

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

Regular Board Meeting Minutes August 10, 2022; 6:00 PM; HES Library

Call to Order:

By the presiding officer Amiee Bortolussi

Open Session:

Time: 6:01pm

1.0 Welcome Audience/Pledge of Allegiance/Opening

1.1 Public Hearing: [None](#)

1.2 Changes to agenda: [ADD - 5.2.2 - Approve Batch #0815, ADD- 7.1.2 Approve Contract -JW](#)

1.3 Approval of Agenda: [Motion to approve agenda made by Bortolussi. Second by Sloan. Motion passed.](#)

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. [None](#)

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 - 6/15/22 Regular Meeting

3.2 Approval of Minutes - 6/22/22 Special Board Meeting

3.3 Quarterly Williams Report, July 2022 - No Complaints

3.4 Approve - Batch #0725

3.5 Approve - Batch #0711

3.6 Approve - Batch Special #0620

[Motion to approve Consent Agenda made by Sloan. Second by Bortolussi. Motion passed.](#)

4.0 Reports

4.1 **Teachers report** - None

4.2 **Athletic Director Report** - [Superintendent Dustan updated the board on the upcoming Volleyball season.](#)

5.0 Finance and Facilities

5.1 Business/Facilities Report

5.1.1 [Superintendent Dustan discussed cutting down the cedar tree.](#)

5.2 Action Items

5.2.1 Approve - Bid proposal for ADA compliant exterior concrete ramp - Buzy Bee Paving. [Motion to approve made by Sloan. Second by Bortolussi. Motion passed.](#)

5.2.2 Approve Batch #0815 - [Motion to approve made by Sloan. Second by Bortolussi. Motion passed.](#)

6.0 Policy and Governance

6.1 Superintendent report -

6.1.1 COVID 19 Updates - [Superintendent Dustan shared the updated Covid-19 guidelines.](#)

6.2 Action Items

6.2.1 Approve - Declaration of Need for Qualified Educators - [Motion to approve made by Sloan. Second by Bortolussi. Motion passed.](#)

6.2.2 Approve Revision to BP/AR 6158.1 - [No Action Needed.](#)

6.2.3 Certification of Signatures 2022/23 - [Signatures Validated](#)

- 6.2.4 Approve - 2022/23 Consolidated Application - [Motion to approve made by Bortolussi. Second by Sloan. Motion passed.](#)
- 6.2.5 Approve - MOU to Allow Partnership with Siskiyou County Public Health Vaccination Clinic - [Motion to approve made by Bortolussi. Second by Sloan. Motion passed.](#)
- 6.3 Superintendent Items - Superintendent Dustan shared his appreciation to the board for the opportunity to work for the Hornbrook Elementary School District. He also discussed Cafeteria changes in order to make it more efficient.
- 6.4 Board Member Items - Board member Sloan shared his appreciation for the school employees that are working hard for Hornbrook Elementary School.

7.0 Closed Session:

Time: 6:53pm

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

7.1.1 - Approve - Temporary employment - AJ

7.1.1 - Approve 2223 Certificated Contract

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: 7:41pm

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

[Approved Anthony Johnson for temporary employment](#)

[Approve the 2223 Certificated Contract for Jonni Wyatt](#)

9.0 Adjournment

Time: 7:44pm

Next Regularly Scheduled Meeting: September 14, 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:

August 05, 2022.

