

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

---

**Board of Trustees-Regular Meeting**  
**Wednesday, August 11, 2021 at 6 p.m.**  
**Cafeteria: Public Meeting**

**AGENDA AND ORDER OF BUSINESS**

**PUBLIC HEARING: Independent Study**

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 Independent Study**

**3.0 Closed Session**

- 3.1 Government Code Section 54956.9(d)**  
**Conference with Legal Counsel- Anticipated Litigation**  
Significant Exposure to Litigation Pursuant to Paragraph (2) of Subdivision (d) of Section 54956.9  
1 potential case
- 3.2 Government Code 54957**  
**Public employee appointment/employment**  
Title: Part-Time Teacher
- 3.3 Government Code 54957**  
**Public employee appointment/employment**  
Title: Summer Help

**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–June 16, 2021
    - Special – June 23, 2021
  - Warrants and Fund Transfers – 0622, 0708, 0802, 0804
  - Interdistrict Transfer – In: Brennan Out: Iversen, Brown

## **5.0 Student Learning and Achievement**

- 5.1 Written Reports and Communication for Board Review
  - 5.1.1 Updated COVID Safety Plan
  - 5.1.2 Quarterly Report on Williams Uniform Complaints
  - 5.1.3 LCAP update
- 5.2 **ACTION**
  - 5.2.1 Approve SAFE Early Release Policy for 2021-22
  - 5.2.2 Approve District No Cut Policy for Sports for 2021-22

## **6.0 Finance and Facilities**

- 6.1 Discussion
  - 6.1.1 Facilities Update
- 6.2 **ACTION**
  - 6.2.1 Approve Budget Transfer Resolution
  - 6.2.2 Annual and 5-year Developer Fee Report for 2020-21

## **7.0 Human Resources**

- 7.1 Reports and Communications
  - 7.1.1 Hiring Process Updates
  - 7.1.2 Plans for Vacancies
- 7.2 **ACTION**
  - 7.2.1 Approve Recommendation to Hire Summer Help
  - 7.2.2 Approve Recommendation to Hire Part-Time Teacher
  - 7.2.3 Approve Certificated Contracts for 2021/2022

## **8.0 Policy and Governance**

- 8.1 Discussion
  - 8.1.1 Superintendent Items
  - 8.1.2 Board Member Items
- 8.2 **ACTION**
  - 8.2.1 Approve Board Policy and Administrative Regulations 6158.1 Independent Study
  - 8.2.2 Approve Uniform Complaint Procedures

## **9.0 Communications**

## **10.0 Adjournment**

**Posted: August 6, 2021**