

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

Board of Trustees-Regular Meeting Wednesday, January 12, 2022 at 5 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 Consent Items

3.1 ACTION: Approve the following:

- Minutes of the Meetings
 - Regular–December 8, 2021
- Warrants and Fund Transfers – 1216, 0103
- Interdistrict Transfer

4.0 Student Learning and Achievement

4.1 Written Reports and Communication for Board Review

4.1.1 Attendance Report

4.1.2 Learning Continuity and Attendance Plan (LCAP) update; Needs and Wants

5.0 Finance and Facilities

5.1 Discussion

5.1.1 Facilities Update

5.2 ACTION

5.2.1 Approve Surplus list of equipment and curriculum

6.0 Policy and Governance

6.1 Discussion

6.1.1 Superintendent Items

6.1.2 Board Member Items

6.2 ACTION

6.2.1 Approve 2020-2021 School Accountability Report Card

7.0 Communications

8.0 Closed Session

8.1 Government Code Section 54957.6

Conference with Labor Negotiator

Agency designated representative: Kelly Bear

Employee Organizations: HES CTA & CSEA

8.2 Government Code Section 54957

Public Employee Appointment/Employment

9.0 Return to Open Session/Report on Action Taken in Closed Session

10.0 Adjournment

Posted: January 7, 2022