



## Regular Board Meeting

10/10/2024 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 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**

- 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
- 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
- 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
- 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**

- 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 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.*

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- C. Correspondence

## 8. Consent Agenda

- A. Vendor Warrants
- B. Approve Quarterly Report, July 1 to September 30, 2024, regarding any complaints covered by the Williams Act
- C. Approve the minutes from special meeting held 5/24/24  
Approve through consent agenda
- D. Approve the minutes from regular meeting held June 13, 2024
- E. Approve the minutes from the special meeting held 06/14/2024  
Approve through the consent agenda
- F. Approve the minutes for regular meeting held 08/15/2024  
Approve through the consent agenda
- G. Approve the minutes for the special meeting held 6/24/2024  
Approve through the consent agenda
- H. 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
- D. Policy Updates and New Policy- First Reading  
None-First Reading
- E. HUSD Budget Approval Letter from SCOE
- F. Public Self Insurers Report
- G. Discussion regarding discipline procedures at HUSD

## 10. Action Items

- A. Consideration of Resolution 2024/25-5 RESIG Alt/Rep
- B. Consideration of Declaration of Need for Fully Qualified Educators, Commission of Teacher Credentialing Form CL-500 (5/12). This is a routine annual action item.
- C. Consideration of event: Riordan Wedding Gathering

## 11. Next Board Meeting

Next regular meeting is November 14, 2024.

## 12. Adjournment