

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

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**Regular Board Meeting Agenda**  
**May 16, 2024; 5:00 PM; HES Library**

Attendees:  
Jeanne Welch  
Annie M

**Call to Order:**  
**By the presiding officer: Mary Scott**

**Open Session:**

**Time: 5:03**

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

- 1.1 Public Hearing: **None**
- 1.2 Changes to agenda: **None**
- 1.3 Approval of agenda: **Motion to approve agenda made by Katina. Second by Mary. Motion passed. 2-0 absent 1**

**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. **Jeanne expressed her gratitude to everyone for a wonderful school year, appreciating their time and volunteering efforts.**

**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 April 14, 2024 Regular Meeting
- 3.2 Approve - Batch 0430
- 3.3 Approve - Batch 0507 **Motion to approve Consent Agenda made by Katina. Second by Mary. Motion passed. 2-0 absent 1**
- 3.4 Schedule Special Meeting for Friday, June 21st, 2024 for approval of 2023/24 Annual Budget and LCAP.
- 3.5 Schedule LCAP and 2023/24 Budget Public Hearing for Regular Board Meeting, Thursday, June 20th, 2024.

**4.0 Reports**

- 4.1 Athletic Director Report - Mr. Dustan **The MVL Track meet is set for tomorrow, with ribbons being distributed by Ms. Bear. Ms. Sarah is appreciated for her coaching efforts.**
- 4.2 District Secretary Report - Mrs. Schexnider **Attendance has consistently been at 90% or higher. Last week, we held the Kindergarten round-up. Currently, our enrollment stands at 38 students.**

**5.0 Finance and Facilities**

- 5.1 Business manager **Liesl gave a report.**
- 5.2 Action items
  - 5.2.1 Certification of Signatures 2024/25
  - 5.2.2 Approve - Business Services Agreement 2024/25 **Motion to approve made by Katina. Second by Mary. Motion passed. 2-0 absent 1**
  - 5.2.3 Approve - Superintendent’s Contract 2024-2026 **Motion to approve made by Katina. Second by Mary. Motion passed. 2-0 absent 1**
  - 5.2.4 Approve - Contract For Special Education Services **Motion to approve made by Mary. Second by Katina. Motion passed. 2-0 absent 1**

## 6.0 Policy and Governance

6.1 Superintendent's Report: [The 8th-grade graduation ceremony will take place on June 7th at 6:00 pm.](#)

6.1.1 Construction Updates [Mid Pacific Engineering conducted soil testing on-site this week for the new 1200 square foot building for TK. The building will offer various amenities, and the goal is to have it ready for the 2025/26 school year.](#)

### 6.2 Action Items

6.2.1 Approve - CSBA Policy Updates March 2024 [Motion to approve made by Katina. Second by Mary. Motion passed. 2-0 absent 1](#)

### 6.3 Discussion

6.3.1 Superintendent Items - [Mr.Dustan extended his gratitude to the new Board Members, acknowledging their dedication and participation in joining the board. HES will be teaming up with Delphic and Gazelle at Kidder Creek Camp this summer.](#)

6.3.2 Board Member Items - [None](#)

## Adjournment of open session:

**Time: 5:25**

## 7.0 Closed Session:

**Time: 5:27**

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

7.1.1 - Employment - Lead Teacher - LM [Accepted employment](#)

7.1.2 - Employment - Teacher - CB [Accepted employment](#)

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):

7.5.1 - CTA Contract Negotiation Update

## 8.0 Return to Open Session

**Time: 5:40**

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

## 9.0 Adjournment -

**Time: 5:41**

**Next Regularly Scheduled Meeting: June 20, 2024**

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*The Hornbrook ESD Board of Trustees welcomes you to its Regular meetings scheduled on the third Thursday of each month at 5:00 p.m. in the 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 Road, 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: May 13, 2024