

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

Regular Board Meeting Agenda

August 15, 2024; 5:00 PM; HES Cafeteria

Call to Order: 4:56

By the presiding officer: Amiee Smith

Attendees: Jeanne Welch

Open Session:

1.0 Welcome Audience/Pledge of Allegiance/Opening

1.1 Public Hearing: None

1.2 Changes to agenda: **6.2.4 - Approve - 2024/25 CTA Contract 7.1.1 Approve instructional aide AM**

1.3 Approval of agenda: **Motion to approve made by Amiee. Second by Mary. Motion passed 2-0 absent 1.**

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 raised concerns about Fentanyl and the availability of Narcan on campus. Mr. Dustan assured her that Narcan is available on site and that staff are trained to administer it.**

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 June 25, 2024 Regular Meeting

3.2 Review Quarterly Williams Report July, 2024 - No complaints

3.3 Approve - Batch 0513

3.4 Approve - Batch 0620

3.5 Approve - Batch 0617

3.6 Approve -0725

3.7 Approve -0731

3.8 Approve -0806

3.9 Approve -0807 **Motion to approve Consent Agenda made by Amiee. Second by Mary. Motion passed. 2-0 absent 1.**

4.0 Reports

4.1 District Secretary Report - Mrs. Schexnider **We currently have six new students enrolled, bringing the total enrollment to 35.**

5.0 Finance and Facilities

5.1 Business manager **Liesl Allen gave a report**

5.2 Action items

5.2.1 Approve - Resolution 2425.1 - Establishing Short-Term Employment

Motion to approve made by Amiee. second by Mary. Motion passed. 2-0 absent 1

6.0 Policy and Governance

6.1 Superintendent's Report: The TK building is currently waiting for approval from DSA. During the summer, the parking lot was paved, and a new shed was added for P.E. equipment along with a chicken coop.

6.1.1 Construction Updates

6.2 Action Items

6.2.1 First Reading - CSBA Policy Updates July, 2024

6.2.2 Approve - CSBA Policy Updates June, 2024 Motion to approve made by Mary. Second by Amiee. Motion passed. 2-0 absent 1.

6.2.3 Approve - Resolution 2425.2 - SAFE No-Cut Policy Motion to approve made by Amiee. Second by Mary. Motion passed. 2-0 absent1.

6.2.4 **Approve - 2024/25 CTA Contract** Motion to approve made by Amiee. Second by Mary. Motion passed. 2-0 absent 1.

6.3 Superintendent Items: Mr. Dustan is looking forward to an excellent upcoming school year and is very optimistic about the new staff additions at HES. He believes there will be effective problem-solving and positive energy.

6.4 Board Member Items: None

Adjournment of open session: 5:27

7.0 Closed Session:

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

7.1.1 **Approve- Instructional aide AM** Motion to approve made by Mary. Second by Amiee. Motion passed. 2-0 absent 1.

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

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

9.0 Adjournment - 5:31

Next Regularly Scheduled Meeting: September 19, 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: August 12, 2024