

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

Regular Board Meeting Agenda
November 17, 2022; 5:00 PM; HES Library

Call to Order:
By the presiding officer Amiee Bortolussi

Open Session:

Time: 5:02pm

1.0 Welcome Audience/Pledge of Allegiance/Opening

1.1 Public Hearing: **None**

1.2 Changes to agenda:

1.3 Approval of Agenda: [Motion to approve Agenda made by Bortolussi. Second by Mylan. Motion passed.](#)

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 requests specific items be discussed and/or removed from the Consent Agenda.

3.1 Approval of Minutes - 10/20/22 Regular Meeting

3.2 Approve - Batch # 1108

[Motion to approve Consent Agenda made by Sloan. Second by Mylan. Motion passed.](#)

4.0 Reports

4.1 Teachers report -

4.2 District Secretary Report - [Julie Williams commented on how the classified employees are working as a team and going above & beyond. The students attended two field trips.](#)

4.3 Athletic Director Report - Mr. Dustan - [Basketball begins after the break. We hope to join some tournaments.](#)

5.0 Finance and Facilities

5.1 Business/Facilities Report

5.1.1 Facilities Updates

5.1.1.1 Accepted bid of 2200.00 for removal and milling of cedar tree. [The Cedar tree has been removed.](#)

5.1.1.2 Mold inspection report - [No Concerns of mold in the Cafeteria.](#)

5.1.2 Business Updates - [None](#)

6.0 Policy and Governance

6.1 Superintendent report

6.1.1 - Fine Arts Grant Opportunity - [We are looking into art supply needs that the teachers can use.](#)

6.1.2 - Parent/Teacher Conference Report - [100% of parents attended in person or were reached via phone.](#)

6.1.3 -First reading - Draft 2022/23 Governance Handbook - [Superintendent Dustan discussed the importance of a Governance Handbook.](#)

6.2 Action Items

6.2.1 Set Date for Annual Organizational Meeting/Election of Officers - 12/15/2022 5:00pm
[Motion to approve made by Bortolussi. Second by Mylan. Motion passed.](#)

6.2.2 Approve - 2022/23 School Safety Plan [Motion to approve made by Sloan. Second by Mylan. Motion passed.](#)

6.2.3 APPROVE - Board Policy Updates - 10/2022 - 2nd Reading/Approval

- BP3515.3 District Police/Security Department
- AR 3515.3 District Police/Security Department
- BP 4118 Dismissal/Suspension
- AR 4118 Dismissal/Suspension
- BP 4119.1/4219.1/4319.1 Civil and Legal Rights
- BP 4140/4240/4340 Bargaining Units
- AR 4161.2/4261.2/4361.2 Personal Leaves
- AR 4161.5/4261.5/4361.5 Military Leave
- BP 4216 Probationary/Permanent Status
- BP 4218 - Dismissal/Suspension/Disciplinary Action
- AR 4218 - Dismissal/Suspension/Disciplinary Action
- ~~BP 4218.1 Dismissal/Suspension/Disciplinary Action (Merit)~~
- BP 6158 Independent Study
- AR 6158 Independent Study
- ~~BP 6164.2 Guidance/Counseling Services~~
- BP 6178 Career Technical Education
- AR 6178 Career Technical Education
- BP 7110 Facilities Master Plan
- BP 7150 Site Selection and Development
- AR 7150 Site Selection and Development
- Bylaw 9100 - Organization

Motion to approve, with noted strike through on BP 4218.1 & BP6164.2, made by Bortolussi. Second by Sloan. Motion passed.

6.3 **Superintendent Items** - Superintendent Dustan is applying for a TK new classroom grant. Jack Schreder & Associates is helping with the filing. The American Ninja Warrior field trip was a success and the kids were very well behaved.

6.4 **Board Member Items** - Board Member Mylan asked about a choir program.

7.0 Closed Session:

Time: 5:39

- 7.1 Public Employee Appointment/ Employment/Resignation/Request for Leave (GC 54954.5/54957): None
- 7.2 Personnel Matters Pursuant to Government Code 54957: None
- 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: 6:19pm

- 8.1 Disclosure of action in Closed Session, if any. GC 54957.1 (A) (5) Superintendent - No action Taken

9.0 Adjournment -

Time: 6:19pm

Motion to adjourn made by Sloan. Second by Bortolussi. Motion passed.

Next Regularly Scheduled Meeting: December 15, 2022

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: November 10th, 2022

