

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

Regular Board Meeting Agenda

June 25, 2024; 5:00 PM; HES Cafeteria

Call to Order: 5:12 pm

By the presiding officer: Amiee Smith

Attendees: Carl Bauder

Jeanne Welch

Open Session:

1.0 Welcome Audience/Pledge of Allegiance/Opening

1.1 Public Hearing: **None**

1.2 Changes to agenda: **None**

1.3 Approval of agenda: **Motion to approve made by Amiee. Second by Mary. Unanimous, 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. **Jeanne Welch would like to know what we will be implementing this next academic school year regarding bullying.**

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 from May 16, 2024 Regular Meeting

3.2 Approve - Batch 0620

3.3 Approve - Batch 0617

3.4 Approve - Batch 0513 **Motion to approve made by Katina. Second by Amiee. Unanimous, motion passed.**

4.0 Reports

4.1 District Secretary Report - Mrs. Schexnider **The attendance rate for the final weeks of school was 82%. Currently, for the upcoming academic year, we have two new students.**

5.0 Finance and Facilities

5.1 Business manager **Liesl gave the current financial status of the district.**

5.2 Action items

5.2.1 Approve 2024/25 LCAP and 2023/24 Annual Update **Motion to approve made by Amiee. Second by Mary. Unanimous, motion passed.**

5.2.2 Approve 2024/25 LCAP Parent Overview **Motion to approve made by Katina. Second by Mary. Unanimous, motion passed.**

5.2.3 Approve 2024/25 Local Indicators **Motion to approve made by Amiee. Second by Katina. Unanimous, motion passed.**

5.2.4 Approve 2024/25 Operating Budget **Motion to approve made by katina. Second by Mary. Unanimous, motion passed.**

6.0 Policy and Governance

6.1 Superintendent's Report: [Mr. Dustan provided an update on the TK-K project and the upcoming summer maintenance projects.](#)

6.1.1 Construction Updates

6.2 Action Items

6.2.1 First Reading - CSBA Policy Updates June 2024

6.2.2 Approve - 2024/25 CTA Contract [Tabled until August- Motion to approve made by Amiee. Second by Katina. Unanimous, motion passed.](#)

6.2.3 Approve - 2024 Workplace Violence Plan (SB553) [Motion to approve made by Katina. Second by Amiee. Unanimous, motion passed.](#)

6.3 Superintendent Items [Thanked the Board Members for being flexible.](#)

6.4 Board Member Items [None](#)

Adjournment of open session:

Time: 5:46

7.0 Closed Session:

Time: 5:47

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

7.1.2 - TO - Classroom Aide .2 FTE /SAFE program employee . 4 FTE [Motion to approve made by Amiee. Second by Katina. Unanimous, motion passed.](#)

7.1.3 - KS - Classroom Aide .6 FTE [Motion to approve made by Katina. Second by Mary. Unanimous, motion passed.](#)

7.1.4 - AB - Custodian .5 FTE [Motion to approve made by Amiee. Second by Katina. Unanimous, motion passed.](#)

7.2 Personnel Matters Pursuant to Government Code 54957:

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: 6:03

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

9.0 Adjournment -

Time: 6:05

Next Regularly Scheduled Meeting: August 13, 2024

The Hornbrook ESD Board of Trustees welcomes you to its Regular meetings scheduled on the third Thursday of each month at 5:00 p.m. in the 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 Road, 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: June 20, 2024