

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

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**Regular Board Meeting Agenda**  
**February 15, 2024; 5:00 PM; HES Library**

Attendees: [Jeanne Welch](#)

**Call to Order:**

**By the presiding officer: [Melissa](#)**

**Open Session:**

**Time: 5:06**

**1.0 Welcome Audience/Pledge of Allegiance/Opening**

**1.1** Public Hearing: None

**1.2** Changes to agenda: [6.2.3 Approve changes to CSBA. 8.2 Board member resignation](#)

**1.3** Approval of agenda: [Motion to approve agenda made by Cheryl. Second by Melissa. 20 absent 1. 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. [None](#)

**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** Approve minutes from January 18, 2024 Regular Meeting

**3.2** Approve minutes from January 18, 2024 Organizational Meeting

**3.3** Approve - Batch 0206 [Motion to consent agenda made by Cheryl. Second by Melissa. 2-0 absent 1. Motion passed.](#)

**4.0 Reports**

**4.1** Athletic Director Report: [Regular season has ended. Both boys and girls are participating in the MVL basketball tournament this weekend. Track season is next and will be hiring a coach.](#)

**4.2** Secretary Report: [Attendance has been 90% or greater. Enrollment is 39 students.](#)

**5.0 Finance and Facilities**

**5.1** Business manager report: [Liesl made a report.](#)

**5.2** Action Items

**5.2.1** Approve Continued Business Services Agreement with Montague Elementary School District [Motion to approve made by Cheryl. Second by Melissa. 2-1 absent. Motion passed.](#)

**6.0 Policy and Governance**

**6.1** Superintendent's Report [Mr. Dustan made a report.](#)

**6.1.1** Presentation of 2023/24 LCAP Mid-Year Update

**6.1.2** California Community School Program Grant Update

**6.1.3** Maintenance and Summer Projects Update

**6.1.4** Observance of Presidents Day and Lincoln's Birthday holidays

**6.2** Action Items

**6.2.1** Approve - Resolution 2023/24-10 - A RESOLUTION OF THE BOARD OF TRUSTEES REDUCING CERTAIN CLASSIFIED SERVICES FOR THE 2024-2025 SCHOOL YEAR (REDUCTION IN EMPLOYMENT OF

CLASSIFIED EMPLOYEES, LAYOFF OF CLASSIFIED EMPLOYEES) Motion to approve made by Cheryl. Second by Melissa. 2-0 absent 1. Motion passed.

6.2.2 Approve - Resolution 2023/24-9 -A RESOLUTION OF THE BOARD OF TRUSTEES REDUCING CERTAIN CERTIFICATED SERVICES FOR THE 2024-2025 SCHOOL YEAR (REDUCTION IN EMPLOYMENT OF CERTIFICATED EMPLOYEES, LAYOFF OF CERTIFICATED EMPLOYEES) Motion to approve made by Cheryl. Second by Melissa. 2-0 absent 1. Motion passed.

### 6.3 Discussion

6.3.1 Superintendent Items- None

6.3.2 Board Member Items - Melissa notified the board of her intent to resign. Thanked everyone for her time on the board.

### Adjournment of open session:

Time: 5:43

### 7.0 Closed Session:

Time: 5:44

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

7.1.1 - Approve - Layoff of 1.0 FTE Temporary Permit Teacher

7.1.2- Approve - Layoff of .75 FTE Custodian

7.1.3 - Approve - Layoff of 1.0 FTE Classroom Aide

7.1.4 - Approve- Layoff of 1.0 FTE Classroom Aide

7.1.5 - Approve - Layoff of .5 FTE Classroom Aide Board approved all layoffs.

7.2 Personnel Matters Pursuant to Government Code 54957:

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: 6:28

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

### 9.0 Adjournment -

Time:6:30

**Next Regularly Scheduled Meeting: March 21, 2024**

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