

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

**Board of Trustees-Regular Meeting
Wednesday, April 14, 2021 at 6 p.m.
Cafeteria: 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 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.

3.0 Closed Session

- 3.1 Government Code Section 54956.9
CONFERENCE WITH LEGAL COUNSEL-
ANTICIPATED LITIGATION**

Significant Exposure to Litigation Pursuant to Paragraph (2) of Section 54956.9
1 potential case

- 3.2 Government Code Section 54957
Public Employee Discipline/Dismissal/Release**

- 3.3 Government Code Section 54957.6
Conference with Labor Negotiator**

Agency designated representative: Kelly Bear
Employee Organizations: HES CTA & CSEA

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

4.0 Consent Items

- 4.1 ACTION: Approve the following:**

- Minutes of the Meetings
 - Regular –March 10, 2021
 - Special –March 17, 2021
 - Special –March 31,2021
- Warrants and Fund Transfers – 0312, 0319, 0326, 0402
- Interdistrict Transfer – None

5.0 Student Learning and Achievement

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

- 5.2 **ACTION**
 - 5.2.1 Approve 2021-2022 Nursing Services Days

6.0 Finance and Facilities

- 6.1 Reports and Communications
 - 6.1.1 Facilities Report
 - 6.1.2 Finance Report
 - 6.1.3 ESSER II Funds

- 6.2 **ACTION**
 - 6.2.1 Approve 19-20 Audit

7.0 Human Resources

- 7.1 Hearing and Public Comment Regarding California School Employee Association’s Initial Proposal Regarding Collective Bargaining Agreement Negotiations, 2021-2022
- 7.2 Hearing and Public Comment Regarding the District’s Initial Proposal to Hornbrook Teachers’ Association Regarding Collective Bargaining Agreement Negotiations, 2021-2022
- 7.3 **ACTION**
 - 7.3.1 Approve CSEA Negotiation Opener for 2021-22 school year
 - 7.3.2 Approve District’s Negotiation Opener to Hornbrook Teachers’ Association for 2021-22

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

9.0 Communications

10.0 Adjournment

Posted: April 2, 2021