

Harmony Union School District
REGULAR MEETING AGENDA
BOARD OF TRUSTEES

September 17, 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.

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 August 20, 2009.
- B. Vendor Warrants.
- C. Budget Update.
- D. Facilities Use Report.
- E. Enrollment Report.

VII PUBLIC HEARING SUFFICIENCY OF INSTRUCTIONAL MATERIALS

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

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- F. Written Correspondence to the Board

- G. Pathways Charter School Directors Report
- H. Board Member Reports
- I. Superintendent/Principal Report

IX. BUSINESS ITEMS- Discussion/Information/Action

- A. Pathways Charter School Renewal Process and Timeline Discussion
Discussion/Information/Action *10 minutes*
- B. Budget Transfers for Textbooks
Discussion/Information/Action *10 minutes*
- C. West County Community Services (WCCS) Contract Fee for Services for Counseling Service 2009-2010
Discussion/Information/Action *5 minutes*
- D. GANN Limit Resolution #10-01
Discussion/Information/Action *2 minutes*
- E. Soccer Field Update and Budget
Discussion/Information/Action *20 minutes*
- F. Declaration of Sufficiency of Text Books/Instructional Materials.
Discussion/Information/Action *2 minutes*
- G. Board Policy Update
Discussion/Information/Action *10 minutes*
- H. Budget Unaudited Actuals Report
Discussion/Information/Action *10 minutes*
- I. Open Board of Trustees Seat for the Harmony Union School District. Board Member Selection Process
Discussion/Information/Action *10 minutes*
- J. Review of budget Impact of the Revenue Limit Due to Our Sponsorship of Pathways Charter School
Discussion/Information/Action *10 minutes*

X. FINAL ADJOURNMENT

Next Regular Meeting: October 15, 2009 7:00 P. M.

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