

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

Organizational Board Meeting Agenda
January 18, 2023; 5:00 PM; HESD Library

Open Session

1.0 Welcome Audience/Pledge of Allegiance/Opening

- 1.1 Changes to agenda:
- 1.2 Approval of agenda

2.0 Organizational Business

2.1 Action

- 2.1.1 Nomination of President of Board of Trustees
- 2.1.2 Nomination of Secretary of Board of Trustees
- 2.1.3 Set dates for 2023 Regular Meetings

Adjournment Time: _____

Regular Board Meeting Minutes
January 18, 2023; 5:10 PM; HESD Library

Aimee Smith: Cheryl Wilhite: Melissa Schmidt:

Open Session 5:10pm

Return to Open Session Time: _____

1.0 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.

2.0 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

- 2.1 Approve minutes from November 16, 2023 Regular Meeting
- 2.2 Approve minutes from December 22, 2023 Emergency Meeting
- 2.3 Approve - Batch # 1211
- 2.4 Approve - Batch #1213

3.0 Reports

- 3.1 Secretary Report - Mrs. Schexnider
- 3.2 Athletic Director Report - Mr. Dustan

4.0 Finance and Facilities

4.1 Business manager report -

4.2 Action Items:

- 1.1.1 Approve - Resolution 2023/24-8 to set the GANN Limit
- 4.2.1 Resolution 2023/24-9 - Adopting Procedures For Evaluating Qualifications Of Lease-Leaseback Contractors And Approval Of The Issuance Of A Request For Qualifications For Construction Services (Lease-Leaseback)

5.0 Policy and Governance

5.1 Superintendent's Report

5.2 Action Items

- 5.2.1 Approve 2024/2025 Academic Calendar
- 5.2.2 Approve - 2022-2023 School Accountability Report Card
- 5.2.3 Approve - Quarterly Williams Reports - Q4 20223 - Zero Complaints
- 5.2.4 1st Reading - December 2023 Board Policy Revisions

5.3 Discussion

- 5.3.1 Superintendent Items
- 5.3.2 Board Member Items

Closed Session Time: _____

6.0 The Board will adjourn to Closed Session to discuss:

- 6.1.1.1 Public Employee Appointment/ Employment/Resignation/Request for Leave (GC 54954.5/54957): None
- 6.1.1.2 Personnel Matters Pursuant to Government Code 54957: Non
- 6.1.1.3 Student Discipline Matters (Education Code 35146): None
- 6.1.1.4 Evaluation of Performance (GC 54957): None
- 6.1.1.5 Conference with Labor Negotiator (GC 54957.6): None

Adjournment Time

Next Regularly Scheduled Meeting: February 22, 2024

The Hornbrook Elementary School District welcomes you to its Regular meetings scheduled on the second Thursday of each month at 5 p.m. at the Hornbrook Elementary School District 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** 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 12th, 2023.