

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

**Board of Trustees-Regular Meeting
Wednesday, May 12, 2021 at 6 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 –April 14, 2021
 - Warrants and Fund Transfers – 0415, 0423, 0430, 0507
 - Interdistrict Transfer – In: Corson

5.0 Student Learning and Achievement

- 5.1 Reports and Communications**
 - 5.1.1 Attendance Report**
 - 5.1.2 Learning Continuity and Attendance Plan**
 - 5.1.3 Quarterly Report on Williams Uniform Complaints**
- 5.2 ACTION**
 - 5.2.1 Approve Expanded Learning Opportunities Grant Plan**
 - 5.2.2 Approve Parent Involvement Policy for 21/22 School Year**
 - 5.2.3 Approve enrollment for the 21/22 school year of a TK student whose birthday falls ten days passed the cutoff**
 - 5.2.4 Approve 20/21 Resource Aide Services Agreement with SCOE**

6.0 Finance and Facilities

6.1 Reports and Communications

- 6.1.1 Facilities Report
- 6.1.2 Finance Report
- 6.1.3 ESSER II Funds

6.2 ACTION

- 6.2.1 Approve Plan for use of ESSER II Funds
- 6.2.2 Approve Budget Transfer Resolutions 210084, 210085
- 6.2.3 Approve Adult Meal Price: Lunch \$4.25 and \$1.50 Snack
- 6.2.4 Approve Increasing Revolving Account Balance to \$3,500

7.0 Human Resources

7.1 Reports and Communications

- 7.1.1 Resignation Letter from Teacher (Board Communication)
- 7.1.2 Evaluations (Board Communication)
- 7.1.3 Hiring Process Updates

7.2 ACTION

- 7.3.1 Approve Certificated Contracts for 2021/2022

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

9.0 Communications

10.0 Adjournment

Posted: May 7, 2021