



## Regular Board Meeting

09/12/2024 06:00 PM

Assembly Hall

1935 Bohemian Highway, Occidental, CA 95465

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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 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.*

*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**

- 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  
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- 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

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- i. Public Hearing- Sufficient Instructional Materials

- C. Correspondence

## **8. Consent Agenda**

- A. Vendor Warrants
- B. 6th grade Paleo Overnight in Sandy Flats with possible hike to CYO for campfire  
Approve through the consent agenda
- C. Approve the Consent Agenda  
That the board approve the consent agenda

## **9. Information / Correspondence / Discussion**

- A. Enrollment Report
- B. Discussion re: West Sonoma County Consortium
- C. Board Member Development

## **10. Action Items**

- A. Consideration of Unaudited Actuals for 2023-24  
This agenda item involves the presentation of the District's Unaudited Actuals for the 2023-24 school year. The Board has the opportunity to review and discuss the information provided by CBO, Stacy Kalember  
That the board approve the unaudited actuals for the 2023-24 school year.
- B. Consideration of Gann Limit Resolution 2024/25-1  
This item involves the annual preparation and approval of the District's Gann Limit appropriation limit for this fiscal year.  
That the board approve the Gann Limit Resolution 2024/25-1
- C. Board to consider Resolution 2024/25-2 declaring that the District has sufficient textbooks and instructional materials for students.  
This agenda item involves the Board approval by resolution of the District's declaration that it meets the requirements of the Williams Settlement that textbooks for core academic areas are current and from the State adopted textbook list.  
That the board approve Resolution 2024/25-2 declaring that the District has sufficient textbooks and instructional materials for students.
- D. Consideration of Resolution 2024/25-3 Continuation of Line of Credit with SCOE

The resolution allows the district to remain in a negative cash status for any fund. Negative interest will accrue to any monthly negative cash fund balance. Total of all funds should not have a negative cash balance for any single month.

That the board approve Resolution 2024/25-3 Continuation of Line of Credit with SCOE

**11. Next Board Meeting**

Next regular meeting is October 10, 2024.

**12. Adjournment**