

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

**Board of Trustees-Regular Meeting
Wednesday, June 15, 2022 at 6 p.m.
Cafeteria: Public Meeting**

AGENDA AND ORDER OF BUSINESS

**PUBLIC HEARING: 2022-23 LCAP/ANNUAL UPDATE
2022-23 BUDGET OVERVIEW FOR PARENTS
2022-23 BUDGET
Proposal to Implement Developer Fees**

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.

**PUBLIC HEARING- 2022-23 Local Control and Accountability Plan/Annual Update
2022-23 Budget Overview for Parents
Initial 2022-23 Budget
Proposal to Implement Developer Fees**

3.0 Consent Items
3.1 ACTION: Approve the following:

- Minutes of the Meetings
 - Regular—May 11, 2022
 - Special—May 18, 2022
- Warrants and Fund Transfers –0506, 0520, 0601, 0609
- Interdistrict Transfer – In: Corson, McAmis, Brennan (2), Moreland Out:

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 Discuss Resource Sharing
- 6.1.3 Review 2022-23 LCAP and Annual Update
- 6.1.4 Review 2022-23 Budget Overview for Parents
- 6.1.5 Review Universal Pre-Kindergarten (UPK) Plan

6.2 ACTION
6.2.1 Approve MOU for Agreement for Superintendent/Principal and Administrative Services
6.2.2 Approve 2022-2023 Nursing Services Days

7.0 Finance and Facilities

- 7.1 Reports and Communications
 - 7.1.1 Facilities Report
 - 7.1.2 Discuss 2022-23 Budget

7.2 ACTION

- 7.2.1 Approve 20-21 Audit
- 7.2.2 Approve Resolution for the proposed amendment to the Bylaws of NCSIG
- 7.2.3 Approve Resolution for implementation of developer fees

8.0 Human Resources

- 8.1 Reports and Communications
 - 8.1.1 Evaluations (Board Communication)

8.2 ACTION

- 8.2.1 Approve Declaration of Need (DON) for Fully Qualified Educators for 2022-23 School Year

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: June 10, 2022