



## AGENDA

**TYPE:** Regular Board Meeting

**DATE:** 9/13/2021     **TIME:** 6:00 PM

**LOCATION:** Via Zoom Teleconferencing

**DETAILS:**

Closed session begins at 6 pm; open session at 7 pm. All documents relating to the following agenda items are available for public review in the Administrative Office and on the website ([www.harmonyusd.org](http://www.harmonyusd.org)) 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 choose 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

### 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	Public Comment	Info
7.8	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 the minutes from regular meeting held August 19, 2021	Action
8.3	Approve the Consent Agenda	Action

**9.0 Information/Correspondence/Discussion**

9.1	Enrollment Report	Info
9.2	Public Hearing- Sufficient Instructional Materials	Info
9.3	Discussion of positive covid case guidelines and notifications	Info

**10.0 Action Items**

10.1	Board to consider Resolution 2021/2022-2 , declaring that the District has sufficient textbooks and instructional materials for students.	Action
10.2	Interview, select and provisionally appoint a citizen to the Board of Trustees for a seven month term, to begin 30 days after this action, providing there is no public challenge to this action, and to continue until November 2022 .	Action

Following approval:

Announcement of the Provisional Appointment: President Mariah Lander announces the provisional appointment of (name of appointee) to the Board of Trustees.

Swearing in of the Appointed Board Member: Board President Mariah Lander administers the oath of office for the position of Provisional Board of Trustees member.

10.3	Consideration of Unaudited Actuals for 2020-2021	Action
10.4	Consideration of 21-22 Contract for Office Manager	Action
10.5	Consideration of 21-22 Contract for School Nurse	Action
10.6	Consideration of 21-22 Contract for CBO	Action
10.7	Consideration of Contract for 21-22: Superintendent/Principal	Action
10.8	Consideration of Gann Limit Resolution 2021/22-3	Action
10.9	Consideration of TLCD contract amendment proposal for added parking lot scope	Action

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| 10.10 | Consideration of MOU between HUSD and USF to provide teaching and counseling experience        | Action |
| 10.11 | Consideration of MOU between HUSD and HUTA (Harmony Union Teachers Association) re Fire Season | Action |
| 10.12 | Consideration of adoption of Revised Covid Safety Plan   | Action |

**11.0 Next Board Meeting**

**12.0 Adjournment**

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| 12.1 | Adjournment | Action |
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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).