

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

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**Board of Trustees-Regular Meeting  
Thursday, December 17, 2020 at 5 p.m.  
Library: Public Meeting**

**AGENDA AND ORDER OF BUSINESS**

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 Approve Agenda**

**2.0 Governing Board Organizational Business**

- 2.1 Certificate of Appoint and Administer Oath of Office**
  - 2.1.1 Member: Audra Mylan
- 2.2 ACTION**
  - 2.2.1 Nominate/Elect President
  - 2.2.2 Nominate/Elect Clerk
  - 2.2.3 Appointment of Secretary to the Board, Kelly Bear
  - 2.2.4 Establish Day, Time, and Place for Regular Meetings

**3.0 Public Input-** Hearing of persons desiring to address the Board. Persons speaking during the Public Input time will be limited to three minutes. The Board shall limit the total time for public input on each item to 20 minutes. Except as otherwise provided by law, no action or discussion shall be taken/conducted on any item not appearing on the agenda.

**4.0 Consent Items**

- 4.1 ACTION: Approve the following:**
  - Minutes of the Meetings
    - Regular -November 10, 2020
    - Special - November 18, 2020
    - Special – December 10, 2020
  - Warrants and Fund Transfers – Batches 1117, 1202, 1207, 1211
  - Interdistrict Transfer – If any

**5.0 Student Learning and Achievement**

- 5.1 Reports and Communications
  - 5.1.1 Attendance Report
  - 5.1.2 Learning Continuity and Attendance Plan

**6.0 Finance and Facilities**

- 6.1 Reports and Communications
  - 6.1.1 Facilities Report
  - 6.1.2 Finance Report
- 6.2 ACTION
  - 6.2.1 Approve Contract with Cone Plumbing for hands free faucet replacement due to COVID

**7.0 Human Resources**

**7.1 ACTION**

- 7.1.1 Resolution Approving Participation in the Classified School Employee Summer Assistance Program (CSE SAP) for 2021-22 school year

**8.0 Policy and Governance**

**8.1 Discussion**

- 8.1.1 Evaluation of Operational Plan and Phase

- 8.1.2 Superintendent Items

- 8.1.3 Board Member Items

**8.2 Written Reports and Communications for Board Review**

8.2.1 1<sup>st</sup> Reading Policy Revisions:

- Board Policy 6173-Education for Homeless Children
- Administrative Regulation 6173- Education for Homeless Children
- Exhibit 6173-Education for Homeless Children

**9.0 Communications**

**10.0 Closed Session**

- 10.1 Government Code Section 54957  
Public Employee Discipline/Dismissal/Release

**11.0 Return to Open Session/Report on Action Taken in Closed Session**

**12.0 Adjournment**

**Posted: December 14, 2020**