

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

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**Board of Trustees-Special Meeting  
Wednesday, June 2, 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 6:00pm by Amiee Bortolussi. Present was Audra Mylan. 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 - 2 Nay - 0

**2.0 Public Input- None**

**3.0 Closed Session**

**Time: 6:01pm**

**3.1 Government Code Section 54956.9(d)(1)**

Conference with Legal Counsel – Existing Litigation

Name of Case: Bridget Hayes v. Hornbrook Elementary School District SCCV-CVPT-2021-494-1

**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**

**Time: 6:40pm**

No Action Taken

**4.0 Human Resources**

**4.1 ACTION**

**4.1.1 Approve 2020-21 Public Disclosure of Salary and Benefit Negotiations Tentative Settlement**

A motion was made by Bortolussi and seconded by Mylan to approve the 2020-21 Public Disclosure of Salary and Benefit Negotiations Tentative Settlement. Motion carried. Aye - 2 Nay - 0

**4.1.2 Approve MOU with Hornbrook Teachers Association: Additional COVID-19 Compensation**

A motion was made by Mylan and seconded by Bortolussi to approve the MOU with Hornbrook Teachers Association for Additional COVID-19 Compensation. Motion carried. Aye - 2 Nay - 0

**4.1.3 Approve MOU with Hornbrook Chapter 751 CSEA: Additional COVID-19 Compensation**

A motion was made by Mylan and seconded by Bortolussi to approve the MOU with Hornbrook Chapter 751 CSEA for Additional COVID-19 Compensation. Motion carried. Aye - 2 Nay - 0

**5.0 Adjournment**

A motion was made by Bortolussi and seconded by Mylan to adjourn the meeting at 6:44pm.  
Motion carried. Aye -2 Nay - 0

**The next meeting will be held on June 16, 2021 at 6:00 pm.**

A handwritten signature in blue ink, appearing to read "Audra Mylan", is written over a horizontal line.

Clerk