

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

**Board of Trustees-Regular Meeting
Wednesday, February 9, 2022 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 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.

3.0 Consent Items

3.1 ACTION: Approve the following:

- Minutes of the Meetings
 - Regular-January 12, 2022
- Warrants and Fund Transfers – 0120, 0204
- Interdistrict Transfer

4.0 Closed Session

4.1 Government Code Section 54957.6
Conference with Labor Negotiator
Agency designated representative: Kelly Bear
Employee Organizations: HES CTA & CSEA

4.2 Government Code Section 54957
Public Employee Appointment/Employment

4.3 Government Code Section 54957
Public Employee Discipline/Dismissal/Release

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

6.0 Student Learning and Achievement

- 6.1 Written Reports and Communication for Board Review
- 6.1.1 Attendance Report
 - 6.1.2 Learning Continuity and Attendance Plan (LCAP) Mid-Year Report and Supplement to Annual Update for 21-22 LCAP
 - 6.1.3 Quarterly Report on Williams Uniform Complaints

7.0 Finance and Facilities

- 7.1 Discussion
- 7.1.1 Facilities Update
 - 7.1.2 Facilities Plan update
- 7.2 **ACTION**
- 7.2.1 Approve bid for Tree Removal

8.0 Human Resources

- 8.1 Reports and Communications
 - 8.1.1 Resignation Letter from Superintendent/Lead-teacher effective 6/30/22 (Board Communication)
 - 8.1.2 Teacher Evaluations (Board Communication)

9.0 Policy and Governance

- 9.1 Discussion
 - 9.1.1 Superintendent Items
 - 9.1.2 Board Member Items
- 9.2 **ACTION**
 - 9.2.1 Approve 2021-2022 School Accountability Report Card

10.0 Communications

11.0 Adjournment

Posted: February 4, 2022