



# AGENDA

**TYPE:** Regular Board Meeting

**DATE:** 10/20/2022 **TIME:** 6:00 PM

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

**DETAILS:** Simulcast via Zoom Teleconferencing

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

**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 Pathways Director Report Info
- 7.4 Student Report Info
- 7.5 Board Member Reports 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, July 1 to September 30, 2022, regarding any complaints covered by the Williams Act Action
- 8.3 /Approve minutes from regular meeting held 9/14/2022 Action
- 8.4 //Approve minutes from regular meeting on 8/18/2022 Action
- 8.5 Approve the Consent Agenda Action

**9.0 Information/Correspondence/Discussion**

- 9.1 Enrollment Report Info
- 9.2 Public Self Insurers Annual Report Info
- 9.3 Construction Update Info
- 9.4 Discussion topic to set timetable for Reserve Account Review and Assignment- reschedule Info
- 9.5 Universal Pre Kindergarten Survey Info
- 9.6 Public Self Insurers Annual Report Info
- 9.7 CASSPP Testing Info

A) Board Member Development

- 9.8 Board Member Evaluations Info

**10.0 Action Items**

- 10.1 First reading of new policy and policy updates: CSBA UPDATE CHECKLIST – June 2022 Info/Action
  - BP 0420.41 Charter School Oversight
  - E(1) 0420.41 Charter School Oversight
  - E(1) 1113 District and School Web Sites
  - AR 1312.4 Williams Uniform Complaint Procedures
  - E(2) 1312.4 Williams Uniform Complaint Procedures Fill in Blanks
  - BP 3110 Transfer of Funds
  - AR 3517 Facilities Inspection
  - E(1) 3517 Facilities Inspection NEW EXHIBIT
  - BP 3523 Electronic Signatures NEW POLICY
  - AR 3523 Electronic Signatures NEW REGULATION

- BP 3550 Food Service/Child Nutrition Program
- AR 3550 Food Service/Child Nutrition Program
- BP 3551 Food Service Operations/Cafeteria Fund
- AR 3551 Food Service Operations/Cafeteria Fund
- BP 3553 Free and Reduced Price Meals
- AR 3553 Free and Reduced Price Meals
- AR 4112.2 Certification
- AR 4161.8 Family Care and Medical Leave
- AR 4261.8 Family Care and Medical Leave
- AR 4361.8 Family Care and Medical Leave
- AR 6173.1 Education for Foster Youth Fill in Blanks

10.2 Consideration of Local Indicators on the CA School Dashboard

Info/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](http://www.harmonyusd.org).