

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

**Board of Trustees-Special Meeting
Wednesday, June 22, 2022 at 6 p.m.
Cafeteria: Public Meeting
Minutes**

1.0 Opening: General Functions

1.1 Welcome/Call to Order

The meeting was called to order at 6:16pm by Amiee Bortolussi. Present was Audra Mylan & 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 Closed Session

Time: 6:16pm

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

Time: 6:27pm

No Action Taken

4.0 Student Learning and Achievement

4.1 Reports and Communications

4.1.1 Local Performance Indicator Self-Reflection for specific LCFF priorities – Superintendent Bear summarized the LCFF for the board.

4.2 ACTION

4.2.1 Approve 2022-23 Local Control Accountability Plan (LCAP) and Annual Update

A motion was made by Sloan and seconded by Bortolussi to approve the 2022-23 Local Control Accountability Plan (LCAP). Motion carried. Aye - 3 Nay - 0

4.2.2 Approve 2022-23 Budget Overview for Parents

A motion was made by Bortolussi and seconded by Mylan to approve the 2022-23 Budget Overview for Parents. Motion carried. Aye - 3 Nay - 0

4.2.3 Approve 2021-22 Resource Aide Services

A motion was made by Sloan and seconded by Mylan to approve the 2021-22 Resource Aide Services Agreement. Motion carried. Aye - 3 Nay - 0

5.0 Finance and Facilities

5.1 ACTION

5.1.1 Approve 2022-23 Budget

A motion was made by Mylan and seconded by Bortolussi to approve the 2022-23 Budget. Motion carried. Aye - 3 Nay - 0

5.1.2 Approve 2022-23 EPA Spending Plan

A motion was made by Bortolussi and seconded by Sloan to approve the 2022-23 EPA Spending Plan. Motion carried. Aye - 3 Nay - 0

6.0 Policy and Governance

6.1 Discussion

6.1.1 Superintendent Items – Superintendent Bear discussed the transition of Superintendent duties to Matthew Dustan; the pine tree was removed and now we need to have the cedar tree removed.

6.1.2 Board Member Items – Board member Clay Sloan asked about the cedar tree.

7.0 Communications - None

8.0 Adjournment

A motion was made by Bortolussi and seconded by Mylan to adjourn the meeting at 6:45pm.
Motion carried. Aye -3 Nay - 0

The next meeting will be held on August 10, 2022 at 6:00 pm.

Annie Bortolussi

Clerk