

## **AGENDA**

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. Call to Order
- 2. Pledge of Allegiance
- 3. Approval of the Agenda
- 4. Public Comment
- 5. Closed Session
  - A. With respect to every item of business to be discussed in closed session (Ed. Code §§35146, 48918, 49070, 72122, 76234): Consideration of Challenge to the Content of Student Records. (Ed. Code §§35146, 48918, 49070, 72122, 76234)
  - B. With respect to every item of business to be discussed in closed session Gov. Code Section 54957.6: CONFERENCE WITH LABOR NEGOTIATOR Name of Agency Negotiator: Matthew Morgan Name of organization representing employees: CSEA
  - C. With respect to every item of business to be discussed in closed session Gov. Code Section 54957.6: CONFERENCE WITH LABOR NEGOTIATOR Name of Agency Negotiator: Matthew Morgan Name of organization representing employees: HUTA
  - D. 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

## 6. Reconvene to Open Session

A. Report out on any action taken during closed session

#### 7. Communication

- A. Reports
  - i. HUTA Report
  - ii. Shark Report

- iii. Student Report
- iv. Board Member Reports
- v. Superintendent/Principal's Report
- vi. Pathways Director Report
- B. Public Comment
- C. Correspondence

## 8. Consent Agenda

- A. Vendor Warrants
- B. 7th Grade Field Trip to Dillon Beach 5/16/2025
- C. End of Year Field Trip to CYO 5/27- Grades K-2
- D. Approve the minutes from regular meeting held 04/17/2025
- E. Approve the minutes from regular meeting held 04/23/2025
- F. Approve the minutes from regular meeting held 05/01/2025
- G. Approve the Consent Agenda

## 9. Information / Correspondence / Discussion

- A. Enrollment Report
- B. HR Announcements
- C. Board Member Development
  - i. Brown Act Training 25-26
- D. Discussion of Exploration of District Parcel Tax
- E. Special Education Update
- F. Letter from SCOE recognizing that Harmony will be able to meet its fiscal obligations as reported on the Second Interim Report for the 2024-25 Budget.
- G. Youth Truth Survey Results Presentation by Rebecca Chadwick
- H. Midyear LCAP Report
- I. Harmony Utility Proposal for Bond
- J. Receipt of Sonoma County Art Grant
- K. First Reading of new and updated board policy
- L. Information regarding Owning a School Bus Cost Analysis

## 10. Action Items

- A. Consideration of Resolution #2024/25-12 Continuation of 2025-26 Line of Credit with SCOE
- B. Consideration Resolution 2024/25-13 Regarding Final Certificated Reductions in Force
- C. Consideration of Resolution 2024/25-14 Regarding Final Classified Reductions in Force
- D. Consideration of contract with either School Services of California or FCMAT regarding exploration of Salmon Creek Charter renewal- Not to exceed \$15,000
- E. Consideration of California Reading Difficulties Risk Screener Adoption ED 53008
- F. Consideration of Peace Pole Proposal
- G. Consideration of contract for Fencing for TK/Kinder Play Area with Jacobsen Fencing
- H. Consideration of Design Services for electrical utilities contact with QKA
  - I. Consideration of networking upgrades for ERate Project

## 11. Next Board Meeting

# 12. Adjournment