

"Working Together, To Build Student Success, In A Caring Place"

**Board of Trustees-Regular Meeting
Wednesday, March 9, 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 5:02 by Amiee Bortolussi. Present was Clay Sloan. Also present was Kelly Bear & Julie Williams. Audra Mylan was absent.

1.2 Approve Agenda

A motion was made by Bortolussi and seconded by Sloan to approve the agenda.
Motion carried. Aye - 2 Nay - 0

2.0 Public Input- None

3.0 Consent Items

3.1 ACTION: Approve the following:

- Minutes of the Meetings
 - Regular-February 24, 2022
- Warrants and Fund Transfers - 0304
- Interdistrict Transfer - 3 out - Robinsons

A motion was made by Bortolussi and seconded by Sloan to approve the consent agenda items.
Motion carried. Aye - 2 Nay - 0

4.0 Closed Session

Time: 5:04

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 Discipline/Dismissal/Release

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

Time: 5:09

No action taken

6.0 Student Learning and Achievement

6.1 Reports and Communications

6.1.1 Attendance Report - 35

6.1.2 Learning Continuity and Attendance Plan - Superintendent Bear updated the Board on LCAP data and potential changes.

6.2 ACTION

6.2.1 Approve 2022-2023 HESD Calendar

A motion was made by Sloan and seconded by Bortolussi to approve the 2022-2023 Calendar.

Motion carried. Aye - 2 Nay - 0

7.0 Finance and Facilities

7.1 Reports and Communications

7.1.1 Facilities Report - The security signs are up on the playground gates.

7.1.2 Finance Report - Superintendent Bear updated the board on the 2nd Interim Budget Meeting.

8.0 Human Resources

8.1 Hearing and Public Comment Regarding the District's and California School Employee Association's Initial Proposals Regarding Collective Bargaining Agreement Negotiations, 2022-2023
No public comment

8.2 ACTION

8.2.1 Approve CSEA Negotiation Opener for 2022-23 school year

A motion was made by Bortolussi and seconded by Sloan to table the CSEA Negotiation Opener for 2022-23 until the April meeting. Motion carried. Aye - 2 Nay - 0

8.2.2 Adoption of District's Initial Proposal to the California School Employee's Association Regarding Classified Unit Collective Bargaining Agreement Negotiations, 2022-2023

A motion was made by Bortolussi and seconded by Sloan to open negotiations with CSEA. Motion carried. Aye - 2 Nay - 0

9.0 Policy and Governance

9.1 Discussion

9.1.1 Superintendent Items – Mask mandates changes beginning March 12th; Superintendent hiring updates & options.

9.1.2 Board Member Items - None

10.0 Communications – The Brown Act Handbooks were handed out.

11.0 Adjournment

A motion was made by Bortolussi and seconded by Sloan to adjourn the meeting at 5:38pm. Motion carried. Aye - 2 Nay - 0

The next meeting will be held on April 20, 2022 at 6:00 pm.

 Clerk