

**Harmony Union School District
Board of Trustees
Board Meeting Minutes
January 14, 2010**

- I. CALL TO ORDER/ROLL CALL:** *The meeting was called to order at 5:35 p.m. All present*
- II. PUBLIC COMMENT ON CLOSED SESSION ITEMS:** *None*
- III. CONVENE TO CLOSED SESSION-CLOSED SESSION ITEMS:** *5:36 p.m.*
- A. Meeting with Negotiator Regarding Certificated Negotiations
 - B. Public Employee Evaluation-Review of Superintendent Goals
- IV. RECONVENE TO OPEN SESSION:** *6:08 p.m.*
- A. Report of actions taken in Closed Session
 - A) *District will direct LEED to offer cash motivations*
 - B) *A committee was formed to finalize superintendent's evaluation*
- V. BOARD POLICY MEETING:** *6:12 p.m.*
- A. Review Board Policies Exhibit Numbers 3550, 3554, 5030, 5111.1, and 5111.12.
 - ◆ *A handout was given for discussion.*
 - ◆ *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.*
 - ◆ *Regarding policy item 3550 (A)- It was moved by Fawn Nekton, seconded by Alex Mountjoy to approve BP 3550, 3554, 5030, & 5111 with the stipulation that in section BP5030 (d) we include add a statement that the Board will annually review and adopt Wellness Committee goals and that these shall be included in the program Implementation and Evaluation Bryce Hetler recommends that we don't add to the policy but keep the resolution separate.*
 - ◆ *The Board will annually adopt or renew a wellness policy resolution with input from the wellness committee.*
- VI. APPROVAL OF AGENDA:** *It was moved by Fawn Nekton, seconded by Henry Goff to approve the Consent Agenda – Dennis Rosatti asks that item “B” be removed in order for discussion. Fawn Nekton amends the motion. Henry Goff approved the amended motion. Motion carried unanimously.*
- VII. CONSENT AGENDA:**
- A. Minutes of Regular Board Meeting January 14, 2010 & January 26, 2010
 - B. Vendor Warrants: *This item was discussed. It was moved by Dennis Rosatti, seconded by Henry Goff to approve the Vendor Warrants. Motion carried unanimously.*
 - 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: *Fawn Nekton commented on the loss of a student to a competing district and would like to possibly survey parents on how we can retain our students. Fawn would also like an exit survey.*
- B. Student Report: *None*
- C. HUTA Report: *None. Bryce Hetler sent letter*
- D. CSEA Report: *None*
- E. ARK Report: *None*
- F. Written Correspondence to the Board: *Bryce Hetler read aloud to the audience a thank you note from Barbara Vallerga. Copy was in the board packet.*
- G. Pathways Charter School Directors Report: *Robert Tavonatti spoke on the info provided in the board packet.*
- H. Board Member Reports: *Alex Mountjoy had nothing to report, Fawn Nekton attended the staff December party. The addition of the ARK gifts/recognition was nice. This was a nice event. Henry Goff had nothing to report, Dennis Rosatti had nothing to report, and Bryce Hetler reported that he attended the Pathways board meeting. Made a presentation to Dennis Rosatti with a thank you for being the past board president.*
- I. Superintendent/Principal Report: *Handout was given and placed in the Board binder.*

IX. BUSINESS ITEMS:

A. Board Policy Adoption: *It was moved by Alex Mountjoy, seconded by Henry Goff to approve the amended Board Policy. Motion carries unanimously.*

B. Presentation For Facilities Improvement Financing Options: *Miguel Flores was in attendance. He gave a presentation and was able to answer questions from the Board. This item is to be placed on the 1/26/10 board meeting agenda. No action was needed at this time.*

C. Approval of Consolidated Application Part II: *A handout was given and has been placed in the Board binder. It was moved by Fawn Nekton, seconded by Henry Goff to approve the Consolidated Application Part II. Motion carries unanimously.*

D. Harmony Union School District Audit Report 2008-2009: *This item was discussed and the Board would like a comparison for the January 26, 2010 workshop. It was moved by Fawn Nekton, seconded by Henry Goff to approve the Harmony Union School District Audit report 2008-2009. Motion carries unanimously.*

E. Pathways Charter School First Interim Report: *It was moved by Dennis Rosatti, seconded by Alex Mountjoy to accept the Pathways Charter School First Interim Report. Motion carries unanimously.*

F. Pathways Charter School P-1: *This item was for information and discussion only. No action was needed.*

G. Pathways Charter School Audit Report 2008-2009: *It was moved by Alex Mountjoy, seconded by Henry Goff to approve the Pathways Charter School Audit Report 2008-2009.*

H. Pathways Memorandum of Understanding-Draft: *This item was for information and discussion only. This item is to come back at the February 11, 2010 Board meeting.*

I. Schools Innovation & Advocacy (SIA) Agreement: *This item was discussed and tabled until the February 11, 2010 Board meeting.*

J. Harmony Board Technology/Protocol: *Discussion around the possible purchase of laptop computers was tabled. Discussion around audio taping the Board meetings was discussed. Dave is to get cost projections and put this item on a future Board meeting. Discussion: Bryce Hetler would like to have the Pledge of Allegiance said before each Board meeting. And possibly said in the mornings of school days. Alex Mountjoy said that he was not comfortable with the saying of the Pledge of Allegiance at Board meetings. Dave Miller will check into the Ed Code regarding saying the Pledge of Allegiance in the morning and will get back to the Board at the next Board meeting.*

K. Budget Planning/Schedule Board Workshop: *The Board would like a comparison so they can prioritize. The Board would like to add to the Vision & Goals meeting scheduled for 1/26/10 "Budget Review". They would also like the ESL program to be built in to the budget. The Board directs Dave Miller to add an agenda item "Budget" to the February 11, 2010 Board meeting.*

X. FINAL ADJOURNMENT: *It was moved by Dennis Rosatti, seconded by Alex Mountjoy to adjourn the meeting. Motion carried unanimously. Meeting was adjourned at 9:55 p.m.*

Next Regular Meeting: February 11, 2010 7:00 p.m.