

**Harmony Union School District
Board of Trustees
Board Meeting Minutes
October 15, 2009**

- I. CALL TO ORDER/ROLL CALL:** *The meeting was called to order at 6:12 p.m. All present.*
- II. PUBLIC COMMENT ON CLOSED SESSION ITEMS:** *None*
- III. CONVENE TO CLOSED SESSION-CLOSED SESSION ITEMS:** *6:13 p.m.*
- A. Discipline for Student #2009-1.
 - B. Classified Negotiations Meeting With Negotiator.
 - C. Public Employee Evaluation-Review of Superintendent Goals.
- IV. RECONVENE TO OPEN SESSION:** *7:14 p.m.*
- A. Report of actions taken in Closed Session: *Regarding item "A" – the Board suspended the expulsion. Regarding item "B" – the board approved the 09/10 CSEA negotiations.*
- V. APPROVAL OF AGENDA:** *It was moved by Bryce Hetler, seconded by Henry Goff to approve the agenda. Motion carried unanimously.*
- VI. CONSENT AGENDA:** *Dennis Rosatti asked to pull item "B" off of the consent agenda until it could be discussed. It was moved by Fawn Nekton, seconded by Bryce Hetler to approve the consent agenda with item "B" pulled. Motion carried unanimously.*
- A. Minutes of Regular Board Meeting for October 15, 2009
 - B. Vendor Warrants: *It was moved by Dennis Rosatti, seconded by Fawn Nekton to approve the Vendor Warrants. Motion carried unanimously.*
 - C. Budget Update
 - D. Facilities Use Report
 - E. Williams Settlement Report-Quarterly Report
 - F. Enrollment Report
 - G. Teacher Qualifications Under the No Child Left Behind Act
 - H. RESIG Annual Report
 - I. Developer Fee Report
- VII PUBLIC HEARING SUFFICIENCY OF INSTRUCTIONAL MATERIALS:** *Dennis Rosatti opened the public hearing at 7:16 p.m. – there were no comments on this item. Hearing was closed at 7:16 p.m.*
- VIII. COMMUNICATON**
- A. Public Comment: *None*
 - B. Student Report: *None*
 - C. HUTA Report: *Susan McGovern informed the Board that HUTA was committed to sending a rep to the board meetings. The reps would be: Susan McGovern, Jane Kleimo and Dawn Marie Ginn*
 - D. CSEA Report: *None*
 - E. ARK Report: *None*
 - F. Transportation Director JPA Report to the Board: *Mike Rea of the JPA spoke about the transportation agency and the fact that the state reimbursements it approximately at 48%. A handout was given and placed in the board binder.*
 - G. Written Correspondence to the Board: *None*
 - H. Pathways Charter School Directors Report: *This report was included in the board packet.*

- I. Board Member Reports: *Bryce Hetler participated in Renaissance Friday and also chaperoned the school dance. He commented that it was much different from the dances that involve other schools attending. Henry Goff had nothing to report. Fawn Nekton attended the ARK meeting – it was very informative. Fawn also attended the Occidental Community Council tennis court resurfacing and party. The tennis group reconfirmed their interest in having the school and students use the tennis courts and offer classes – possibly Renaissance Friday. Dennis Rosatti, Dave Miller and Kitty have set Friday, November 6th from 8:30 a.m. – 12:00 p.m. as the Board Policy Workshop. This will be a special board meeting/workshop. Dennis also gave the information about swine flu shots being available at Kaiser. Board members are on the approval list for the shot. Dennis announced to the Board that his wife was pregnant with twins!*
- J. Superintendent/Principal Report: *Handout was given and placed in the board binder.*

IX. BUSINESS ITEMS- Discussion/Information/Action

- A. Pathways Charter School Renewal Application: *Dave Miller, Margaret Merchat and Robert Tavonatti will meet on 10/16/09 to fine-tune the application. This item is to come back at the November meeting.*
- B. Pathways Charter School Memorandum Of Understanding Time Extension: *It was moved by Fawn Nekton, seconded by Bryce Hetler to extend the timeline for the MOU until Pathways Board of Trustees and Harmony Board of Trustees adopt and has approved a new MOU. Motion carried unanimously.*
- C. Discussion of Playground Equipment Plan and Procedural Timeline: *A hand out was given and has been placed in the board binder. Discussion took place around the placement of the equipment. The board took a “field trip” to see a possible placement site. The Board gives the ok to the playground. Dennis Rosatti directs the ARK to speak with Scott Marsh regarding the PE part of the structure.*
- D. Landscape Proposal for Falls Environmental Center and Drop Off Area Divider: *Motion #1 – It was moved by Fawn Nekton, seconded by Bryce Hetler to approve the proposed irrigation and fencing for the area in front of the Falls Environmental Building. Motion carried unanimously. Motion #2 – It was moved by Bryce Hetler, seconded by Henry Goff to approve the proposed landscaping of the island across from the Falls Environmental area if non-district funding is available. Motion carried unanimously.*
- E. Soccer Field Update and Donations/Field Naming and Dedication: *It was moved by Fawn Nekton, seconded by Henry Goff to move forward with the construction of the soccer field to be named the “Joey Negri Field donated in memory of Bob Thieriot”. Motion carried unanimously.*
- F. Enrichment Schedule: *Discussion around the enrichment offerings for the 2nd trimester. No action needed at this time. Dave Miller would like to get a 3-year schedule together. Dave Miller also thanked Donna Cates and Audrey Vorkoeper for their input.*
- G. Declaration of Sufficiency of Text Books/Instructional Materials Resolution No, 10-02: *It was moved by Henry Goff, seconded by Bryce Hetler to make a motion that the Board adopts the statement on the following page and approves resolution #10-02 and approves the sufficiency of textbooks by a roll call vote. Dennis Rosatti, aye – Henry Goff, aye – Bryce Hetler, aye – Fawn Nekton, aye. Motion carried unanimously.*
- H. West County Community Services (WCCS) 2009-2010 Memorandum Of Understanding for Fee for Service Agreement: *It was moved by Fawn Nekton, seconded by Bryce Hetler to approve the MOU agreement with West County Community Services. Motion carried unanimously.*
- I. Open Board of Trustees Seat for the Harmony Union School District. Board Member Selection Process: *This item was discussed – no action needed at this time.*

J. California English Based Tutoring Program (CBET) Update and Funding: *Discussion around the cost and funding. Dave Miller to call SRJC about having the class – offset the cost and/or possibly split the cost. It was moved by Dennis Rosatti, seconded by Fawn Nekton to move forward with the CBET program for no more than the 09/10 school year and that Dave seeks more sources. Motion carried 3 ayes and 1 opposed.*

K. California School Boards Association Annual Winter Conference (Attendance Request): *It was moved by Henry Goff, seconded by Dennis Rosatti to approve a budget for Fawn Nekton to attend the California School Boards Association Annual conference not to exceed \$1,500. Motion carried unanimously.*

X. **FINAL ADJOURNMENT:** *It was moved by Bryce Hetler, seconded by Fawn Nekton to adjourn the meeting. Motion carried unanimously. Meeting was adjourned at 9:48 p.m.*

Next Regular Meeting: November 19, 2009

7:00 P. M.