15430 Oregon Road P.O. Box 169 Hornbrook, CA 96044 530-475-3598 Fax 530-475-0929

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

Board of Trustees-Regular Meeting Wednesday, May 11, 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

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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
 - o Regular–April 20, 2022
- Warrants and Fund Transfers 0420, 0502, 0506
- Interdistrict Transfer In: Out:

4.0 Closed Session

6.1

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

- Reports and Communications
 - 6.1.1 Attendance Report
 - 6.1.2 Learning Continuity and Attendance Plan
 - 6.1.3 Discuss Resource Sharing
 - 6.1.4 Quarterly Report on Williams Uniform Complaints
- 6.2 ACTION
 - 6.2.1 Approve Parent Involvement Policy for 22/23 School Year

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 Purchase of Kifco Water Reel from Alsco-Geyer Irrigation

8.0 Human Resources

- 8.1 Reports and Communications
 - 8.1.1 Evaluations (Board Communication)
- 8.2 ACTION
 - 8.2.1 Approve Certificated Contracts for 2022-23: Kelly Bear

Policy and Governance 9.0

- Discussion 9.1
 - 9.1.1
 - Superintendent Items Board Member Items 9.1.2
- 9.2 ACTION
 - 9.2.1 Approve Agreement for Legal Services from Lozano Smith for 2022-23

10.0 Communications

11.0 Adjournment Posted: May 6, 2022