

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

**Board of Trustees-Regular Meeting
Wednesday, August 12, 2020; 6:00 p.m.
Library: Public Meeting
AGENDA AND ORDER OF BUSINESS**

PUBLIC HEARING –Independent Study (Board Policy 6158)

All documentation supporting the items on this agenda are available for public review in the District Office, 15430 Oregon Road, Hornbrook, CA 96044, during normal business hours of 8:00 a.m. through 3:30 p.m. Monday through Friday. 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 at 475-3598.

1.0 Opening: General Functions

1.1 Welcome/Call To Order

1.2 Correspondence

2.0 Consent Agenda

2.1 Minutes of Regular Meeting June 10, 2020

2.2 Warrants and Fund Transfers Batch – 0622, 0701, 0702, 0715, 0730 & 0806

2.3 Interdistrict Transfers –if any Incoming: Outgoing:

3.0 Public Input- If you wish to speak about an item on the agenda, you are welcome to do so during the Public Input portion of the meeting or during consideration of the agenda item itself. If you wish to speak about a matter that does not appear on the agenda, you may do so during the Public Input period. Persons speaking during the Public Input time will be limited to five minutes, or depending on the number of persons wishing to speak, the time limit may be reduced to allow all members of the public the opportunity to address the Board. Except as otherwise provided by law, no action or discussion shall be taken/conducted on any item not appearing on the agenda.

**4.0 Public Hearing
Independent Study**

INFORMATION

5.0 Closed Session

Time: _____

**5.1 Government Code Section 54956.9
Conference with Legal Counsel-
Anticipated Litigation**

Covid-19 related Liability

**5.2 Government Code Section 54957.9
Conference with Labor Negotiators**

Kelly Bear

CSEA and CTA

**5.3 Government Code Section 54957
Public Employee Discipline/Dismissal/Release**

6.0 Return to Open Session/Report on Action Taken in Closed Session

Time: _____

7.0 Approve the 2020-2021 Consolidated Application

ACTION

It is recommended that the Board approve the 2020-21 Consolidated Application.

- | | | |
|-------------|---|--------------------|
| 8.0 | Approve SAFE Early Release Policy for 2020-2021
It is recommended that the Board approve the SAFE Early Release Policy. | ACTION |
| 9.0 | Approve District No Cut Policy for Sports for 2020-2021
It is recommended the Board approve the No Cut Policy for Sports for the 20/21 school year. | ACTION |
| 10.0 | Approve Uniform Complaint Procedures
It is recommended the Board approve the updated Uniform Complaint Procedures. | ACTION |
| 11.0 | Approve 45 Day Budget Revision for 2020-2021
It is recommended the Board approve the 45 Day Budget Revision for the 20/21 school year. | ACTION |
| 12.0 | Request for approval of Board Policy and Administrative Regulations
BP and AR: 6158 Independent Study
It is recommended the Board waive the second reading and approve the policy. | ACTION |
| 13.0 | Discuss and Approve Hornbrook ESD Reopening Plan
The plan and recommendations for reopening will be discussed. It is recommended the Board approve the HESD Reopening Plan. | ACTION |
| 14.0 | Approve additional days for the Superintendent/Lead Teacher
It is recommended that the Board approve up to five (5) additional days for the Superintendent/Lead Teacher to deal with reopening plans due to pandemic. | ACTION |
| 15.0 | Retention of Lozano Smith for Legal Services for the 20/21 school year | INFORMATION |
| 16.0 | Quarterly Report on Williams Uniform Complaints
Superintendent will report for quarter ending July 2020. | INFORMATION |
| 17.0 | Facilities Update | INFORMATION |
| 18.0 | LCAP /Learning Continuity & Attendance Plan Update | INFORMATION |
| 19.0 | Board Report
Board Members may have items of interest to share that will benefit the District. Each member will be given the opportunity to comment at this time. | INFORMATION |
| 20.0 | Superintendent's Report | INFORMATION |
| 21.0 | Adjournment | ACTION |

Posted: August 7, 2020