

Regular Meeting of the HCSD Board of Directors

January 13, 2021 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 1-669-900-6833, Enter Code 85988655012# when

Prompted

Hornbrook, CA 96044

AGENDA

BOARD OF DIRECTORS: Robert Puckett, Michele Hanson, Melissa Tulleo and Elaine Mellon and Raegan Duncan.

1. CALL TO ORDER:

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 January 13, 2021, "A list of the bills to be paid will be read to the Board and public at the meeting. Including payroll.

4. Discussion and Possible Approval of Minutes: Meeting minutes of December 9, 2020.

5. Discussion and Possible Action: Change meeting day due to Board availability.

6. Discussion and Possible Action: Sum-It-Up accounting monthly pay rate.

7. Approval on District Audits for 2018, 2019, and 2020 Fiscal Years:

8. Update, Discussion and Possible Action: Hornbrook CSD Rate Study.

9. 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.

10. 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