

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

- I. CALL TO ORDER/ROLL CALL:** *This meeting was called to order at 5:32 p.m. All present*
- II. PUBLIC COMMENT ON CLOSED SESSION ITEMS:** *None*
- III. CONVENE TO CLOSED SESSION-CLOSED SESSION ITEMS:** *5:33 p.m.*
- A. Public Employee Performance Evaluation (Government Code section 54957)
Title: Teacher (Request for Leave-Teacher 1)
 - B. Meeting with Negotiator Regarding Certificated Negotiations.
 - C. Discussion of Existing Hours for Three Classified Positions.
 - D. Public Employee Evaluation-Review of Superintendent Goals
- IV. RECONVENE TO OPEN SESSION:** *6:18 p.m.*
- A. Report of actions taken in Closed Session:
 - A. *None*
 - B. *the district has offered a retirement option based on the contract*
 - C. *Extended hours of librarian of 1.5 hours per week, Cafeteria Clerk increased to 1.0 FTE and Accounts Payable Clerk increase to 80% FTE*
 - D. *Moved to end of meeting*
- V. BOARD POLICY MEETING:** *6:20 p.m.*
- A. Review Board Policies Exhibit Numbers 1240, 1250, 1330 and 2140.
- Discussion and revisions were made to the policies listed above and noted by Dave Miller who will send the corrected/updated policies to CSBA for final printing.*
- At 7:04 p.m. the meeting was called back to order*
- VI. APPROVAL OF AGENDA:** *Dave Miller asked that the agenda be adjusted to have item "G" moved to be between items "B" & "C". It was moved by Bryce Hetler, seconded by Alex Mountjoy to approve the agenda as adjusted. Motion carried unanimously.*
- VII. CONSENT AGENDA:** *It was moved by Fawn Nekton, seconded by Bryce Hetler to approve the consent agenda. Motion carried unanimously.*
- A. Minutes of Regular Board Meeting November 19, 2009.
 - B. Vendor Warrants.
 - C. Budget Update.
 - D. Facilities Use Report.
 - E. Enrollment Report.
- VIII. COMMUNICATON**
- A. Public Comment: *None*
 - B. Student Report: *None*
 - C. HUTA Report: *Handout received – Dave Miller read the HUTA report from Ruth Antonini who was unable to attend due to illness*

- D. CSEA Report: *None*
- E. ARK Report: *Audrey Vorkoeper reported that the playground will be on the current site of the existing playground. It will be installed in the spring or summer. Bryce Hetler asked about the drainage issues – response: boxes will be expanded to catch drainage. The district will remove the pressure treated wood.*
- F. Written Correspondence to the Board: *This resulted in a SARC discussion*
- G. Garden Coordinator Report on Facilities Use: *Laurel Anderson spoke on this issue – written report was included in the board packet*
- H. Pathways Charter School Directors Report: *Robert Tavonatti expanded on the report included in the board packet*
- I. Board Member Reports: *Alex Mountjoy had nothing to report. Fawn Nekton reported the CSBA Conference was fabulous. She learned a lot. This conference was totally “geeked up” and she would like to see more members attend. Next year the conference is supposed to be in San Francisco. Henry Goff had nothing to report. Bryce Hetler reported that he chaperoned at the school dance. Questions as to why we invite other schools. Dennis Rosatti reported that we look at “race-to-the-top” and the budget at the state level. He also let the board know that it’s not too late to vote for the District governing board at the 5th district or promote someone else.*
- J. Superintendent/Principal Report: *Report handed out at the meeting and placed in the board binder*

IX. BUSINESS ITEMS- Discussion/Information/Action

- A. Board Policy Adoption: *Dennis Rosatti clarified the process. No action was needed at this time*
- B. Review of Final Costs For The Falls Environmental Center: *This item was discussed. No action needed at this time. Fawn Nekton mention that we should look into the sound – reduce noise level in the cafeteria. This to come back at a future board meeting. Requests a report from acoustical engineer – possibly LaForge.*
- C. Employment Approval For Title I Program Technician: *It was moved by Bryce Hetler, seconded by Alex Mountjoy to approve the offer of employment of Brulene Zanutto for the Title I Program Technician position. Motion carried unanimously.*
- D. Board Workshop Vision and Goals Meeting Date: *The workshop is set for January 26th from 5:30 – 8:00 p.m. No motion is needed for this item.*
- E. Review of Budget With ARK Regarding Spanish Enrichment: *It was moved by Alex Mountjoy, seconded by Bryce Hetler to accept the ARK revised 09/10 budget – discussion and motion was revised by Alex Mountjoy to have the ARK take back the cost of the Spanish Enrichment Program and to accept the ARK revised 09/10 budget. Bryce Hetler accepted this revised motion. Motion carried unanimously.*
- F. Technology Plan Review and Adoption: *It was moved by Fawn Nekton, seconded by Bryce Hetler to approve the Technology Plan 7/1/09 – 6/30/12 with edits as discussed.*
- G. First Interim Budget Report: *(this item was moved to be discussed between items “B” & “C”) It was moved by Bryce Hetler, seconded by Henry Goff to approve the First Interim Budget Report. Motion carried unanimously.*

H. Falls Environmental Center Use: *A handout was given at the meeting and has been placed into the board binder. It was moved by Alex Mountjoy, seconded by Fawn Nekton to approve an allow board members a \$200.00 cap per board member with 1 use per board member per school year of the falls center. Discussion follows with this motion amended to include "and not to be carried over". Fawn Nekton accepts the amended motion. Motion carried unanimously.*

I. Board Organization: *Dennis Rosatti nominates Bryce Hetler to become Board President, Henry Goff seconds. Bryce Helter accepts the nomination. Motion carried unanimously. Fawn Nekton nominates Henry Goff to become Board Clerk, Dennis Rosatti seconds. Henry Goff accepts the nomination. Motion carried unanimously. Dennis Rosatti nominates Dave Miller at the Board Secretary, Bryce Hetler seconds. Dave Miller accepts the nomination. Motion carried unanimously. Fawn Nekton nominates Dennis Rosatti at the Voting Rep for HUSD Board, Bryce Hetler seconds. Dennis Rosatti accepts the nomination. Motion carried unanimously.*

Meeting reconvened to closed session at 9:48 p.m.

Report of actions taken in closed session: *None*

X. **FINAL ADJOURMENT:** *It was moved by Dennis Rosatti, seconded by Fawn Nekton to adjourn the meeting. Motion carried unanimously. Meeting adjourned at 10:11 p.m.*

Next Regular Meeting: January 14, 2010

7:00 P. M.