

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

**Board of Trustees-Regular Meeting
Thursday, December 17, 2020 at 5 p.m.
Cafeteria: Public Meeting
MINUTES**

1.0 Opening: General Functions

1.1 Welcome/Call to Order

The meeting was called to order at 5:01pm by Clay Sloan. Present was Amiee Bortolussi and Audra Mylan. Also present was Kelly Bear and Julie Williams.

1.2 Approve Agenda

A motion was made by Bortolussi and seconded by Sloan to approve the agenda.
Motion carried. Aye - 2 Nay - 0

2.0 Governing Board Organizational Business

2.1 Certificate of Appoint and Administer Oath of Office

2.1.1 Member: Audra Mylan

A motion was made by Sloan and seconded by Bortolussi to appoint Audra Mylan to the Hornbrook Elementary School Board and Oath of Office was given. Audra Mylan is now present. Motion carried.
Aye - 2 Nay - 0

2.2 ACTION

2.2.1 Nominate/Elect President

A motion was made by Audra and seconded by Sloan to appoint Amiee Bortolussi as Board President. Motion carried. Aye - 3 Nay - 0

2.2.2 Nominate/Elect Clerk

A motion was made by Audra and seconded by Sloan to appoint Audra Mylan as Board Clerk. Motion carried.
Aye - 3 Nay - 0

2.2.3 Appointment of Secretary to the Board, Kelly Bear

A motion was made by Sloan and seconded by Mylan to appoint Kelly Bear as Secretary.
Motion carried. Aye - 3 Nay - 0

2.2.4 Establish Day, Time, and Place for Regular Meetings

A motion was made by Mylan and seconded by Bortolussi to establish the day as Wednesday and time at 5:00pm during winter hours and 6:00pm during summer hours. The place is the school cafeteria. Motion carried. Aye - 3 Nay - 0

3.0 Public Input- None

4.0 Consent Items

4.1 ACTION: Approve the following:

- Minutes of the Meetings
 - Regular -November 10, 2020
 - Special - November 18, 2020
 - Special – December 10, 2020
- Warrants and Fund Transfers – Batches 1117, 1202, 1207, 1211
- Interdistrict Transfer – None

A motion was made by Sloan and seconded by Bortolussi to approve the Consent Agenda Minutes and Warrants. Motion carried. Aye-3 Nay-0

5.0 Student Learning and Achievement

5.1 Reports and Communications

**5.1.1 Attendance Report
Enrollment - 49**

5.1.2 Learning Continuity and Attendance Plan
Superintendent Kelly Bear update the board on the LCAP

6.0 Finance and Facilities

6.1 Reports and Communications

6.1.1 Facilities Report

The Superintendent Bear updated the board on the facilities.

6.1.2 Finance Report

The Superintendent Bear updated the board on school finances.

6.2 **ACTION**

6.2.1 Approve Contract with Cone Plumbing for hands free faucet replacement due to COVID

A motion was made by Sloan and seconded by Mylan to approve Cone Plumbing contract for hands free faucets throughout the school. Motion carried. Aye-3 Nay-0

7.0 Human Resources

7.1 **ACTION**

7.1.1 Resolution Approving Participation in the Classified School Employee Summer Assistance Program (CSE SAP) for 2021-22 school year.

A motion was made by Bortolussi and seconded by Mylan to approve Participation in the Classified School Employee Summer Assistance Program (CSESAP) for 2021-22 school year. Motion carried. Aye-3 Nay-0

8.0 Policy and Governance

8.1 Discussion

8.1.1 Evaluation of Operational Plan and Phase

Superintendent Kelly Bear discussed with the board reopening to in person instruction after the winter break.

8.1.2 Superintendent Items - None

8.1.3 Board Member Items - None

8.2 Written Reports and Communications for Board Review

8.2.1 1st Reading Policy Revisions:

- Board Policy 6173-Education for Homeless Children
- Administrative Regulation 6173- Education for Homeless Children
- Exhibit 6173-Education for Homeless Children

9.0 Communications -none

10.0 Closed Session

Time: 5:50

10.1 Government Code Section 54957

Public Employee Discipline/Dismissal/Release

11.0 Return to Open Session/Report on Action Taken in Closed Session

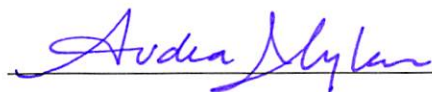
Time: 6:05

No action taken

12.0 Adjournment

A motion was made by Sloan and seconded by Mylan to adjourn the meeting. Motion carried. Aye - 3 Nay - 0

The next meeting will be held on January 13, 2021 at 5:00pm.



Clerk