



**TYPE:** Special Called Board Meeting

**DATE:** 5/31/2022    **TIME:** 6:00 PM    **CODE:**

**LOCATION:** Assembly Hall 1935 Bohemian Highway, Occidental, CA 95465

All documents relating to the following agenda items are available for public review in the Administrative Office of the Harmony Union School District during office hours at least 24 hours prior to the scheduled Board meeting. The Harmony District Board of Education meetings are open to the public, except for certain subjects that are addressed in closed session in accordance with the Ralph M. Brown Act. If anyone wishes to attend and requires special accommodations due to a handicapping condition, as outlined in the Americans with Disabilities Act, please contact the superintendent at least two working days prior to the meeting.

**1.0 Call to Order**

**2.0 Approval of the Agenda**

**3.0 Pledge of Allegiance**

**4.0 Communication**

A) Public Comment

**5.0 Information/Correspondence/Discussion**

5.1 Public Hearing: AB 1200

Info

**6.0 Action Items**

6.1 Consideration of AB 1200 report.

Action

6.2 Consideration of Expanded Learning Opportunity Grant Plan

Action

6.3 Consideration of Resolution 2021-22/8 (Specification of Election) on the November 8, 2022 election

Action

**7.0 Next Board Meeting**

**8.0 Adjournment**

Agendas have been posted at the Harmony School public bulletin board and the Harmony Union School District Website at [www.harmonyusd.org](http://www.harmonyusd.org).



# Harmony Union School District

## AGENDA ITEM


<b>Meeting Date:</b>	5/31/2022 - 6:00 PM
<b>Category:</b>	Information/Correspondence/Discussion
<b>Type:</b>	Info
<b>Subject:</b>	5.1 Public Hearing: AB 1200
<b>Strategic Plans:</b>	
<b>Policy:</b>	
<b>Enclosure</b>	
<b>File Attachment:</b>	
<b>Description:</b>	
<b>Background Information:</b>	
<b>Fiscal Implications:</b>	
<b>Recommendation:</b>	None- information only

**Approvals:**

Recommended  
By:

Matthew Morgan - Superintendent/Principal



<b>Meeting Date:</b>	5/31/2022 - 6:00 PM
<b>Category:</b>	Action Items
<b>Type:</b>	Action
<b>Subject:</b>	6.1 Consideration of AB 1200 report.
<b>Strategic Plans:</b>	
<b>Policy:</b>	
<b>Enclosure</b>	
<b>File Attachment:</b>	
<b>Description:</b>	As a requirement of the budget process, when a change is anticipated due to salary changes, the District must submit a report to SCOE (Sonoma County Office of Education) as outlined in AB1200. This report is for the HUTA salary settlement.
<b>Background Information:</b>	
<b>Fiscal Implications:</b>	
<b>Recommendation:</b>	That the board approve the AB 1200 report
<b>Approvals:</b>	Recommended By:  Matthew Morgan - Superintendent/Principal



<b>Meeting Date:</b>	5/31/2022 - 6:00 PM
<b>Category:</b>	Action Items
<b>Type:</b>	Action
<b>Subject:</b>	6.2 Consideration of Expanded Learning Opportunity Grant Plan
<b>Strategic Plans:</b>	
<b>Policy:</b>	
<b>Enclosure</b>	
<b>File Attachment:</b>	
<b>Description:</b>	

As a condition for receiving Expanded Learning Opportunities Grants LEA must complete a plan. The Expanded Learning Opportunities (ELO) Grant Plan must be adopted by the local governing board or body of the LEA at a public meeting on or before June 1, 2022.

### Background Information:

The ELO Plan must be submitted within five (5) days of adoption by the governing board or body. School districts must submit the plan to their COE; Charter schools must submit their plans to their chartering authority; COEs and school districts in a single-district county must submit their plans to the CDE. For more information on the ELO plan, see the CDE FAQ website: <https://www.cde.ca.gov/ls/he/hn/covidgrantsfaqs.asp>

### Fiscal Implications:

**Recommendation:** That the board approve the ELO Grant Plan

### Approvals:

Recommended  
By:


Matthew Morgan - Superintendent/Principal



<b>Meeting Date:</b>	5/31/2022 - 6:00 PM
<b>Category:</b>	Action Items
<b>Type:</b>	Action
<b>Subject:</b>	6.3 Consideration of Resolution 2021-22/8 (Specification of Election) on the November 8, 2022 election
<b>Strategic Plans:</b>	
<b>Policy:</b>	

### Enclosure

### File Attachment:

 2022-resolution-specification of election 21-22-8.pdf

### Description:

In accordance with the provisions of Education Code 5323 and 5340-42, a consolidated governing board member election, to be held in our District on Tuesday, November 8, 2022, will be ordered by the County Superintendent of Schools on or before July 16, 2022.

### Background Information:

The governing board must adopt the resolution in order for the district to authorize an election with respect to the governing board member election for the following positions:

Three Seats: Four Year Terms to serve the 2022-2026 terms

### Fiscal Implications:

### Recommendation:

That the Board approves Resolution 2021-22/8 , Specification of the Election Order.

### Approvals:

Recommended  
By:



Matthew Morgan - Superintendent/Principal

**RESOLUTION 21/22-8**  
**Harmony Union School District**

On motion by \_\_\_\_\_, seconded \_\_\_\_\_, the resolution set forth below was adopted by the following vote:  
 AYES: \_\_\_\_\_ NOES: \_\_\_\_\_ ABSENT: \_\_\_\_\_

**SPECIFICATIONS OF THE ELECTION ORDER**

**RESOLVED**, that pursuant to Education Code Sections 5304 and 5322 – the authority for the specifications of the election order – I hereby specify the following with respect to the governing board member election in the Harmony Union School District.

**Date of Election:** November 8, 2022  
**Purpose of Election:** To elect 3 member(s) to serve the 2022-2026 full term (term ending 2026)  
 0 member(s) to serve the 2022-2024 short term (term ending 2024)

<b>Name of <i>Current Incumbent</i></b>	<b>*Term of Office to be Filled (Check One)</b>	
	<b>2-Year</b> (To complete the 2020-2024 term)	<b>4-Year</b> (2022-2026)
Charlie Laird	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Yuri Koslen	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Bradley Mills	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	<input type="checkbox"/>	<input type="checkbox"/>
	<input type="checkbox"/>	<input type="checkbox"/>

\*Four-year terms on the governing board are staggered. The November 6, 2018 election will fill regular openings on the governing board for the 2018-2022 term as well as filling current 2016-2020 term vacancies, or those previously filled by appointment. If a vacancy has been filled during the first 2 years of a term, candidates must file for election to complete that term. If a vacancy has been filled during the last 2 years of a term, candidates will file for the new 4-year term.

**IT IS HEREBY RESOLVED**, that the Harmony Union School District will hold an election on November 8, 2022 to elect 3 member(s) to the governing board as listed in the **Specifications of the Election Order**.

**STATEMENT OF QUALIFICATIONS/TIE VOTE**

**THAT** the \* ( candidate  district) is responsible for cost incurred in publishing a Statement of Qualifications if such a statement is desired. If payment is the responsibility of the candidate, each candidate will pay the cost of publication \*( before  after) the statement is printed in the voter pamphlet portion of the sample ballot. Payments for statements are to be made **to the district**. Following the election, the district will be billed for all costs incurred in conducting the district’s election. Statements shall not exceed \*( 200  400) words, based on standard word count.

**THAT** any tie vote which results in said election will be resolved by \*( run off  drawing lots).  
 \* Select one option

**CLERK’S CERTIFICATE**

I hereby certify that the foregoing is a full, true and correct excerpt from the minutes of the governing board of said school district, pertaining to the adoption of the above resolution, at a meeting held on May 21, 2022.

\_\_\_\_\_  
 Clerk, Governing Board  
 Harmony Union School District