

Harmony Union School District
REGULAR MEETING AGENDA
BOARD OF TRUSTEES

August 20, 2009

6:00 p.m. Closed Session

7:00 p.m. Open Public Session

1935 Bohemian Highway, Occidental, California 95465



Trustees: [Fawn Nekton](#), [Henry Goff](#), [Bryce Hetler](#), [Nora Lomax](#), and [Dennis Rosatti Jr.](#)
Superintendent/Principal: [David Miller](#)
www.harmony.k12.ca.us

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 Tuesday and Wednesday prior to Board Meetings.

I. CALL TO ORDER/ROLL CALL

II. PUBLIC COMMENT ON CLOSED SESSION ITEMS

This section is a time for members of the audience to address the Board regarding items on the Closed Session agenda. There will be a limit of three (3) minutes for each person speaking under this section.

III. CONVENE TO CLOSED SESSION-CLOSED SESSION ITEMS:

- A. Public Employee Evaluation-Review of Superintendent Goals.
- B. Meet with Legal Council on Potential Litigation-One Case. (E. C 54956.9).

IV. RECONVENE TO OPEN SESSION:

- A. Report of actions taken in Closed Session

V. APPROVAL OF AGENDA

VI. CONSENT AGENDA

Generally, there is no discussion of Consent Items. Should a Board Member wish to discuss an item on the Consent Agenda it will be taken off and placed on the Action Item section at the beginning of the meeting. This request is to be addressed to the Board President.

- A. Minutes of Regular Board Meeting for June 23, 2009, and the Special Board Meeting for August 4, 2009.
- B. Vendor Warrants.

VII PUBLIC HEARING PATHWAYS CHARTER SCHOOL RENEWAL APPLICATION

VIII COMMUNICATON

A. Public Comment:

Members of the public may address the Board briefly on matters not on the agenda. Please state your name and address, and keep your comments concise, brief and limited to three minutes. This item will be limited to a total of 20 minutes total, absent approval to extend by the Board. 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 latter will not extend the total time for the item in the absence of approval to extend by the Board.

- B. Student Report
- C. HUTA Report
- D. CSEA Report
- E. ARK Report
- F. Written Correspondence to the Board
- G. Pathways Charter School Directors Report

- H. Program Coordinator Report to the Board
- I. Garden Coordinator Report to the Board
- J. Board Member Reports
- K. Superintendent/Principal Report

IX. BUSINESS ITEMS- Discussion/Information/Action

- A. Pathways Charter School Renewal Application and MOU Review
Discussion/Information/Action *20 minutes*
- B. Grass Lands Fencing
Discussion/Information/Action *5 minutes*
- C. Garden Maintenance Position
Discussion/Information/Action *5 minutes*
- D. Set Public Hearing for Instructional Materials
Discussion/Information/Action *2 minutes*
- E. Association of California Administrators (ACSA) Conference Attendance
Discussion/Information/Action *2 minutes*
- F. Contract for Services With West County Community Services
Discussion/Information/Action *10 minutes*
- G. Facility Use Report
Discussion/Information/Action *5 minutes*
- H. Staffing Assignments for the 2009-2010 School Year
Discussion/Information/Action *2 minutes*
- I. Review of Class/School Schedules
Discussion/Information/Action *2 minutes*
- J. Substitute Teacher Policy
Discussion/Information/Action *5 minutes*
- K. Soccer Field Update and Budget
Discussion/Information/Action *5 minutes*
- L. YMCA After School Proposal
Discussion/Information/Action *10 minutes*
- M. Board Policy Update
Discussion/Information/Action *10 minutes*

X. FINAL ADJOURMENT

Next Regular Meeting: September 17, 2009

7:00 P. M.