

*"Working Together, To Build Student Success, In A Caring Place"*

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Board of Trustees – Regular Meeting  
Wednesday, August 12, 2020 at 6:00PM  
Library: Public Meeting  
MINUTES

**1.0 Opening: General Functions**

**1.1 Welcome/Call to Order**

The meeting was called to order at 6:04pm by Willis Spencer. Present was Clay Sloan. Also present was Kelly Bear and Julie Williams.

**1.2 Correspondence - None**

**2.0 Consent Agenda**

**2.1** Minutes of Regular Meeting June 10, 2020

**2.2** Warrants and Fund Transfers - Batches **0622, 0701, 0702, 0715, 0730 & 0806**

**2.3** Interdistrict transfers

A motion was made by Sloan and seconded by Spencer to approve the Consent Agenda Minutes and Warrants. Motion carried. Aye-2 Nay-0

**3.0 Public Input – None**

**4.0 Public Hearing**

Independent Study

Superintendent Bear outlined the potential Hornbrook School Independent Study Program

**5.0** Closed Session was called to order at 6:17pm by ~~Donna Ratliff~~ *Willis Spencer*

**5.1 Government Code Section 54956.9**

**Conference with Legal Counsel-  
Anticipated Litigation**

Covid-19 related Liability

**5.2 Government Code Section 54957.9**

**Conference with Labor Negotiators**

Kelly Bear

CSEA and CTA

**5.3 Government Code Section 54957**

**Public Employee Discipline/Dismissal/Release**

**6.0 Reconvene in Open Session and Report Action Taken in Closed Session**

**Open session was reconvened at 6:41pm.**

No action taken in closed session

**7.0 Approve the 2020-2021 Consolidated Application**

A motion was made by Spencer and seconded by Sloan to approve the 2020-21 Consolidated Application. Motion carried. Aye-2 Nay-0

- 8.0 Approve SAFE Early Release Policy for 2020-2021**  
A motion was made by Spencer and seconded by Sloan to approve the SAFE Early Release Policy.  
Aye-2 Nay-0
- 9.0 Approve the District No Cut Policy for Sports for 2020-2021**  
A motion was made by Sloan and seconded by Spencer to approve the District 2020-2021 No Cut Policy for Sports. Motion carried. Aye-2 Nay-0
- 10.0 Approve Uniform Complaint Procedures**  
A motion was made by Spencer and seconded by Sloan to approve the updated Uniform Complaint Procedures. Motion carried. Aye-2 Nay-0
- 11.0 Approve 45 Day Budget Revision for 2020-2021**  
A motion was made by Spencer and seconded by Sloan to approve the 45 Day Budget Revision for the 20/21 school year. Motion carried. Aye-2 Nay-0
- 12.0 Request for approval of Board Policy and Administrative Regulations  
BP and AR: 6158 Independent Study**  
Natalie Morris addressed the board and Superintendent with regards to implementation of program, program components compared to another district, and maintaining district ADA with offering Independent Study.  
A motion was made by Spencer and seconded by Sloan to waive the second reading and approve the policy. Motion carried. Aye-2 Nay-0
- 13.0 Discuss and Approve Hornbrook ESD Reopening Plan**  
A motion was made by Sloan and seconded by Spencer to approve the HESD Reopening Plan to begin with Distance Learning and will reevaluate in 4 weeks after school starts.  
Motion carried. Aye-2 Nay-0
- 14.0 Approve additional days for the Superintendent/Lead Teacher**  
A motion was made by Spencer and seconded by Sloan to approve up to five (5) additional days for the Superintendent/Lead Teacher to integrate reopening plans due to pandemic. Motion carried. Aye-2 Nay-0
- 15.0 Retention of Lozano Smith for Legal Services for the 20/21 school year**
- 16.0 Quarterly Report on Williams Uniform Complaints**  
Superintendent reported no complaints for quarter ending July 2020.
- 17.0 Facilities Update**  
Superintendent Bear updated the board on facilities: Painting; wall ball backboard/gym siding complete; gravel for playground; gym floor redone; all rooms complete; replacement of refrigerator & freezer; John and Danyell have done an amazing job.
- 18.0 LCAP /Learning Continuity & Attendance Plan Update**  
Superintendent Bear updated the board on the new Learning Continuity & Attendance Plan due to Covid 19. LCAP not due this year.
- 19.0 Board Report**  
Sloan mentioned we can have a special board meeting if needed to open school.
- 20.0 Superintendent's Report**  
None

# Hornbrook Elementary School

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## 21.0 Adjournment

A motion was made by Spencer and seconded by Sloan to adjourn the meeting at 8:04pm.

Motion carried. Aye-2 Nay-0

**The next meeting will be held on September 9, 2020 at 6:00pm.**

  
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Willis Spencer

Clerk