

**Harmony Union School District  
Board of Trustees  
Board Meeting Minutes  
September 17, 2009**

- I. **CALL TO ORDER/ROLL CALL:** *The meeting was called to order at 6:09 p.m. All present except Nora Lomax*
- II. **PUBLIC COMMENT ON CLOSED SESSION ITEMS:** *None*
- III. **CONVENE TO CLOSED SESSION-CLOSED SESSION ITEMS:** *6:10 p.m.*
  - A. Public Employee Evaluation-Review of Superintendent Goals.
- IV. **RECONVENE TO OPEN SESSION:** *7:04 p.m.*
  - A. Report of actions taken in Closed Session: *Nothing to report*
- V. **APPROVAL OF AGENDA:** *Dennis Rosatti requested that Business Item "IX J" be moved to be discussed after "IX A". It was so moved by Henry Goff, seconded by Bryce Hetler to approve the agenda. Motion carried unanimously.*
- VI. **CONSENT AGENDA:** *Dennis Rosatti requests that item "C" be pulled and discussed when business item "IX B" is discussed. It was so moved by Bryce Hetler, seconded by Fawn Nekton to approve the consent agenda with the change. Motion carried unanimously.*
  - 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:** *The Public Hearing was opened at 7:05 p.m. There was no comment on this item and the hearing was closed at 7:06 p.m.*
- VIII **COMMUNICATON:**
  - A. Public Comment: *None*
  - B. Student Report: *None*
  - C. HUTA Report: *None*
  - D. CSEA Report: *None*
  - E. ARK Report: *Bonnie Covel commented that the ARK would like to see more enrichment offerings for the 6<sup>th</sup> – 8<sup>th</sup> grades. They would like to get experts to come in and are willing to fund some of this.*
  - F. Written Correspondence to the Board: *This was included in the board packet.*
  - G. Pathways Charter School Directors Report: *Report was included in the board packet. However Robert Tavonatti reported that there was a change in the enrollment. They are now at 524 and were hoping to be at 530 by the end of the week.*
  - H. Board Member Reports: *Fawn Nekton reported that she attended Back-to-school night for the 5<sup>th</sup> – 8<sup>th</sup> grades. Fawn said that she attended the ARK auction pizza party at the Boulton's and would like to that the people who donate to the ARK for these events. This one was great!*

*On Tuesday, 9/15, Fawn attended the Community Council meeting regarding the Occidental Community Center closure. Forty-two people signed the form; there was a good turn out. Someone from Mr. Efron's office attended. Budget figures were discussed. David Brown*

*from the YMCA was also in attendance. There were many interesting suggestions from the community. It was discussed that a parcel tax may be an option - \$10 - \$12. The current school parcel tax is \$52.00. The possibility of the school participating was also discussed.*

*Fawn also planning on attending the Sonoma County Book Fair/Festival at Court House Square in Santa Rosa.*

*Bryce Hetler reported that he also attended the 5<sup>th</sup> – 8<sup>th</sup> Back-to-school night where he met Dion Pringle – it was enlightening.*

*Henry Goff had nothing to report.*

*Dennis Rosatti had nothing to report.*

- I. Superintendent/Principal Report: *Hand out was given and copies placed in the Board binder.*

## **IX. BUSINESS ITEMS:**

A. Pathways Charter School Renewal Process and Timeline Discussion: *Dave Miller, Robert Tavonatti and Margaret Merchat met on September 2<sup>nd</sup> to begin strategizing the Charter renewal application process. The Charter timeline will be revised, completed and ready for Pathways board members 9/28/09 then taken to the Pathways board meeting on 10/1/09. This item will be brought back to HUSD for the October board meeting.*

J. Review of budget Impact of the Revenue Limit Due to Our Sponsorship of Pathways Charter School: *This item was brought forward per motion. Handout received and placed in board binder showing budget with and with out Pathways Charter. Discussion around the \$30,000 oversight fee and reinvesting into Pathways or offering services we have that they can utilize. The Board directs Dave Miller to do legal research and explore this issue with Margaret Merchat around the MOU.*

B. Budget Transfers for Textbooks: *Handouts were given and placed in the board binder. Discussion around the cost for consumables and the need to reduce the cost. Fawn would like something sent out to staff around the money spent and the cost for replacement/lost/damaged materials. Budget updates were also discussed at this time. (It was moved by Dennis Rosatti, seconded by Fawn Nekton to approve the budget updates with any corrections needed to reflect the changes. Motion carried unanimously.) It was moved by Henry Goff, seconded by Bryce Hetler to transfer the full amount needed to cover the cost of textbooks. Motion carried unanimously.*

C. West County Community Services (WCCS) Contract Fee for Services for Counseling Service 2009-2010: *It was moved by Bryce Hetler, seconded by Henry Goff to approve the contract fee for services for counseling for 1 to 2 days a week up to 4 hours a day for the 2009-2010 school year. Motion carried unanimously.*

D. GANN Limit Resolution #10-01: *It was moved by Bryce Hetler, seconded by Henry Goff to approve the GANN Limit Resolution #10-01. Motion carried unanimously.*

E. Soccer Field Update and Budget: *Hand out was given and placed in the board binder. After much discussion, it was moved by Dennis Rosatti, seconded by Fawn Nekton to approve funds for the soccer field based on the contingency on raising matching funds for the district. Motion carried unanimously. Back up materials to be brought to the board.*

F. Declaration of Sufficiency of Text Books/Instructional Materials: *Handout given and placed in the board binder. This item was pulled until the October board meeting.*

*At 10:00 p.m., it was moved by Bryce Hetler, seconded by Henry Goff to extend the board meeting 15 minutes. Motion carried unanimously.*

G. Board Policy Update: *Discussion on what would be the best way to adopt the updated board policies. It was moved by Bryce Hetler to adopt the policies and once the final draft arrives hold a Board workshop or work group to review and amend any policies as needed with setting a workshop date. No second was made. Motion does not carry. Denny will send out a meeting wizard to set up a board workshop for a future date.*

H. Budget Unaudited Actuals Report: *It was moved by Henry Goff, seconded by Bryce Hetler to approve the Unaudited Actuals for the 2008-2009 school year. Motion carried unanimously.*

*At 10:15 p.m., it was moved by Bryce Hetler, seconded by Henry Goff to extend the board meeting 15 minutes. Motion carried unanimously.*

I. Open Board of Trustees Seat for the Harmony Union School District. Board Member Selection Process: *Henry Goff recommends that we put the vacancy in the E-News/Bulletin and paper that we have a vacancy. It was decided that application be due by Friday, October 9, 2009.*

X. **FINAL ADJOURNMENT:** *It was moved by Henry Goff, seconded by Bryce Hetler to adjourn the meeting. Motion carried unanimously. Meeting adjourned at 10:31 p.m.*

**Next Regular Meeting:   October 15, 2009                   7:00 p.m.**