



AGENDA

TYPE: Regular Board Meeting

DATE: 11/9/2023 **TIME:** 7:00 PM

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

DETAILS:

Closed session begins at 6 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: 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 pursuant to Gov. Code Section 54957.6: Update on Anticipated Litigation items Info
- 5.4 With respect to every item of business to be discussed in closed session Gov. Code Section 54957.6 - Personnel- Discipline, Dismissal, Release 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

8.1 Vendor Warrants	Action
8.2 Approve minutes from regular meeting held 10/12/2023	Action
8.3 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 Continued discussion (future action) of Power Back Up Project- battery and diesel generator	Info/Action
9.4 Update on school security projects	Info/Action
9.5 Consideration of Board meeting in December change from 12/14 to 12/13 to accommodate HUSD Staff Holiday Gathering	Action
9.6 Budget Update	Info
9.7 Discussion of Local Indicators	Info

A) Board Member Development

9.8 Board Member Self Evaluation	Info/Action
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10.0 Action Items

10.1 RESOLUTION NO. 2023/2024-3 RESOLUTION OF THE BOARD OF TRUSTEES OF THE HARMONY UNION SCHOOL DISTRICT ORDERING A SCHOOL BOND ELECTION	Action
10.2 Second reading and adoption of new and updated board policies: CSBA UPDATE CHECKLIST – December 2022	Info/Action

BP 0430 Comprehensive Local Plan for Special
AR 0430 Comprehensive Local Plan for Special

Education

BP 0450 Comprehensive Safety Plan

AR 0450 Comprehensive Safety Plan

BP 0460 Local Control and Accountability Plan

AR 0460 Local Control and Accountability Plan

BP 3250 Transportation Fees

AR 3250 Transportation Fees

AR 3260 Fees and Charges

BP 3460 Financial Reports and Accountability

AR 3460 Financial Reports and Accountability

BP 3515 Campus Security

AR 3515 Campus Security

AR 3516.2 Bomb Threats

BP 3540 Transportation

BP 5131.7 Weapons and Dangerous Instrument

AR 5131.7 Weapons and Dangerous Instrument

AR 5141.3 Health Examinations

BP 5142 Safety

AR 5142 Safety

AR 5142.2 Safe Routes to School Program

BP 5148.2 Before/After School Programs

AR 5148.2 Before/After School Programs

BP 5148.3 Preschool/Early Childhood Education

AR 5148.3 Preschool/Early Childhood Education

AR 6164.4 Identification and Evaluation of Individuals for
Special Education

BB 9220 Governing Board Elections

BB 9223 Filling Vacancies

BB 9323 Meeting Conduct

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| 10.3 | Consideration of new hire Michele Hazelwood- 5th grade para and Marni Davis- Middle School Drama teacher | Action |
| 10.4 | Consideration of the sunshine openers from the District and Harmony Union Teachers Association (HUTA) | Action |
| 10.5 | Consideration Annual Developer Fees Report for 2022-23 | Action |
| 10.6 | Consideration of Revised Expanded Learning Opportunity Program | Action |
| 10.7 | Consideration of establishment of Line of Credit with SCOE | Action |
| 10.8 | Consideration of Illness and Injury Prevention Plan (IIPP) | 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.