



Harmony Union School District

AGENDA

TYPE: Regular Board Meeting

DATE: 1/20/2022 **TIME:** 6:00 PM

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

DETAILS:

Meeting to be held via Zoom Teleconferencing. Closed session begins at 6:00 pm; open session begins at 7 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: HUTA
- 5.2 With respect to every item of business to be discussed in closed session Gov. Code Section 54957.6 Info/Action
CONFERENCE WITH LABOR NEGOTIATOR
Name of Agency Negotiator: Matthew Morgan
Name of organization representing employees: CSEA
- 5.3 With respect to every item of business to be discussed in closed session Gov. Code Section 54957.6 Info/Action
CONFERENCE WITH LABOR NEGOTIATOR
Name of Agency Negotiator: Matthew Morgan
Name of group: Unrepresented employees
- 5.4 With respect to every item of business to be discussed in closed session pursuant to Gov. Code Section 54957: Superintendent Review Process with Dr. Paul Porter 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 Pathways Director Report Info
- 7.6 Superintendent/Principal's 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, October 1 to December 31, 2021, regarding any complaints covered by the Williams Act Action
- 8.3 Minutes from regular meeting 12/09/2021 Action
- 8.4 Approve the Consent Agenda Action

9.0 Information/Correspondence/Discussion

- 9.1 Discussion of community survey questions and outreach process for superintendent review with Dr Paul Porter Info/Action
- 9.2 Director Transition Plan- Pathways Charter Info
- 9.3 Consideration and Discussion of Place Based Learning Vision Statement Info/Action
- 9.4 Discussion and possible action: Reinstating collection of developer's fees to be deposited into Fund 25. Info/Action
- 9.5 Discussion and possible action: Future purchase of new wireless (walkie talkie) communication devices for all staff Info/Action
- 9.6 Battery assessment from Sonoma Clean Power and Terra Verde Energy Info/Action
- 9.7 Discussion of campus security upgrades and development of timeline for upgrades Info/Action
- 9.8 Letter from SCOE recognizing that Harmony will be able to meet its fiscal obligations as reported on the First Interim Report for the 2021-22 Budget. Info

10.0 Action Items

- 10.1 Consideration of 2020-2021 Audit Report and Certification Action

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| 10.2 | Consideration of 2020-21 Bond Audit Report and Certification | Action |
| 10.3 | Consideration of Proposed Contract for Services between Maria Freebairn-Smith and HUSD re Board-Staff Restorative Justice Intervention | Action |
| 10.4 | Consideration to move \$5,000 from Fund 17 to Fund 01 to cover the fee of the Contract re Services between Maria Freebairn-Smith and HUSD re Board-Staff Restorative Justice Intervention | Action |
| 10.5 | Consideration of J13A Waivers for emergency closures due to power outages: 9/15/2021, 10/25/2021, 10/26/2021 | Action |
| 10.6 | Consideration of MOU between HUSD and County of Sonoma for managing Occidental Community Center. | Action |
| 10.7 | Discussion with possible action of raising the pay rate for substitute teachers. | Info/Action |
| 10.8 | Consideration of contracts related to Bond Field Project: Proposal from IOR Bruce Mansell regarding Inspector of Record Services; Proposal from LACO regarding Special Testing & Inspections; Cost estimate from Brunsing regarding Geo Construction Services. | 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.