

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

**Board of Trustees-Regular Meeting
Wednesday, January 12, 2022 at 5 p.m.
Cafeteria: Public Meeting
Minutes**

- 1.0 Opening: General Functions**
- 1.1 Welcome/Call to Order**
The meeting was called to order at 5:06 by Amiee Bortolussi. Present was Audra Mylan. Also present was Kelly Bear. Clay Sloan was absent.
- 1.2 Approve Agenda**
A motion was made by Bortolussi and seconded by Mylan to approve the agenda.
Motion carried. Aye - 2 Nay - 0
- 2.0 Public Input- None**
- 3.0 Consent Items**
- 3.1 ACTION: Approve the following:**
- Minutes of the Meetings
 - Regular-December 8, 2021
 - Warrants and Fund Transfers - 1216, 0103 & 0111
 - Interdistrict Transfer -none
- A motion was made by Mylan and seconded by Bortolussi to approve the consent agenda items.
Motion carried. Aye - 2 Nay - 0
- 4.0 Student Learning and Achievement**
- 4.1 Written Reports and Communication for Board Review**
- 4.1.1 Attendance Report- 41 students
- 4.1.2 Learning Continuity and Attendance Plan (LCAP) update; Needs and Wants- Ms. Bear updated on the mid-year LCAP process and distributed a survey to the board for things that they would like to see happen at the school.
- 5.0 Finance and Facilities**
- 5.1 Discussion**
- 5.1.1 Facilities Update - Discussed tree removal and bid process; boiler issues; replacing entry doors at the school.
- 5.2 ACTION**
- 5.2.1 Approve Surplus list of equipment and curriculum
A motion was made by Bortolussi and seconded by Mylan to approve the Surplus list.
Motion carried. Aye -2 Nay - 0
- 6.0 Policy and Governance**
- 6.1 Discussion**
- 6.1.1 Superintendent Items- Discussed utilizing an employee to fill in as an office aide on an as needed basis; Bus training
- 6.1.2 Board Member Items- none
- 6.2 ACTION**
- 6.2.1 Approve 2020-2021 School Accountability Report Card
A motion was made by Bortolussi and seconded by Mylan to table the 2020-2021 School Accountability Report Card until the February meeting. Motion carried. Aye - 2 Nay - 0
- 7.0 Communications -none**

8.0 Closed Session

Time: 5:30

8.1 Government Code Section 54957.6
Conference with Labor Negotiator
Agency designated representative: Kelly Bear
Employee Organizations: HES CTA & CSEA

8.2 Government Code Section 54957
Public Employee Appointment/Employment

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

Time: 5:47

No action taken.

10.0 Adjournment

A motion was made by Bortolussi and seconded by Mylan to adjourn the meeting at 5:48pm.
Motion carried. Aye - 2 Nay - 0

The next meeting will be held on February 9, 2022 at 5:00 pm.



Clerk