

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

Regular Board Meeting Agenda
August 17, 2023; 5:00 PM; HES Library

Call to Order: 5:08
By the presiding officer [Melissa Schmidt](#)

1.0 Welcome Audience/Pledge of Allegiance/Opening

1.1 Public Hearing: None

1.2 Changes to agenda: [Add 5.2.4 add and remove bank accounts.](#)

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 - 6/15/23 Regular Meeting

3.2 Approval of Minutes - 6/22/23 Special Meeting

3.3 Quarterly Williams Report, July 2023. No reports.

3.4 Approve - Batch # [0710](#)

3.5 Approve - Batch # [0730](#)

3.6 Approve - Consolidated Application for Funding 2023

4.0 Reports [Made corrections to meeting minutes.](#)

4.1 Athletic Director Report [Cheryl motioned, Melissa seconded, 2-0 absent 1.](#)
[Discussed coaches and upcoming sports.](#)

5.0 Finance and Facilities

5.1 Business manager report

5.2 Action Items [Lisel made a report](#)

5.2.1 Approve Resolution #2324.1 - Resolution to Establish SAFE No-Cut Policy [Cheryl motioned, melissa second, 2-0 absent 1](#)

5.2.2 Approve Resolution #2324.2 - Resolution to elect for HESD to become subject to the California Uniform Public Construction Cost Accounting Procedures (CUPPCA)[Cheryl motioned, melissa second, 2-0 absent 1](#)

5.2.3 Approve 2023/24 Certificated Contracts [Cheryl motioned, melissa second, 2-0 absent 1](#)

6.0 Policy and Governance

6.1 Superintendent report [Upgrades over the summer. Still have a TK-2nd vacancy.](#)

6.2 Action Items [Discussed TK-K upgrades to conform to the State of California.](#)

6.2.1 Approve - Declaration of Need for Qualified Educators [Melissa Motioned, Cheryl Second, 2-0 absent 1](#)

6.2.2 Approve - Resolution 2324.3 - Establishing Short Term Employment [Melissa Motioned, Cheryl Second, 2-0 absent 1](#)

6.2.3

Board Policy Updates - June 2023 Updates - First Reading [Melissa Motioned, Cheryl Second 2-0 absent 1](#)

6.2.4

6.3 Superintendent Items [Discussed school opening.](#)

6.4 Board Member Items [Appreciate Facebook posts and interacting with the community.](#)

Closed Session

7.0 The Board will adjourn to Closed Session to discuss:

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

7.1.1 - Employment - SS - District Secretary [Melissa motion, Cheryl Second, 2-0 Absent 1](#)

7.1.2 - Employment - SB - Paraprofessional [Melissa motion, Cheryl Second, 2-0 Absent 1](#)

7.1.3 - Employment - SB - Substitute Bus Driver [Melissa motion, Cheryl Second, 2-0 Absent 1](#)

7.1.4 - Employment-SB- Safe [Melissa motion, Cheryl Second, 2-0 Absent 1](#)

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 Time 6:15 pm

Next Regularly Scheduled Meeting: September 19, 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: August 11, 2023