

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

Regular Board Meeting Minutes
September 21, 2023; 5:00 PM; HES Library

Call to Order:
By the presiding officer
Amiee Smith

Open Session:

Time: 5:02

1.0 Welcome Audience/Pledge of Allegiance/Opening

- 1.1 Public Hearing: **Sufficiency of Textbooks**
- 1.2 Changes to agenda:
- 1.3 Approval of Agenda: [Motion to approve Agenda made by Cheryl. Second by Melissa. 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.

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. [None](#)

- 3.1 Approval of Minutes - 8/17/23 Regular Meeting
- 3.2 Approve - Batch #0821
- 3.3 Approve - Batch #0823
- 3.4 Approve - Batch #0905
- 3.5 Approve - Batch #0906
- ~~3.6 Approve - Transfer Resolution - LCAP Clean-Up~~
- 3.7 Approve - Resolution 2324.4 - Sufficiency of Textbooks [Motion to consent Agenda made by Cheryl. Second by Amiee. Motion passed.](#)

4.0 Reports

- 4.1 Teachers report - None
- 4.2 Athletic Director Report - Matt Dustan - [New volleyball net was installed. Volleyball is going well. New coach this year. Montague Elementary is very thankful for HES letting them use the gym for volleyball.](#)

5.0 Finance and Facilities

5.1 Business/Facilities Report

- 5.1.1 2022/23 - Unaudited Actuals [Lisel gave a report.](#)

6.0 Policy and Governance

6.1 Superintendent report

- 6.1.1 TK/K Facility Grant Progress Report [Waiting for project to be approved.](#)

6.2 Action Items

- Approve – CSBA Policy June/July Policy Revisions -
- BP1113 - District and School Websites
- BP4112.2/AR4112.2 - Certification
- BP4140/4240/4340 - Bargaining Units
- AR4161.1/4361.1/AR4261.1/AR4161.2/4261.2/4361.2 - Personal/Injury Leave
- AR4161.8/4261.8/4361.8 - Family Care and Medical Leave
- BP5117 - Interdistrict Attendance

BP5141.5 - Mental Health
BP5141.6/AR5141.6 - School Health Services
BP5145.6 - Parent/Guardian Notifications
BP5148/AR5148 - Child Care and Development
BP6173.4 - Education for American Indian Students
BP6174/AR6174 - Education for English Learners
BoardBylaw9322 - Agenda/Meeting Minutes
[Motion to approve made by Melissa. Second by Cheryl. Motion passed.](#)

6.3 **Superintendent Items** - Emergency closure on 09/12/2023 - Power Outage [Used snow day](#)

6.4 **Board Member Items** - [Matt gave a report about collaborating with SOU.](#)

7.0 Closed Session:

Time: 5:32

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

7.1.1 - Approve - Update to contract - Kristine McCollough

7.1.2 - Approve - Update to contract - Bailey Smith

7.1.3 - Employment - TK-2 Teacher - Kara Friedhaber

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: 5:44

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

[The board accepted revisions to the contracts of Kristine McCullough and Bailey Smith .](#)

[The board approved the employment of Kara Friedhaber for the TK-2 teaching position.](#)

9.0 Adjournment

Time: 5:45

Next Regularly Scheduled Meeting: October 29, 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: September 18, 2023.