

**Harmony Union School District**  
**Board Meeting Minutes**  
**Monday, September 13, 2021 (6:00 PM)**

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**ROLL CALL**

Charlie Laird  
Mariah Lander  
Yuri Koslen  
Amanda Solter

**1.0 Call to Order**

Meeting called to order at 6:04 pm

**2.0 Pledge of Allegiance**

**3.0 Approval of the Agenda**

Motion to approve the agenda made by Charlie Laird; seconded by Amanda Solter. All voted in favor, motion carried.

**4.0 Public Comment**

**4.1 For Closed Session: Members of the public may address the Board briefly on matters not on the agenda and are within the subject matter jurisdiction of the Board. Please state your name and address. In accordance with Board Policy 9323, speakers are to keep comments concise and limited to three minutes. The Public Comment item will be limited to a total of 20 minutes, absent approval to extend by the Board President. If there are several people who share the same issue, please chose one as your representative, and that person may be given additional time, if necessary. The Board values public comment, but by the Brown Act the Board shall not act upon, respond to, or comment on the merits of any item presented. The Board may ask clarifying questions of the presenter or refer the presenter to the District procedures. Members of the public may address the Board regarding items on the agenda at the time the item appears on the agenda. The Board President may move any agenda item to a different place on the agenda in order to accommodate the public or improve the flow of the meeting.**

none

**5.0 Closed Session**

## 6.0 Reconvene to Open Session

### 6.1 Report out on any action taken during closed session

**Recommendation:** none- information only  
Nothing to report out.

## 7.0 Communication

### A) Reports

#### 7.1 HUTA Report

Elizabeth Weiss gave a report about the Student Resource Team. The SRT meets weekly to go over students that have been referred for needing extra support. Rebecca Chadwick has worked with SCOE to have counselors come to campus to meet with 5 students. Also highlighted the Intervention Program, and the new things that are happening with that- push ins in the upper grades are now happening.

#### 7.2 ARK Report

none

#### 7.3 Student Report

none

#### 7.4 Board Member Reports

nothing

#### 7.5 Superintendent/Principal's Report

Matthew Morgan presented his report.

#### 7.6 Pathways Director Report

Executive Director Sara Jordan presented her report.

### B) Public Comment

#### 7.7 Public Comment

Members of the public may address the Board briefly on matters not on the agenda and are within the subject matter jurisdiction of the Board. Please state your name and address. In accordance with Board Policy 9323, speakers are to keep comments concise and limited to three minutes. The Public Comment item will be limited to a total of 20 minutes, absent approval to extend by the Board President. If there are several people who share the same issue, please chose one as your representative, and that person may be given additional time, if necessary. The Board values public comment, but by the Brown Act the Board shall not act upon, respond to, or comment on the merits of any item presented. The Board may ask clarifying questions of the presenter or refer the presenter to the District procedures. Members of the public may address the Board regarding items on the agenda at the time the item appears on the agenda. The Board President may move any agenda item to a different place on the agenda in order to accommodate the public or improve the flow of the meeting.

**Recommendation:**

none

**7.8 For Open Session: Members of the public may address the Board briefly on matters not on the agenda and are within the subject matter jurisdiction of the Board. Please state your name and address. In accordance with Board Policy 9323, speakers are to keep comments concise and limited to three minutes. The Public Comment item will be limited to a total of 20 minutes, absent approval to extend by the Board President. If there are several people who share the same issue, please chose one as your representative, and that person may be given additional time, if necessary. The Board values public comment, but by the Brown Act the Board shall not act upon, respond to, or comment on the merits of any item presented. The Board may ask clarifying questions of the presenter or refer the presenter to the District procedures. Members of the public may address the Board regarding items on the agenda at the time the item appears on the agenda. The Board President may move any agenda item to a different place on the agenda in order to accommodate the public or improve the flow of the meeting.**

**Recommendation:**

### C) Correspondence

## 8.0 Consent Agenda

### 8.1 Vendor Warrants

**Recommendation:** Approve through the consent agenda

#### **ORIGINAL - Motion**

Member (xxxxx) Moved, Member (xxxxx) Seconded to approve the **ORIGINAL** motion 'Approve through the consent agenda'. Upon a roll call vote being taken, the vote was: Aye: (xx) Nay: (xx). The motion ( ). (xx) - (xx)

### 8.2 Approve the minutes from regular meeting held August 19, 2021

**Recommendation:** Approve through the consent agenda

#### **ORIGINAL - Motion**

Member (xxxxx) Moved, Member (xxxxx) Seconded to approve the **ORIGINAL** motion 'Approve through the consent agenda'. Upon a roll call vote being taken, the vote was: Aye: (xx) Nay: (xx). The motion ( ). (xx) - (xx)

### 8.3 Approve the Consent Agenda

The Consent Agenda, sometimes called the Consent Calendar, is for routine items that require Board action. Board members may request that any consent item be removed for purposes of discussion, and then acted upon as a separate item.

**Recommendation:** That Board approves the consent agenda as shown.

cl/yk all carried

#### **ORIGINAL - Motion**

Member (xxxxx) Moved, Member (xxxxx) Seconded to approve the **ORIGINAL** motion 'That Board approves the consent agenda as shown'. Upon a roll call vote being taken, the vote was: Aye: (xx) Nay: (xx). The motion ( ). (xx) - (xx)

## 9.0 Information/Correspondence/Discussion

### 9.1 Enrollment Report

**Recommendation:** Information - No action needed

### 9.2 Public Hearing- Sufficient Instructional Materials

In the Process of assuring the Harmony and Salmon Creek Elementary Schools have sufficient instructional materials for each student and each classroom, a Public Hearing of the Harmony Union School District Board of Education will be held. This notice is posted in compliance with Education Code 60119. At this meeting it is the intention of the HUSD Board to further assure that the materials used are aligned to the content standards pursuant to EC 60605 or 60605.8 and 60119 and are consistent with the content and cycles of the California curriculum frameworks in reading/language arts, mathematics, science, and history/social studies.

none

### 9.3 Discussion of positive covid case guidelines and notifications

**Recommendation:**

Shared the Updated Covid Safety Plan- updated 9/1. Lays out different scenarios for Covid that we may encounter at the district and what we should be recommending. Discussion around the communication from the district to the community regarding positive cases identified at school and/or in the community. Emphasis on keeping classes open and covid out of school. Q: Unvaccinated siblings? we are testing for family members now. recommendation is that the sibling who was not exposed continues as normal, exposed student is on modified quarantine. Travel: quarantine Positive case in the cohort: no difference in closer contact? assumption is made that all are close contacts. there is enough mixing during the day. act as if the student is the closest contact. Transparency with families is amazing, and a lot of sacrifice happening with families. We understand that this is hard and people are making it happen.

## 10.0 Action Items

### 10.1 Board to consider Resolution 2021/2022-2 , declaring that the District has sufficient textbooks and instructional materials for students.

This agenda item involves the Board approval by resolution of the District's declaration that it meets the requirements of the Williams Settlement that textbooks for core academic areas are current and from the State adopted textbook list.

**Recommendation:** Board consider approval of Resolution 2021/22-2 of the sufficiency of textbooks and instructional materials.

**ORIGINAL - Motion**

Member (**Amanda Solter**) Moved, Member (**Yuri Koslen**) Seconded to approve the **ORIGINAL** motion 'Board consider approval of Resolution 2021/22-2 of the sufficiency of textbooks and instructional materials'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Charlie Laird Yes  
Mariah Lander Yes  
Yuri Koslen Yes  
Amanda Solter Yes

**10.2 Interview, select and provisionally appoint a citizen to the Board of Trustees for a seven month term, to begin 30 days after this action, providing there is no public challenge to this action, and to continue until November 2022 . Following approval: Announcement of the Provisional Appointment: President Mariah Lander announces the provisional appointment of (name of appointee) to the Board of Trustees. Swearing in of the Appointed Board Member: Board President Mariah Lander administers the oath of office for the position of Provisional Board of Trustees member.**

**Recommendation:** Recommend the Board of Trustees nominate Bradley Mills to a 14 month term as a member of the Harmony Union School District Board of Trustees. The Board interviewed Bradley Mills for the vacant position. Each member offered a bio of themselves and Mr. Mills provided one of his own. He has worked in non profit financial background, HR, non profit board member- currently runs the Bodega Store and is active in the community. 3 goals: afterschool programming, employees and admin working together during covid and the contract, and how the new arts programs are working and the funding for them. President Mariah Lander did the swearing on of newly appointed board member Bradley Mills. Can represent the voters of the district not only the families and school. Can made decisions for the good of the school over the interest of his own children.

**ORIGINAL - Motion**

Member **(Yuri Koslen)** Moved, Member **(Amanda Solter)** Seconded to approve the **ORIGINAL** motion 'Recommend the Board of Trustees nominate Bradley Mills to a 14 month term as a member of the Harmony Union School District Board of Trustees'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Charlie Laird Yes  
Mariah Lander Yes  
Yuri Koslen Yes  
Amanda Solter Yes

**10.3 Consideration of Unaudited Actuals for 2020-2021**

This agenda item involves the presentation of the District's Unaudited Actuals for the 2020-2021 school year. The Board has the opportunity to review and discuss the information provided by CBO, Stacy Kalember

**Recommendation:** That the Board approve Unaudited Actuals for 2020-2021

**ORIGINAL - Motion**

Member **(Amanda Solter)** Moved, Member **(Charlie Laird)** Seconded to approve the **ORIGINAL** motion 'That the Board approve Unaudited Actuals for 2020-2021'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Charlie Laird Yes  
Mariah Lander Yes  
Yuri Koslen Yes  
Amanda Solter Yes

**10.4 Consideration of 21-22 Contract for Office Manager**

**Recommendation:** That the Board consider and approve the 21-22 Office Manager contract

**ORIGINAL - Motion**

Member (**Yuri Koslen**) Moved, Member (**Amanda Solter**) Seconded to approve the **ORIGINAL** motion 'That the Board consider and approve the 21-22 Office Manager contract'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Charlie Laird Yes  
Mariah Lander Yes  
Yuri Koslen Yes  
Amanda Solter Yes

### **10.5 Consideration of 21-22 Contract for School Nurse**

**Recommendation:** That the Board consider and approve the 21-22 School Nurse contract

**ORIGINAL - Motion**

Member (**Charlie Laird**) Moved, Member (**Yuri Koslen**) Seconded to approve the **ORIGINAL** motion 'That the Board consider and approve the 21-22 School Nurse contract'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Charlie Laird Yes  
Mariah Lander Yes  
Yuri Koslen Yes  
Amanda Solter Yes

### **10.6 Consideration of 21-22 Contract for CBO**

**Recommendation:** That the board consider and approve the 2021-2022 contract CBO

**ORIGINAL - Motion**

Member (**Yuri Koslen**) Moved, Member (**Amanda Solter**) Seconded to approve the **ORIGINAL** motion 'That the board consider and approve the 2021-2022 contract CBO'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Charlie Laird Yes  
Mariah Lander Yes  
Yuri Koslen Yes  
Amanda Solter Yes

### **10.7 Consideration of Contract for 21-22: Superintendent/Principal**

**Recommendation:** That the board approves the Contract for 21-22:

Superintendent/Principal  
was a 3 year- renew next June

**ORIGINAL - Motion**

Member (**xxxxx**) Moved, Member (**xxxxx**) Seconded to approve the **ORIGINAL** motion 'That the board approves the Contract for 21-22: Superintendent/Principal'. Upon a roll call vote being taken, the vote was: Aye: (**xx**) Nay: (**xx**). The motion ( ).  
**(xx) - (xx)**

### **10.8 Consideration of Gann Limit Resolution 2021/22-3**

This item involves the annual preparation and approval of the District's Gann Limit appropriation limit for this fiscal year.

**Recommendation:** That the Board consider for approval the Gann Limit Resolution 2021/22-3

**ORIGINAL - Motion**

Member **(Charlie Laird)** Moved, Member **(Yuri Koslen)** Seconded to approve the **ORIGINAL** motion 'That the Board consider for approval the Gann Limit Resolution 2021/22-3'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Charlie Laird Yes  
Mariah Lander Yes  
Yuri Koslen Yes  
Amanda Solter Yes

**10.9 Consideration of TLCD contract amendment proposal for added parking lot scope**

**Recommendation:** That the board approve the TLCD contract amendment proposal for added parking lot scope

Before we can move forward with the field project, DSA is requiring the district to complete the ADA access in the parking lot

**ORIGINAL - Motion**

Member **(Charlie Laird)** Moved, Member **(Amanda Solter)** Seconded to approve the **ORIGINAL** motion 'That the board approve the TLCD contract amendment proposal for added parking lot scope'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Charlie Laird Yes  
Mariah Lander Yes  
Yuri Koslen Yes  
Amanda Solter Yes

**10.10 Consideration of MOU between HUSD and USF to provide teaching and counseling experience**

**Recommendation:** That the board approve the MOU between HUSD and USF for teaching and counseling experience

**ORIGINAL - Motion**

Member **(Yuri Koslen)** Moved, Member **(Amanda Solter)** Seconded to approve the **ORIGINAL** motion 'That the board approve the MOU between HUSD and USF for teaching and counseling experience'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Charlie Laird Yes  
Mariah Lander Yes  
Yuri Koslen Yes  
Amanda Solter Yes

**10.11 Consideration of MOU between HUSD and HUTA (Harmony Union Teachers Association) re Fire Season**

**Recommendation:** That the board approves MOU between HUSD and HUTA (Harmony Union Teachers Association) re Fire Season

Table

**ORIGINAL - Motion**

Member **(xxxxx)** Moved, Member **(xxxxx)** Seconded to approve the **ORIGINAL** motion 'That the board approves MOU between HUSD and HUTA (Harmony Union

Teachers Association) re Fire Season'. Upon a roll call vote being taken, the vote was:  
Aye: **(xx)** Nay: **(xx)**. The motion ( ). **(xx) - (xx)**

### **10.12 Consideration of adoption of Revised Covid Safety Plan**

**Recommendation:** That the board adopt the revised Covid Safety Plan

Matthew Morgan presented the revised Covid Safety Plan

#### **ORIGINAL - Motion**

Member **(Charlie Laird)** Moved, Member **(Amanda Solter)** Seconded to approve the

**ORIGINAL** motion 'That the board adopt the revised Covid Safety Plan'. Upon a roll  
call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Charlie Laird Yes

Mariah Lander Yes

Yuri Koslen Yes

Amanda Solter Yes

### **11.0 Next Board Meeting**

### **12.0 Adjournment**

#### **12.1 Adjournment**

Followed by signing of papers of a routine nature.

**Recommendation:** Adjourn the meeting.

Adjourned at 8:40 pm

#### **ORIGINAL - Motion**

Member **(xxxxx)** Moved, Member **(xxxxx)** Seconded to approve the **ORIGINAL**  
motion 'Adjourn the meeting'. Upon a roll call vote being taken, the vote was: Aye:  
**(xx)** Nay: **(xx)**. The motion ( ). **(xx) - (xx)**

*suzi heron*