

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

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**Board of Trustees-Special Meeting  
Wednesday, June 22, 2022 at 6 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 Closed Session**

- 3.1 Government Code Section 54957.6  
Conference with Labor Negotiator  
Agency designated representative: Kelly Bear  
Employee Organizations: HES CSEA

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

**4.0 Student Learning and Achievement**

- 4.1 Reports and Communications  
4.1.1 Local Performance Indicator Self-Reflection for specific LCFF priorities
- 4.2 **ACTION**  
4.2.1 Approve 2022-23 Local Control Accountability Plan (LCAP) and Annual Update  
4.2.2 Approve 2022-23 Budget Overview for Parents  
4.2.3 Approve 2021-22 Resource Aide Services

**5.0 Finance and Facilities**

- 5.1 **ACTION**  
5.1.1 Approve 2022-23 Budget  
5.1.2 Approve 2022-23 EPA Spending Plan

**6.0 Policy and Governance**

- 6.1 Discussion  
6.1.1 Superintendent Items  
6.1.2 Board Member Items

**7.0 Communications**

**8.0 Adjournment**

**Posted: June 21, 2022**