

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

**Organizational Board Meeting Agenda
December 15, 2022; 5:00 PM; HES Library**

Call to Order:

By the presiding officer _____

1.0 Welcome Audience/Pledge of Allegiance/Opening

1.1 Changes to agenda:

2.0 Organizational Business

2.1 Action

2.1.1 Confirmation of Appointment to HESD Board of Trustees - Melissa Schmidt

2.1.2 Nomination of President of Board of Trustees

2.1.3 Nomination of Secretary of Board of Trustees

3.0 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.

4.0 Adjournment

**Regular Board Meeting Agenda
December 15, 2022; 5:00 PM; HES Library**

Call to Order:

By the presiding officer _____

Open Session:

1.0 Welcome Audience/Pledge of Allegiance/Opening

1.1 Public Hearing: None

1.2 Changes to agenda: **6.2.3 Resolution Approving Participation in the Classified School Employee Summer Assistance Program (CSE SAP) for 2023-24 school year**

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 - 11/17/22 Regular Meeting

3.2 Approve - Batch # 1128

3.3 Approve - Batch # 1209

4.0 Reports

- 4.1 Staff report -
- 4.2 District Secretary Report
- 4.3 Athletic Director Report - Mr. Dustan
 - 4.3.1 2022/23 Basketball Schedule

5.0 Finance and Facilities

5.1 Business/Facilities Report

- 5.1.1 Facilities Updates
- 5.1.2 Business Updates -

5.2 Action Items

- 5.2.1 Budget Transfer Resolution
- 5.2.2 Approve - 1st Interim Budget Report 2022/23

6.0 Policy and Governance

6.1 Superintendent report - None

6.2 Action Items

- 6.2.1 Approve - 2022/23 Governance Handbook
- 6.2.2 Approve - Arts, Music, and Instructional Materials Discretionary Block Grant 2022 Expenditure Plan
- 6.2.3 Resolution Approving Participation in the Classified School Employee Summer Assistance Program (CSE SAP) for 2023-24 school year

6.3 Superintendent Items -

6.4 Board Member Items -

7.0 Closed Session:

- 7.1 Public Employee Appointment/ Employment/Resignation/Request for Leave (GC 54954.5/54957): None
- 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

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

9.0 Adjournment -

Next Regularly Scheduled Meeting: January 19, 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: December 12, 2022