

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

Regular Board Meeting Agenda
April 18, 2024; 5:00 PM; HES Library
Call to Order:
By the presiding officer: Amiee Smith

Open Session:

Time: 5:03

1.0 Welcome Audience/Pledge of Allegiance/Opening

- 1.1 Public Hearing: None
- 1.2 Changes to agenda: [Add 6.2.2 6.2.3](#)

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. Complaints about specific district employees, other than the superintendent, should be addressed to that employee’s supervisor.
[None](#)

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 regular board meeting, March 21, 2024
- 3.2 Approve District Expenditures
- 3.3 April 2024 Quarterly Williams Report - No Complaints [Motion to approve consent agenda made by John. Second by Amiee. Motion passed.](#)

4.0 Reports

- 4.1 Athletic Director Report: [Track practice started this week. Sarah Butler, our bus driver, is the coach. Two meets are scheduled.](#)
- 4.2 Superintendent’s Report: [Gave report on Tk-K project. Mr.Dustan expressed his appreciation for Kelly Bear and mentioned her upcoming retirement party. He also talked about recognizing her at our upcoming 8th-grade promotion on June 7th at 6:00 PM.](#)

5.0 Finance and Facilities

- 5.1 Business manager report: [Liesl Allen gave a report.](#)
- 5.2 Action
 - 5.2.1 Approve - Contract for Geologic and Geotechnical Engineering Services (TK/K Facilities Project) - Mid Pacific Engineering, Inc. [Motion to approve made by Amiee. Second by John. Motion passed.](#)

6.0 Policy and Governance

- 6.1 Superintendent’s Report:
 - 6.1.1 Board Policy Updates - March 2023 - First Reading (Again!)
- 6.2 Action Items:
 - 6.2.1 Accept Letter from the Hornbrook Teachers’ Association (CTA) to open negotiations for the 2024-2027 school term [Motion to accept letter made by John. Second by Amiee. Motion passed.](#)
 - 6.2.2 Appoint Katina Davis- [Board approves Katina Davis as a board member. Motion to approve made by Amiee. Second by John. Motion passed.](#)
 - 6.2.3 Appoint Mary Scott- [Board approves Mary Scott as a board member. Motion to approve made by John. Second by Amiee. Motion passed.](#)

7.0 Discussion

7.1 Superintendent Items - [Dustan is extremely grateful to our board members for their commitment to the school board. He appreciates their desire to engage with the children and the community.](#)

7.2 Board Member Items - [Amiee shared her gratitude for our maintenance efforts and complimented the well-maintained grounds.](#)

Adjournment: 5:25 PM

Closed Session

8.0 The Board will adjourn to Closed Session to discuss:

8.1 Public Employee Appointment/ Employment/Resignation/Request for Leave (GC 54954.5/54957): [None](#)

8.2 Personnel Matters Pursuant to Government Code 54957: [None](#)

8.3 Student Discipline Matters (Education Code 35146) [None](#)

8.4 Evaluation of Performance (GC 54957): Superintendent - [None](#)

8.5 Conference with Labor Negotiator (GC 54957.6): [None yet](#)

Return to Open Session. Time:

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

Adjournment Time:

Next Regularly Scheduled Meeting: May 21, 2024

The HORN BROOK ESD Board of Trustees welcomes you to its Regular meetings scheduled on the third Tuesday of each month at 5:30 p.m. in the HESD 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 Street, 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: March April 15, 2024.