

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

Regular Board Meeting Agenda
March 21, 2024; 5:00 PM; HES Library
Call to Order:
By the presiding officer: Amiee Smith

Open Session:

Time: 4:49

1.0 Welcome Audience/Pledge of Allegiance/Opening

- 1.1 Public Hearing: [None](#)
- 1.2 Changes to agenda: [6.1.2 Strike](#)

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. Complaints about specific district employees, other than the superintendent, should be addressed to that employee’s supervisor. [Jeanne Welch expressed her admiration for the Shasta Gravity Bike club, highlighting how beneficial it is for the children involved.](#)

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 regular board meeting, February 25, 2024
- 3.2 Approve Batch #0301 [Motion to consent agenda made by John. Second by Amiee. Motion passed.](#)

4.0 Reports

- 4.1 Athletic Director Report: [Track will begin after spring break.](#)
- 4.2 Superintendent’s Report: [Introduced John Benet from Siskiyou County office of Education as a stand-in board member.](#)

5.0 Finance and Facilities

- 5.1 Business manager report: [Liesl Allen gave a report.](#)
 - 5.1.1 2nd Interim Report
- 5.2 Action
 - 5.2.1 Approve - 2nd Interim Budget Report [Motion to approve made by Amiee. Second by John. Motion passed.](#)
 - 5.2.2 Approve - Budget transfer resolution: 2nd interim budget transfers [Motion to approve made by John. Second by Amiee. Motion passed.](#)

6.0 Policy and Governance

- 6.1 Superintendent’s Report: [Mr.Dustan gave a report. Spoke about upcoming CSBA Policy updates.](#)
 - 6.1.1 Board Policy Updates - March 2023 - First Reading
 - ~~6.1.2 Scheduling of March 29th snow day - No School~~
- 6.2 Action Items: [None](#)

7.0 Discussion

- 7.1 Superintendent Items - [Mr.Dustan expressed his gratitude and thanked the board members for attending. He is currently in the process of hiring a new lead teacher for the upcoming school year 2024-25.](#)
- 7.2 Board Member Items - [None](#)

Adjournment: 5:41

Closed Session

8.0 The Board will adjourn to Closed Session to discuss:

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

None

8.2 Personnel Matters Pursuant to Government Code 54957: None

8.3 Student Discipline Matters (Education Code 35146) None

8.4 Evaluation of Performance (GC 54957): Superintendent - None

8.5 Conference with Labor Negotiator (GC 54957.6): None yet

Return to Open Session. Time: 5:41

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

Adjournment Time: 5:41

Next Regularly Scheduled Meeting: April 18th, 2024

The HORN BROOK ESD Board of Trustees welcomes you to its Regular meetings scheduled on the third Tuesday of each month at 5:30 p.m. in the HESD Library or other posted location. Open Session generally starts at 5:00 PM followed by closed session at 6:00PM. 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**, 15430 Oregon Street, Hornbrook, CA 96044, 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: March 18, 2024.