



HARMONY UNION SCHOOL DISTRICT

HARMONY ELEMENTARY SCHOOL & SALMON CREEK SCHOOL – A CHARTER SCHOOL
1935 BOHEMIAN HWY
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Harmony Union School District
REGULAR MEETING AGENDA
BOARD OF TRUSTEES

January 14, 2010

5:30 p.m. Closed Session

6:00-7:00 p.m. Open Public Session Board Policy Meeting.

7:00 p.m. Regular Open Public Session

1935 Bohemian Highway, Occidental, California 95465

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. Meeting with Negotiator Regarding Certificated Negotiations.
- B. Public Employee Evaluation-Review of Superintendent Goals

IV. RECONVENE TO OPEN SESSION:

- A. Report of actions taken in Closed Session

V. BOARD POLICY MEETING

- A. Review Board Policies Exhibit Numbers 3550, 3554, 5030, 5111.1, and 5111.12.

VI. APPROVAL OF AGENDA

VII. 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 December 17, 2009.
- B. Vendor Warrants.
- C. Facilities Use Report.
- D. Enrollment Report.
- E. Williams Settlement Uniform Complaint Quarter Report
- F. Redwood Empire Schools' Insurance Group (RESIG) Resolution

VIII. COMMUNICATON

- A. Public Comment:

Regular Board Meeting January 14, 2010

TRUSTEES: DENNIS ROSATTI JR., BRYCE HETLER, HENRY GOFF, ALEX MOUNTJOY, FAWN NEKTON
SUPERINTENDENT/PRINCIPAL: DAVID MILLER
WWW.HARMONY.K12.CA.US

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. Board Member Reports.
- I. Superintendent/Principal Report.

IX. BUSINESS ITEMS- Discussion/Information/Action

- A. Board Policy Adoption.
Discussion/Information/Action 5 minutes

- B. Presentation For Facilities Improvement Financing Options.
Discussion/Information/Action 20 minutes

- C. Approval of Consolidated Application Part II.
Discussion/Information/Action 5 minutes

- D. Harmony Union School District Audit Report 2008-2009
Discussion/Information/Action 10 minutes

- E. Pathways Charter School First Interim Report.
Discussion/Information/Action 5 minutes

- F. Pathways Charter School P-1
Discussion/Information/Action 5 minutes

- G. Pathways Charter School Audit Report 2008-2009.
Discussion/Information/Action 10 minutes

- H. Pathways Memorandum of Understanding-Draft
Discussion/Information/Action 10 minutes

- I. Schools Innovation & Advocacy (SIA) Agreement
Discussion/Information/Action 5 minutes

- J. Harmony Board Technology/Protocol
Discussion/Information/Action 5 minutes

- K. Budget Planning/Schedule Board Workshop
Discussion/Information/Action 5 minutes

X. FINAL ADJOURNMENT

Next Regular Meeting: February 11, 2010 7:00 P. M.

Regular Board Meeting January 14, 2010

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