

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

**Board of Trustees-Special Meeting
Wednesday, June 23, 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 54957
Public Employee Discipline/Dismissal/Release**

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

3.0 Student Learning and Achievement

- 3.1 Reports**
 - 3.1.1 Local Performance Indicator Self-Reflection for specific LCFF priorities
- 3.2 ACTION**
 - 3.2.1 Approve 2021-22 Local Control Accountability Plan (LCAP) and Annual Update
 - 3.2.2 Approve 2021-22 Budget Overview for Parents

4.0 Finance and Facilities

- 4.1 ACTION**
 - 4.1.1 Approve 2021-22 Budget
 - 4.1.2 Approve Security Camera upgrade and installation
 - 4.1.3 Approve Kitchen Hood upgrade to automatic extinguishing system

5.0 Policy and Governance

- 5.1 Discussion**
 - 5.1.1 Superintendent Items
 - 5.1.2 Board Member Items

6.0 Communications

7.0 Adjournment

Posted: June 18, 2021