

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

Regular Board Meeting Minutes
October 19, 2023; 5:00 PM; HES Library

Call to Order:
By the presiding officer

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

- 3.1 Batch - 1002
- 3.2 Quarterly Williams Report - October 2023 - No Complaints
- 3.3 Approval of minutes for September 14, 2023 regular board meeting

4.0 Reports

- 4.1 Teachers report -
- 4.2 Athletic Director Report -

5.0 Finance and Facilities

5.1 Business/Facilities Report

5.2 Action Items

- 5.2.1 Approve - Early Retirement Incentive Payment - John McDonald

5.3 Policy and Governance

5.4 Superintendent report

- 5.4.1 TK/K Facility Grant Progress Report
- 5.4.2 CAASPP Testing Data 2023
- 5.4.3 First Reading – CSBA Policy September Policy Revisions -
 - BP 1160 - Political Processes
 - BP 1330/AR 1330 - Use of School Facilities
 - AR 3311 - Bids
 - AR 3311.3 - Design-Build Contracts
 - BP 3312 - Contracts
 - BP 3460 - Financial Reports and Accountability
 - BP 3551/AR 3551 Food Service Operations/Cafeteria Funds
 - BP 4151/4251/4351 - Employee Compensation
 - AR 4217.3 - Layoff/Rehire
 - BP 5131.9 - Academic Honesty
 - BP 6162.5 - Student Assessment
 - AR 7140 - Architectural and Engineering Services

5.5 Action Items

5.5.1 Approve - Jack Schreder Construction as Construction Manager for the California TK/K Facility Construction Grant project

5.6 Superintendent Items -

5.7 Board Member Items -

7.0 Closed Session:

Time:

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

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: 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: October 16, 2023.