

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

Regular Board Meeting Minutes
September 14, 2022; 6:00 PM; HES Library

Call to Order:
By the presiding officer Amiee Bortolussi

Open Session:

Time:

1.0 Welcome Audience/Pledge of Allegiance/Opening

- 1.1 Public Hearing: **Sufficiency of Textbooks**
- 1.2 Changes to agenda:
- 1.3 Approval of Agenda:

2.0 Public Comment: Under this item, the public is invited to address the Board regarding items that are on the open session agenda. Speakers are limited to three minutes each. Please be aware that this is a business meeting held in a public place and that the Board is prohibited by law from acting on any item not listed on the agenda.

3.0 Consent Agenda: Items listed under the Consent Agenda are routine and are acted on by the Board of Trustees in one motion. There is no discussion of these items before the Board vote unless a member of the Board, staff, or public requests specific items be discussed and/or removed from the Consent Agenda.

- 3.1 Approval of Minutes - 8/19/22 Regular Meeting
- 3.2 Approve - Batch #0825
- 3.3 Approve - Batch Special #0826
- 3.4 Approve - Batch #0909
- 3.5 Budget Transfer Resolution - LCAP/Budget Clean-up
- 3.6 Approve - Resolution 2223-1 - SAFE No-Cut Policy
- 3.7 Approve - Resolution 2223-2 - SAFE Early Release Policy
- 3.8 Approve - Resolution 2223-3 - Sufficiency of Textbooks

4.0 Reports

- 4.1 Teachers report - Kristine McCullough
- 4.2 Athletic Director Report - Matt Dustan

5.0 Finance and Facilities

5.1 Business/Facilities Report

- 5.1.1 - Kitchen Equipment and Repair
- 5.1.2 - 2021/22 Developer Fee Report
- 5.1.3 - Uniform Complaint Procedures (UCP) Annual Notice 2022/23

5.2 Action Items

- 5.2.1 Approve - Job Description - Lead Teacher
- 5.2.2 Approve - Stipend - Lead Teacher
- 5.2.3 Approve - Add Authorized Signer to Bank Accounts
- 5.2.4 Approve - Adult Lunch Price Increase to \$4.75
- 5.2.5 Approve - Substitute Rate Increase

6.0 Policy and Governance

6.1 Superintendent report

- 6.1.1 Back to School Night

6.2 Action Items

- 6.2.1 Approve - Revision to Board Calendar - Move Regular meetings to 3rd Thursday of the month.
- 6.2.2 Approve - Revision to Board Action Calendar
- 6.2.3 Board Policy Updates - 7/2022 - *First Reading*
 - BP 0420.41, EX 0420.41
 - EX 1113
 - AR 1312.4, EX 1312.4
 - BP 3110
 - AR 3517, EX 3517
 - BP 3523, AR 3523
 - BP 3550, AR 3550
 - BP 3551, AR 3551
 - BP 3553, AR 3553
 - AR 4112.2
 - AR 4161.8/4261.8/4361.8
 - AR 6173.1

6.3 Superintendent Items -

6.4 Board Member Items -

7.0 Closed Session:

Time:

7.1 Public Employee Appointment/ Employment/Resignation/Request for Leave (GC 54954.5/54957):

7.1.1 - Approve - Employment - KT - Maintenance Lead

7.1.2 - Approve - Appointment - KB - Lead Teacher

7.2 Personnel Matters Pursuant to Government Code 54957: None

7.3 Student Discipline Matters (Education Code 35146): None

7.4 Evaluation of Performance (GC 54957): None

7.5 Conference with Labor Negotiator (GC 54957.6): None

8.0 Return to Open Session

Time:

8.1 Disclosure of action in Closed Session, if any. GC 54957.1 (A) (5) Superintendent

9.0 Adjournment

Time:

Next Regularly Scheduled Meeting: October 20, 2022

The Hornbrook Elementary School District welcomes you to its Regular meetings scheduled on the second Wednesday of each month at 6 p.m. at the Hornbrook Elementary School District Library or other posted location. Open Session generally starts at 6:00 PM followed by closed session at 7:00PM. Not all board meetings follow this format. Please see the Board Agenda for specific details including Special Meetings.

Documentation supporting the items on this agenda is available for public review in the **District Office** during normal business hours. Occasionally, office hours may vary. Please call in advance for changes in District Office Hours. 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. POSTED: September 9, 2022.