

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

**Board of Trustees-Regular Meeting
Wednesday, June 16, 2021 at 6 p.m.
Cafeteria: Public Meeting**

AGENDA AND ORDER OF BUSINESS

**PUBLIC HEARING: 2021-22 LCAP/ANNUAL UPDATE; BUDGET OVERVIEW FOR PARENTS;
AND 2021-22 BUDGET**

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.

PUBLIC HEARING- **2021-22 Local Control and Accountability Plan/Annual Update**
 2021-22 Budget Overview for Parents
 Initial 2021-22 Budget

3.0 Closed Session

3.1 Government Code Section 54957.6

Conference with Labor Negotiator

Agency designated representative: Kelly Bear

Employee Organizations: HTA/CTA

3.2 Government Code Section 54957.6

Conference with Labor Negotiator

Agency designated representative: Kelly Bear

Employee Organizations: HES CSEA

3.3 Government Code 54957

Public employee appointment/employment

Title: Superintendent

3.4 Government Code 54957

Public employee appointment/employment

Title: Cafeteria Manager/cook

3.5 Government Code section 54957.6

Conference with labor negotiator

Name of negotiator: Board President

Unrepresented employee: Superintendent

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 –May 12, 2021
 - Special – June 2, 2021
- Warrants and Fund Transfers –0514, 0607, 0611
- Interdistrict Transfer – In: Jordan, Bonilla, McAmis Out:

5.0 Student Learning and Achievement

- 5.1 Written Reports and Communication for Board Review
 - 5.1.1 Review 2021-22 LCAP and Annual Update
 - 5.1.2 Review 2021-22 Budget Overview for Parents
- 5.2 **ACTION**
 - 5.2.1 Approve purchase of Social Emotional Learning curriculum

6.0 Finance and Facilities

- 6.1 Discussion
 - 6.1.1 2021-22 Budget
- 6.2 **ACTION**
 - 6.2.1 Approve Consolidated Application for 2021-22

7.0 Human Resources

- 7.1 Reports and Communications
 - 7.1.1 Evaluations (Board Communication)
 - 7.1.2 Hiring Process Updates
- 7.2 **ACTION**
 - 7.2.1 Approve Declaration of Need (DON) for Fully Qualified Educators for 2021-22 School Year
 - 7.2.2 Approve 2021-22 Public Disclosures of Salary and Benefit Negotiations Tentative Settlement - CSEA
 - 7.2.3 Approve 2021-22 Public Disclosures of Salary and Benefit Negotiations Tentative Settlement - HTA
 - 7.2.4 Approval of one-time compensation to Julie Williams
 - 7.2.5 Approval of one-time compensation to Superintendent
 - 7.2.6 Approve CSEA Tentative Agreement for 2021-22
 - 7.2.7 Approve HTA Tentative Agreement for 2021-22
 - 7.2.8 Approve Recommendation to hire Cafeteria Manager/Cook for 21-22
 - 7.2.9 Approve employment agreement with Superintendent/Lead-Teacher
 - 7.2.10 Approve the 2021-22 Stipend List
 - 7.2.11 Discuss and Approve the 2021-22 Administrative Secretary Salary Schedule

8.0 Policy and Governance

- 8.1 Discussion
 - 8.1.1 Superintendent Items
 - 8.1.2 Board Member Items

9.0 Communications

10.0 Adjournment

Posted: June 11, 2021