

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

Organizational Board Meeting Agenda
February 16, 2023; 5:00 PM; HES Library

Call to Order:

By the presiding officer Audra Mylan

Time:

1.0 Welcome Audience/Pledge of Allegiance/Opening

1.1 Changes to agenda:

2.0 Organizational Business

2.1 Action

2.1.1 Confirmation of Appointment to HESD Board of Trustees - Amiee Smith

2.1.2 Nomination of President of Board of Trustees

2.1.3 Nomination of Secretary of Board of Trustees

Public Comment: Under this item, the public is invited to address the Board regarding items that are on the open session agenda. Speakers are limited to three minutes each. Please be aware that this is a business meeting held in a public place and that the Board is prohibited by law from acting on any item not listed on the agenda.

Regular Board Meeting Agenda
February 16, 2023; 5:15 PM; HES Library

Call to Order:

By the presiding officer:

Open Session:

Time:

1.0 Welcome Audience/Pledge of Allegiance/Opening

1.1 Public Hearing: None

1.2 Changes to agenda:

2.0 Public Comment: Under this item, the public is invited to address the Board regarding items that are on the open session agenda. Speakers are limited to three minutes each. Please be aware that this is a business meeting held in a public place and that the Board is prohibited by law from acting on any item not listed on the agenda.

3.0 Consent Agenda: Items listed under the Consent Agenda are routine and are acted on by the Board of Trustees in one motion. There is no discussion of these items before the Board vote unless a member of the Board, staff, or public request specific items be discussed and/or removed from the Consent Agenda

3.1 Review and reconfirm votes taken at 1/19/2023 Regular Board Meeting

3.2 Approve minutes from January 19, 2023 Regular Meeting

3.3 Approve - Batch 0120

3.4 Approve - Batch 0209

4.0 Reports

4.1 Teachers Report - Mr. Dan McGuigan

4.2 Athletic Director Report - Mr. Dustan

5.0 Finance and Facilities

5.1 Business manager report

5.1.1 Proposal for moving budget development to interdistrict contract 2023/24

5.2 Action Items:

6.0 Policy and Governance

6.1 Superintendent's Report

6.1.1 Maintenance and Summer Projects Update

6.1.2 Observance of Presidents Day and Lincoln's Birthday holidays

6.2 Action Items

6.2.1 Accept CTA/HTA Letter to Open 2023/24 Contract Negotiations

6.2.2 Board Resolution #202223-9: Offer of Retirement Incentive Program (STRS Golden Handshake)

6.2.3 CSBA Delegate Election

6.3 Discussion

6.3.1 Superintendent Items

6.3.2 Board Member Items

Adjournment of open session:

Time:

7.0 Closed Session:

Time:

7.1 Public Employee Appointment/ Employment/Resignation/Request for Leave (GC 54954.5/54957):

7.1.1 - Approve - Layoff of 1.0 FTE Probationary Teacher - JW - Non-Re-Election

7.1.2 - Approve - Layoff of 1.0 FTE Certificatied Teacher - AC - Reduction in Force

7.2 Personnel Matters Pursuant to Government Code 54957:

7.2.1 - Cafeteria Manager - Expiration of CFRA Notice

7.3 Student Discipline Matters (Education Code 35146): None

7.4 Evaluation of Performance (GC 54957): None

7.5 Conference with Labor Negotiator (GC 54957.6): None

8.0 Return to Open Session

Time:

8.1 Disclosure of action in Closed Session, if any. GC 54957.1 (A) (5) Superintendent -

9.0 Adjournment -

Time:

Next Regularly Scheduled Meeting: February , 23 2023

The Hornbrook Elementary School District welcomes you to its Regular meetings scheduled on the second Wednesday of each month at 6 p.m. at the Hornbrook Elementary School District Library or other posted location. Open Session generally starts at 6:00 PM followed by closed session at 7:00PM. Not all board meetings follow this format. Please see the Board Agenda for specific details including Special Meetings.

Documentation supporting the items on this agenda is available for public review in the **District Office** during normal business hours. Occasionally, office hours may vary. Please call in advance for changes in District Office Hours. 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. POSTED: January 16th, 2023