

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

**Regular Board Meeting Agenda
May 18, 2023; 5:00 PM; HES Library**

Call to Order:

By the presiding officer: Amiee Smith

Open Session:

Time:

1.0 Welcome Audience/Pledge of Allegiance/Opening

1.1 Public Hearing: None

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 request specific items be discussed and/or removed from the Consent Agenda

3.1 Approve minutes from April 26, 2023 Regular Meeting

3.2 Approve - Batch 0427

3.3 Approve - Batch 0508

3.4 Schedule Special Meeting for Thursday, June 22nd, 2023 for approval of 2023/24 Annual Budget and LCAP.

3.5 Schedule LCAP and 2023/24 Budget Public Hearing for Regular Board Meeting, Thursday, June 15th, 2023.

4.0 Reports

4.1 Teachers Report - Mrs. Bear

4.2 Athletic Director Report - Mr. Dustan

4.3 District Secretary Report - Ms. Williams

5.0 Finance and Facilities

5.1 Business manager report

5.2 Action items

5.2.1 Approve - 5/18/2023 Surplus List

5.2.2 Certification of Signatures 2023/24

5.2.3 Approve - Authorization for Pick Up

5.2.4 Approve - 2023/24 HTA Salary Schedule

5.2.5 Approve - 2023/24 CSEA Salary Schedule

5.2.6 Approve - Update to Kelly Bear Contract

5.2.7 Approve - Business Services Agreement 2023/24

6.0 Policy and Governance

6.1 Superintendent's Report

6.1.1 Construction Updates

6.2 Action Items

6.2.1 Approve - CSBA Policy Updates March 2023

6.2.2 Approve - 2023/24 HTA Contract Updates Including

- Updated stipend job description
- Stipend selection provisions
- Updates to stipend schedule
- Addition on stipend evaluation form

6.2.3 Approve - 2023/24 Board Action Calendar and Meeting Calendar

6.3 Discussion

6.3.1 Superintendent Items -

6.3.2 Board Member Items -

Adjournment of open session:

Time:

7.0 Closed Session:

Time:

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

7.1.1 - Employment - Classified Substitute - SB

7.2 Personnel Matters Pursuant to Government Code 54957:

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):

7.5.1 - CSEA Contract Negotiation Update

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: June 15, 2023

The Hornbrook ESD Board of Trustees welcomes you to its Regular meetings scheduled on the third Thursday of each month at 5:00 p.m. in the Library or other posted location. Open Session generally starts at 5:00 PM followed by closed session at 6:00PM. 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**, 15430 Oregon Road, Hornbrook, CA 96044, 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: May 15, 2023