



Harmony Union School District

AGENDA

TYPE: Regular Board Meeting

DATE: 2/8/2024 **TIME:** 6:00 PM

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

DETAILS:

Closed session begins at 6:00 pm; open session at 7:00 pm. 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 72 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 Pledge of Allegiance

3.0 Approval of the Agenda

4.0 Public Comment

- 4.1 For Closed Session: Members of the public may address the Board briefly on matters not on the agenda and are within the subject matter jurisdiction of the Board. Please state your name and address. In accordance with Board Policy 9323, speakers are to keep comments concise and limited to three minutes. The Public Comment item will be limited to a total of 20 minutes, absent approval to extend by the Board President. If there are several people who share the same issue, please chose one as your representative, and that person may be given additional time, if necessary. The Board values public comment, but by the Brown Act the Board shall not act upon, respond to, or comment on the merits of any item presented. The Board may ask clarifying questions of the presenter or refer the presenter to the District procedures.

Info

Members of the public may address the Board regarding items on the agenda at the time the item appears on the agenda. The Board President may move any agenda item to a different place on the agenda in order to accommodate the public or improve the flow of the meeting.

5.0 Closed Session

- 5.1 With respect to every item of business to be discussed in closed session Gov. Code Section 54957.6: CONFERENCE WITH LABOR NEGOTIATOR Info/Action
- Name of Agency Negotiator: Matthew Morgan
Name of organization representing employees: CSEA
- 5.2 With respect to every item of business to be discussed in closed session Gov. Code Section 54957.6: CONFERENCE WITH LABOR NEGOTIATOR Info/Action
- Name of Agency Negotiator: Matthew Morgan
Name of organization representing employees: HUTA
- 5.3 With respect to every item of business to be discussed in closed session Gov. Code Section 54957.6 - Personnel Info
- 5.4 With respect to every item of business to be discussed in closed session pursuant to Gov. Code Section 54957.6: Update on Anticipated Litigation items Info

6.0 Reconvene to Open Session

7.0 Communication

A) Reports

7.1 HUTA Report	Info
7.2 ARK Report	Info
7.3 Student Report	Info
7.4 Board Member Reports	Info
7.5 Superintendent/Principal's Report	Info
7.6 Pathways Director Report	Info

B) Correspondence

8.0 Consent Agenda**Action**

8.1 Vendor Warrants	Action
8.2 Approve the minutes from regular meeting held on January 11, 2024	Action
8.3 Approve the minutes from special meeting held on January 11, 2024	Action
8.4 Approve the Consent Agenda	Action

9.0 Information/Correspondence/Discussion

9.1 School Accountability Report Cards (SARC)	Info
9.2 Presentation of LCAP Mid Year Update	Info

A) Board Member Development

10.0 Public Comment

10.1 For Open Session: Members of the public may address the Board briefly on matters not on the agenda and are within the subject matter jurisdiction of the Board. Please state your name and address. In accordance with Board Policy 9323, speakers are to keep comments concise and limited to three minutes. The Public Comment item will be limited to a total of 20 minutes, absent approval to extend by the Board President. If there are several people who share the same issue, please chose one as your representative, and that person may be given additional time, if necessary. The Board values public comment, but by the Brown Act the Board shall not act upon, respond to, or comment on the merits of any item presented. The Board may ask clarifying questions of the presenter or refer the presenter to the District procedures.	Info
--	------

Members of the public may address the Board regarding items on the agenda at the time the item appears on the agenda. The Board President may move any agenda item to a different place on the agenda in order to accommodate the public or improve the flow of the meeting.

11.0 Action Items

11.1 Consideration of HUSD's 2024-25 Comprehensive School Safety Plan (CSSP)	Action
11.2 Consideration of HUSD Calendar for 2024-25 School Year	Action
11.3 Consideration of Revised Covid Protocols	Action
11.4 Consideration of request for leave- Kelsey Gehring	Action
11.5 Consideration of Revision of Facilities Use Fees	Action

12.0 Next Board Meeting**13.0 Adjournment**

Agendas have been posted at the Harmony School public bulletin board and the Harmony Union School District Website at www.harmonyusd.org.