22

A motion was made by Bortolussi and seconded by Sloan to approve the 2021-2022 HTA Negotiation Opener. Motion carried. Aye - 2 Nay - 0 1 - Recused

8.0 Policy and Governance

8.1 Discussion

8.1.1 Evaluation of Operational Plan and Phase

Superintendent Bear updated the board on the new 1:30pm school dismissal schedule and what next year may look like.

8.1.2 Superintendent Items

State testing will begin on April 26th.

8.1.3 Board Member Items

Board member Sloan mentioned the high school is opening full days for two weeks for testing.

9.0 Communications - None

10.0 Adjournment

A motion was made by Sloan and seconded by Bortolussi to adjourn the meeting at 7:37pm.
Motion carried. Aye - 3 Nay - 0

The next meeting will be held on May 12, 2021 at 6:00 pm.



Clerk