

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

**Board of Trustees-Regular Meeting
Wednesday, April 20, 2022 at 6 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–March 9, 2022
- Warrants and Fund Transfers – 0317,0329,0408
- 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 CSEA

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

6.0 Student Learning and Achievement

- 6.1 Reports and Communications
- 6.1.1 Attendance Report
 - 6.1.2 Learning Continuity and Attendance Plan
 - 6.1.3 Discuss possible Resource Sharing with Mr. Matt Dustan

7.0 Finance and Facilities

- 7.1 Reports and Communications
- 7.1.1 Facilities Report
 - 7.1.2 Finance Report
- 7.2 **ACTION**
- 7.2.1 Approve Second Interim Report for 21/22
 - 7.2.2 Approve Budget Transfers

8.0 Human Resources

- 8.1 Hearing and Public Comment Regarding the California School Employee Association's Initial Proposal Regarding Collective Bargaining Agreement Negotiations, 2022-2023
- 8.2 **ACTION**
- 8.2.1 Approve CSEA Negotiation Opener for 2022-23 school year
 - 8.2.2 Approve Amended Intern Contract: Jonni Wyatt
 - 8.2.3 Approve Certificated Contracts for 2022-23

9.0 Policy and Governance

9.1 Discussion

9.1.1 Superintendent Items

9.1.2 Board Member Items

10.0 Communications

11.0 Adjournment

Posted: April 8, 2022