



Harmony Union School District

AGENDA

TYPE: Regular Board Meeting

DATE: 10/12/2023 **TIME:** 6:00 PM

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

DETAILS:

Closed session begins at 6 pm, open session begins at 7 pm. Open session will be recorded. 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- Discipline, Dismissal, Release 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

- 6.1 Report out on any action taken during closed session Info

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) Public Comment

7.7 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
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C) Correspondence

8.0 Consent Agenda**Action**

8.1 Vendor Warrants	Action
8.2 Approve Quarterly Report, April 1 to June 30, 2023, regarding any complaints covered by the Williams Act	Action
8.3 Approve Quarterly Report, July 1 to September 30, 2023, regarding any complaints covered by the Williams Act	Action
8.4 Approve minutes from regular meeting held 9/14/2023	Action
8.5 Approve the Consent Agenda	Action

9.0 Information/Correspondence/Discussion

9.1 Enrollment Report	Info
9.2 Discussion regarding School Mascot and Colors- Survey Updates	Info/Action
9.3 Discussion regarding revised fee schedule for Aftercare	Info/Action
9.4 Continued discussion (future action) of Power Back Up Project- battery and diesel generator	Info/Action
9.5 Update on school security projects	Info/Action
9.6 Budget Update	Info
9.7 Discussion regarding public board meeting protocol	Info/Action

A) Board Member Development

9.8 Board Member Self Evaluation	Info/Action
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10.0 Action Items

10.1 Consideration of Board Member Self Evaluation through CSBA	Info/Action
10.2 First reading: BP 0420.41 Charter School Oversight	Info/Action

E(1) 0420.41 Charter School Oversight
 BP 1113 District and School Websites
 E(1) 1113 District and School Websites
 BP 4112.2 Certification
 AR 4112.2 Certification
 E(1) 4112.9 Employee Notifications
 E(1) 4212.9 Employee Notifications
 (1) 4312.9 Employee Notifications
 BP 4140 Bargaining Units
 BP 4240 Bargaining Units
 BP 4340 Bargaining Units
 AR 4161.1 Personal Illness/Injury Leave
 AR 4261.1 Personal Illness/Injury Leave
 AR 4361.1 Personal Illness/Injury Leave
 AR 4161.2 Personal Leaves
 AR 4261.2 Personal Leaves
 AR 4361.2 Personal Leaves
 AR 4161.8 Family Care and Medical Leave
 AR 4261.8 Family Care and Medical Leave
 AR 4361.8 Family Care and Medical Leave
 BP 5117 Interdistrict Attendance
 BP 5141.5 Mental Health
 BP 5141.6 School Health Services
 AR 5141.6 School Health Services
 BP 5145.6 Parent/Guardian Notifications
 E(1) 5145.6 Parent/Guardian Notifications
 BP 5148 Child Care and Development
 AR 5148 Child Care and Development Fill in Blanks
 BP 6146.4 Differential Graduation and Competency Standards for Students with Disabilities
 BP 6159.2 Nonpublic, Nonsectarian School and Agency Services for Special Education
 BP 6173.4 Education for American Indian Students NEW POLICY
 AR 6173.4 Title VI Indian Education Program Delete AR *Yes *No
 BP 6174 Education for English Learners
 AR 6174 Education for English Learners

BB 9322 Agenda/Meeting Materials

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| 10.3 | Consideration of Notice of Completion of Cistern Project | Action |
| 10.4 | Consideration of new hires Idalia Pagan (3rd grade para), Noelle Heron (6th grade/7/8 math and science para) | Action |
| 10.5 | Consideration of moving from Electronic School Board to GAMUT Meetings through CSBA (California School Boards Association) for \$500 per year. | Action |
| 10.6 | Consideration of the joint sunshine openers from the District and Harmony Union Teachers Association (HUTA) | Action |
| 10.7 | Consideration of comprehensive Health and Sex Education Curriculum Adoption: (Rights, Respect, Responsibility) (ETR Health Smart) | Action |

11.0 Next Board Meeting

12.0 Adjournment

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