

Regular Meeting of the HCSD Board of Directors

June 10, 2020 at 5:00 P.M.

NOTE MEETING LOCATION:

**Due to Covid-19 Stay at Home Order, Meeting Will Be Held Via
Teleconferencing Per March 17 Executive Order
To Attend Call 1-866-906-0123, Enter Code 5824809# when prompted
Hornbrook, CA 96044**

AGENDA

BOARD OF DIRECTORS: Robert Puckett, Michele Hanson, Melissa Tulleo, Elaine Mellon, and Abigail Burnett.

1. **CALL TO ORDER:** Roll Call and Establishment of Quorum:
2. **PUBLIC COMMENT:** Due to the circumstances, the Chair will ask each member of the public if they wish to make a comment at this time to avoid confusion and retain order and will be subject to 3 min. each. Then again after each agenda item.
3. **APPROVE and AUTHORIZE SIGNATURES:** on Warrant Authorization Form for District expenses received through June 10, 2020, "A list of the bills to be paid will be read to the Board and public at the meeting."
4. **ELECTION OF OFFICERS:** Vice President, and Secretary of the Board:
5. **Request Transfer of Funds:** Affirm Transfer Request and Approval due to budget deficiency, and or unanticipated expense.
6. **Board Member Comments and Questions:** At this time, members of the Board may ask questions of the staff, request reports be made at a later date, or ask to place an item on a future agenda on any subject within the Board's jurisdiction. Directors may take this opportunity to make comments on any topic not listed on the agenda but may not be acted upon.

7. 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.

Regular Meeting of the HCSD Board of Directors .

June 10, 2020 at 5:00 P.M.

NOTE MEETING LOCATION:

**Due to Covid-19 Stay at Home Order, Meeting Will Be Held Via
Teleconferencing Per March 17 Executive Order
To Attend Call 1-866-906-0123, Enter Code 5824809# when prompted
Hornbrook, CA 96044**

MINUTES

BOARD OF DIRECTORS: Robert Puckett, Michele Hanson, Melissa Tulleo, Elaine Mellon, and Abigail Burnett.

1. **CALL TO ORDER:** Roll Call and Establishment of Quorum: Meeting called to order at 5:04 pm. With Robert Puckett, Melissa Tulleo, Michele Hanson, Elaine Mellon Present and Abigail Burnett absent. Quorum established.
2. **PUBLIC COMMENT:** Due to the circumstances, the Chair will ask each member of the public if they wish to make a comment at this time to avoid confusion and retain order and will be subject to 3 min. each. Then again after each agenda item.
No public comment at this time.
3. **APPROVE and AUTHORIZE SIGNATURES:** on Warrant Authorization Form for District expenses received through June 10, 2020, "A list of the bills to be paid will be read to the Board and public at the meeting." Hanson moved to approve warrant authorization to pay the bills including Dingman's payroll for the month of May. Motion 2nd by Tulleo with 4 ayes, 0 nays and 1 absent. Motion carried.
4. **ELECTION OF OFFICERS:** Vice President, and Secretary of the Board: Motion to elect Melissa Tulleo as Vice President of the Board was made by Puckett and 2nd by Hanson with 3 ayes, 0 nays, absent and 1 abstain. Motion carried. Motion to elect Michele Hanson as Temporary Secretary of the Board until someone else is able take over was made by Puckett and 2nd by Mellon with 3 ayes, 0 nays, 1 absent and 1 abstain. Motion carried.
5. **Request Transfer of Funds:** Affirm Transfer Request and Approval due to budget deficiency, and or unanticipated expense. Motion to affirm and approve transfer of funds from two accounts into three other accounts because of accounts budget deficiency's was made by Hanson and 2nd by Mellon with 4 ayes, 0 nays and 1 absent. Motion carried.
6. **Board Member Comments and Questions:** At this time, members of the Board may ask questions of the staff, request reports be made at a later date, or ask to place an item on a future agenda on any subject within the Board's jurisdiction. Directors may take this opportunity to make comments on any topic not listed on the agenda but may not be acted upon.
Mellon remarked how much better the water was tasting and smelling. And thanked Kevin, Bob, and Clint for working to make it better.
7. **ADJOURNMENT:** Next meeting will be held on 7/8/20 at 5:00 pm by teleconference unless the school is available and opened up by the state. Meeting adjourned at 5:33 pm.

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.

Submitted by _____ Board Secretary

Bills to be paid

Warrant Auth.

Sum it Up	\$900.00
KWB-Winston	\$1,500.00
Murphy Pearson et al	\$1,000.00
United Postal Service	\$120.00
PP&L	\$1,502.78
Kevin Dixon	\$100.00
ATT	\$250.00
Siskiyou Sanitary	\$75.90

Total **\$5,448.68**

Dingman, Clint

payroll 05/01/20 through 05/15/20
\$500.35

payroll 05/16/20 through 05/31/20
\$680.59

Paid total month \$1180.94