



Regular Board Meeting

04/17/2025 06:00 PM

Assembly Hall

1935 Bohemian Highway, Occidental, CA 95465

Printed : 4/17/2025 6:10 PM PT

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

That the board approve the meeting agenda.

4. Public Comment

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.

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. Closed Session

- A. 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
- 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: HUTA
- C. 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
- D. With respect to every item of business to be discussed in closed session pursuant to Gov. Code Section 54957: Superintendent Review

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

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 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.

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.

C. Correspondence

8. Consent Agenda

- A. Vendor Warrants
- B. Approve the minutes from regular meeting held 03/13/2025
Approve through consent agenda
- C. 6th Grade Field Trip to Yosemite National Park May 5-9, 2025
Approve through consent agenda
- D. Approve the Consent Agenda
That the board approve the consent agenda

9. Information / Correspondence / Discussion

- A. Enrollment Report
- B. HR Announcements
New hires:
Chris Jones- 4th Grade Para

Ezra Berman- Aftercare

C. Board Member Development

D. Discussion of Exploration of District Parcel Tax

Discussion on exploring whether the District is interested in placing a parcel tax measure on the ballot in an upcoming election

E. Interview candidates for vacant board seat

The board will interview the following candidates for consideration for the open board seat:

Matthew Gress

Jacki Wilson

10. Action Items

A. Nomination Appointment of Board Member and Administration of Oath of Office

The board appoints new member through nomination and vote.

The board announces the appointment of new board member and administers the Oath of Office to the new member.

B. Consideration of district calendar for the 2025-26 school year

That the board accept and approve the district calendar for the 2025-26 school year

C. Consideration of board meeting calendar for 2025-26

That the board approve the board meeting calendar for 2025-26

D. Consideration of Memorandum of Understanding with West Sonoma County Consortium for Classroom Space on HUSD Campus

That the board approve the Memorandum of Understanding with West Sonoma County Consortium for Classroom Space on HUSD Campus

E. Board Policy Updates- Second Reading and Adoption

That the board approve and adopt the attached new and updated policies

F. Sonoma County Multi Agency Information Sharing Agreement

That the board approve the Multi Agency Information Sharing Agreement

G. Consideration of Multi District Interdistrict Attendance Agreement

5 Year Multi District Interdistrict Attendance Agreement with the other school districts in Sonoma County

That the Board approve the Multi District Interdistrict Attendance Agreement

H. Consideration of Transportation Plans for 2024-25 and 2025-26

Each year the district updates the transportation plan with West Sonoma County Transportation Agency. That the board approve the Transportation Plans for 2024-25 and 2025-26

I. Consideration of renewal of contract for Assistant Principal

Renewal of contract for Assistant Principal, Stefanie Coe

That the board renew the contract for Assistant Principal, Stefanie Coe

J. Consideration of renewal of contract for Assistant to Chief Business Official

Renewal of contract for Asst. CBO, Rachael Handley

That the board approves the contract renewal for Assistant to Chief Business Official, Rachael Handley

11. Next Board Meeting

Next special closed session meeting is April 23, 2025

Next regular meeting is May 8, 2025.

12. Adjournment