

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

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**Board of Trustees-Regular Meeting  
Thursday, February 24, 2022 at 5 p.m.  
Cafeteria: Public Meeting  
Minutes**

**1.0 Opening: General Functions**

**1.1 Welcome/Call to Order**

The meeting was called to order at 5:01 by Amiee Bortolussi. Present was Audra Mylan and Clay Sloan. 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 - 3 Nay - 0

**2.0 Public Input- None**

**3.0 Consent Items**

**3.1 ACTION: Approve the following:**

- Minutes of the Meetings
  - Regular-January 12, 2022
- Warrants and Fund Transfers – 0120, 0204, 0211
- Interdistrict Transfer - 0

A motion was made by Bortolussi and seconded by Mylan to approve the consent agenda items.  
Motion carried. Aye - 3 Nay - 0

**4.0 Closed Session**

**Time: 5:02**

4.1 Government Code Section 54957.6  
Conference with Labor Negotiator  
Agency designated representative: Kelly Bear  
Employee Organizations: HES CTA & CSEA

4.2 Government Code Section 54957  
Public Employee Appointment/Employment

4.3 Government Code Section 54957  
Public Employee Discipline/Dismissal/Release

**5.0 Return to Open Session/Report on Action Taken in Closed Session**

**Time: 5:38**

No action taken

**6.0 Student Learning and Achievement**

6.1 Written Reports and Communication for Board Review

6.1.1 Attendance Report - 39

6.1.2 Learning Continuity and Attendance Plan (LCAP) Mid-Year Report – Superintendent Bear went over the Mid-Year Report calculations and future spending.

6.1.3 Supplement to Annual Update for 21-22 LCAP – Superintendent Bear discussed the supplemental funds and how they will be spent moving forward.

6.1.4 Quarterly Report on Williams Uniform Complaints – No complaints

6.2 **ACTION**

6.2.1 Approve 2021-2022 School Accountability Report Card

A motion was made by Bortolussi and seconded by Sloan to approve the 2021-2022 School Accountability Report Card. Motion carried. Aye -3 Nay - 0

**7.0 Finance and Facilities**

7.1 Discussion

7.1.1 Facilities Update –Update on current facilities conditions

7.1.2 Facilities Plan update - Superintendent Bear updated the board on Facility Master Plan and funding.

7.2 **ACTION**

7.2.1 Approve bid for Tree Removal

A motion was made by Bortolussi and seconded by Sloan to approve Old Etna Tree Service for \$3500 for tree removal. Motion carried. Aye -3 Nay - 0

7.2.2 Approve First Interim Report – Superintendent Bear read the letter from Sara Applegate regarding First Interim report. A motion was made by Mylan and seconded by Bortolussi to approve the 2021-2022 First Interim Report. Motion carried. Aye -3 Nay - 0

**8.0 Human Resources**

8.1 Reports and Communications

8.1.1 Resignation Letter from Superintendent/Lead-teacher (Board Communication) – Superintendent Bear shared her Letter of Resignation as Superintendent.

8.1.2 Teacher Evaluations (Board Communication) – Completed with Steve Mitrovich.

**9.0 Policy and Governance**

9.1 Discussion

9.1.1 Superintendent Items – Hornbrook Community Service District would like to have their board meetings at Hornbrook School. Form 700 needs to be completed.

9.1.2 Board Member Items – Board member Mylan asked to discuss a parent letter that was sent to all board members. Board member Bortolussi asked that the gates get opened on the weekends to the playground and basketball courts.

**10.0 Communications - None**

**11.0 Adjournment**

A motion was made by Bortolussi and seconded by Sloan to adjourn the meeting at 6:36pm.

Motion carried. Aye - 3 Nay - 0

The next meeting will be held on March 9, 2022 at 5:00 pm.



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Clerk