

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

Regular Board Meeting Agenda
January 19, 2023; 5:00 PM; HES Library

Call to Order:
By the presiding officer Amiee Bortolussi

Open Session:

1.0 Welcome Audience/Pledge of Allegiance/Opening

- 1.1 Public Hearing: None
- 1.2 Changes to 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 request specific items be discussed and/or removed from the Consent Agenda

- 3.1 Approve minutes from December 15, 2023 Regular Meeting
- 3.2 Approve minutes from December 15, 2023 Organizational Meeting
- 3.3 Approve Batch #
- 3.4 Approve Batch #

4.0 Reports

- 4.1 Staff Report:
- 4.2 District Secretary Report
- 4.3 Athletic Director Report

5.0 Finance and Facilities

- 5.1 Business Report
- 5.2 Action Items: None

6.0 Policy and Governance

- 6.1 Superintendent's Report
 - 6.1.1 Present - Wellness Policy - BP5030 Update
 - 6.1.2 Present - Staffing Needs 2023/24

6.2 Action Items

- 6.2.1 Approve - 2021-2022 School Accountability Report Card
- 6.2.2 Approve - 2023/23 LCAP Mid-Year Report
- 6.2.3 Approve - 2022/23 Academic Calendar
- 6.2.4 Approve - Quarterly Williams Reports - Q4 2022 - Zero Complaints
- 6.2.5 Approve - Resolution # 2022/23-8 - Intent to Offer or Expand Transitional Kindergarten and/or Kindergarten and Authorizing Projects and Filing of Applications for Funding under the California Preschool, Transitional Kindergarten and Full-Day Kindergarten Facilities Grant Program

6.3 Discussion

- 6.3.1 Superintendent Items
- 6.3.2 Board Member Items

Adjournment of open session:

7.0 Closed Session:

Time:

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

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: February , 23 2023

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: January 16th, 2023