15430 Oregon Road P.O. Box 169 Hornbrook, CA 96044 530-475-3598 Fax 530-475-0929

"Working Together, To Build Student Success, In A Caring Place"

Board of Trustees-Special Meeting Wednesday, June 2, 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 <u>Government Code Section 54956.9(d)(1)</u> Conference with Legal Counsel – Existing Litigation Name of Case: Bridget Hayes v. Hornbrook Elementary School District SCCV-CVPT-2021-494-1
- 3.2 <u>Government Code Section 54957</u> Public Employee Discipline/Dismissal/Release
- 3.2 <u>Government Code Section 54957.6</u> 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 Human Resources

4.1 ACTION

- 4.1.1 Approve 2020-21 Public Disclosure of Salary and Benefit Negotiations Tentative Settlement
- 4.1.2 Approve MOU with Hornbrook Teachers Association: Additional COVID-19 Compensation
- 4.1.3 Approve MOU with Hornbrook Chapter 751 CSEA: Additional COVID-19 Compensation
- 5.0 Adjournment

Posted: June 1, 2021