

**Regular Meeting of the HCSD Board of Directors
Feb. 12, 2020 at 6:30 P.M.**

**NOTE MEETING LOCATION:
Hornbrook Elementary School
15430 Oregon Road, Hornbrook, CA 96044**

AGENDA

BOARD OF DIRECTORS: Robert Puckett, Michele Hanson, Melissa Tullado, Patricia Brown.

1. **CALL TO ORDER:** Pledge of Allegiance, Roll Call and Establishment of Quorum:
2. **PUBLIC COMMENT:** Any person may address the Board at this time on any matter within the jurisdiction of the District. A maximum of three minutes is allowed each person and a maximum of 10 minutes per topic. The presiding officer has discretion to extend the time and/or reasonably limit the length of time for any individual comments. Written comments may be presented to the Board of Directors. Any person wishing to address the Board on an item ON THE AGENDA will be given the opportunity at that time. Speakers are encouraged to consult District Management or Directors prior to agenda preparation regarding any District matters, as no action will be taken on non-agenda issues.
3. **APPROVE and AUTHORIZE SIGNATURES:** on Warrant Authorization Form for District expenses received through Feb. 12, 2020, "A list of the bills to be paid will be made available to the Board and public at the meeting."
4. **APPROVAL of MEETING MINUTES FOR:** Dec. 11, 2019, Dec. 20, 2019, and Jan. 8, 2019.
5. **CLOSED SESSION: Conference with legal counsel - Pending Litigation:** Siskiyou County cases: 15-982, 15-1392, 15-1393, 16-1088, 16-1089, 16-1292, 16-1293, 17-323, 17-327, 17-500, 17-561, 17-579, 17-1125; Third District appellate cases: C088768, C086031, C085836, C085606, C085392, C084757, C082355, C089953, C086760, C085538, C084843, and C084494.
6. **ADJOURNMENT:**

Meeting agendas and written materials supporting agenda items, if produced, can be received by the public for free in advance of the meeting by any of the following options: A paper copy mailed pursuant to a written request and payment of associated mailing fees. An electronic copy received by email. Note – if you would like electronic copies please email hornbrookcsd@gmail.com prior to the Board meeting. A limited number of copies of agenda materials will also be available at the meeting. Americans with Disabilities Act Compliance: If you require special assistance to participate in Board Meetings, please contact any HCSD Board Member. Advance notification will enable the District to make reasonable arrangements to insure accessibility.

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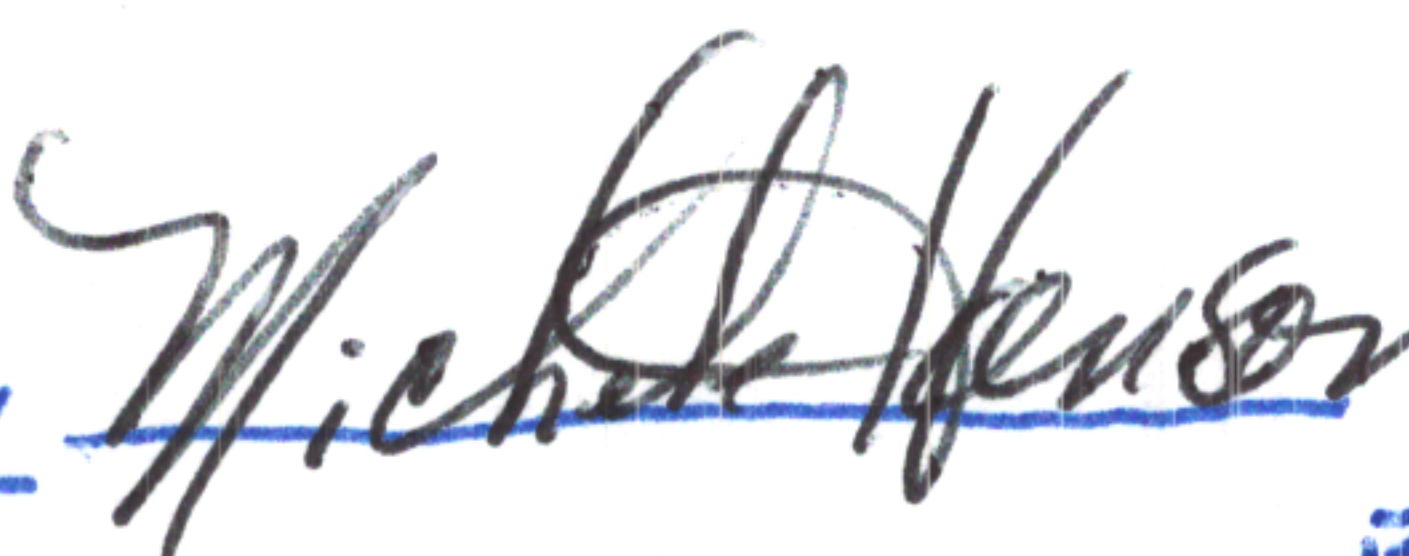
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MINUTES

BOARD OF DIRECTORS: Robert Puckett, Michele Hanson, Melissa Tulleo, Patricia Brown.

1. **CALL TO ORDER:** Pledge of Allegiance, Roll Call and Establishment of Quorum:
Meeting called to order at 6:32 pm. Present were Patricia Brown, Robert Puckett, and Michele Hanson with Melissa Tulleo being absent. Quorum established. Pledge of Allegiance.
2. **PUBLIC COMMENT:** No public comment at this time.
3. **APPROVE and AUTHORIZE SIGNATURES:** on Warrant Authorization Form for District expenses received through Feb. 12, 2020, "A list of the bills to be paid will be made available to the Board and public at the meeting."
List of bills as presented to the Board was read aloud, this included Dingman payroll for the month of Jan. 2020, for approval and warrant authorization. Motion was made by Hanson to pay and ratify all bills presented, motion was 2nd by Brown, with a vote of 3 ayes, 0 nays, and 1 absent. Motion carried.
4. **APPROVAL of MEETING MINUTES FOR:** Dec. 11, 2019, Dec. 20, 2019, and Jan. 8, 2019.
Motion to approve all three (3) Meeting Minutes presented was made by Hanson and 2nd by Brown, with 3 ayes, 0 nays and 1 absent. Motion carried.
5. **CLOSED SESSION: Conference with legal counsel - Pending Litigation:** Siskiyou County cases: 15-982, 15-1392, 15-1393, 16-1088, 16-1089, 16-1292, 16-1293, 17-323, 17-327, 17-500, 17-561, 17-579, 17-1125; Third District appellate cases: C088768, C086031, C085836, C085606, C085392, C084757, C082355, C089953, C086760, C085538, C084843, and C084494.
Adjourned to closed session at 6:41 pm. Reconvened at 6:55 pm. Nothing to report out.
6. **ADJOURNMENT:** Next meeting will be March 11, 2020 at 6:30 pm. Meeting adjourned at 6:55 pm.

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Submitted by  Michele Hanson
Board Secretary