

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

**Board of Trustees-Regular Meeting
Wednesday, December 8, 2021 at 5 p.m.
Cafeteria: Public Meeting**

AGENDA AND ORDER OF BUSINESS

All documentation supporting the items on this agenda are available for public review in the District Office, 15430 Oregon Road, Hornbrook, CA 96044, during normal business hours of 8:00 a.m. through 3:30 p.m. Monday through Friday.

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 at 475-3598.

1.0 Opening: General Functions

1.1 Welcome/Call to Order

1.2 Approve Agenda

2.0 Governing Board Organizational Business

2.1 ACTION

- 2.1.1 Nominate and Elect President
- 2.1.2 Nominate and Elect Clerk
- 2.1.3 Appointment of Secretary to the Board, Kelly Bear
- 2.1.4 Establish Day, Time, and Place for Regular Meetings

3.0 Public Input- Hearing of persons desiring to address the Board. Persons speaking during the Public Input time will be limited to three minutes. The Board shall limit the total time for public input on each item to 20 minutes. Except as otherwise provided by law, no action or discussion shall be taken/conducted on any item not appearing on the agenda.

4.0 Consent Items

4.1 ACTION: Approve the following:

- Minutes of the Meetings
 - Regular–November 10, 2021
 - Special- November 17, 2021
- Warrants and Fund Transfers – 1117, 1203
- Interdistrict Transfer – out: May

5.0 Student Learning and Achievement

5.1 Written Reports and Communication for Board Review

- 5.1.1 Attendance Report
- 5.1.2 Learning Continuity and Attendance Plan (LCAP) update

5.2 ACTION

- 5.2.1 Approve Educator Effectiveness Block Grant (EEBG) Plan 21-26

6.0 Finance and Facilities

6.1 Discussion

- 6.1.1 Facilities Update and FIT report

6.2 ACTION

- 6.2.1 Approve Comprehensive School Safety Plan (CSSP)

7.0 Human Resources

7.1 Reports and Communications

- 7.1.1 Teacher Evaluations (Board Communication)

7.2 ACTION

- 7.2.2 Resolution Approving Participation in the Classified School Employee Summer Assistance Program (CSE SAP) for 2022-23 school year

8.0 Policy and Governance

8.1 Discussion

8.1.1 Superintendent Items

8.1.2 Board Member Items

9.0 Communications

10.0 Adjournment

Posted: December 3, 2021