HomeTech Charter School
6249 Skyway
Paradise, CA 95969
(530) 872-1171
Gail Kemp, Interim Principal/Superintendent

Governing Board Meeting
3:00 P.M. in Room 6 – Regular Meeting
March 9, 2020
Agenda

3:00 Open Public Session for purposes of opening the meeting only
3:05 Closed Session to discuss closed session items listed below
3:30 Reconvene Public Session

1.0 Opening Business
1.1 Call to Order Regular Meeting and Roll Call
   ○ Tom Brogden
   ○ Gail Kemp
   ○ Tina Hamm
   ○ Wendy Lightbody
   ○ Eric Rein
   ○ Krista Enos
   ○ Kristine Greer
1.2 Pledge of Allegiance

2.0 Identify Closed Session Items

3.0 Closed Session
Public comment will be heard on any closed session item. The Board may limit comments to no more than three minutes per speaker and 15 minutes per item.

4.0 Adjourn to Closed Session
4.1 Pupil/Personnel Issues Pending Action

5.0 Reconvene Public Session

6.0 Announcement of Action Taken in Closed Session

7.0 Approval of March Agenda

8.0 Communications/Reports
8.1 Board Member Comments/Reports
8.2 Principal’s Report
   1.0 ADA Update
   2.0 NVCF Grant-$16,000
   3.0 Durham Rotary Donation to Teachers
   4.0 Coronavirus
9.0 Discussion Items
9.1 Coronavirus Protocol
9.2 Reduction of Principal/Superintendent Position

10.0 Action Items
10.1 Consideration and Approval of 2nd Interim Budget

10.2 Board Resolution Authorizing Reduction or Elimination of Certain Certificated Services

10.3 Consideration and Approval of Auditing Services Three (3) Year Agreement

10.4 HTCTA Collective Bargaining Contract Negotiations of Certificated Salary Schedule for the 2020-2021 School Year

10.5 Consideration and Approval of Comprehensive School Safety Plan

11.0 Consent Agenda
Items listed in the consent agenda are considered routine and are acted upon by the Board in one motion. There is no discussion of these items prior to the Board vote unless a member of the Board, staff, or public requests specific items be discussed and/or removed from the consent agenda. Each item on the consent agenda approved by the Board shall be deemed to have been considered in full and adopted as recommended.

11.1 Minutes of the Special Board Meeting of February 28, 2020

12.0 Items from the Public
During the public comment section of the meeting, visitors may address issues that do not appear on the agenda. The law does not allow the Board to take action on items not appearing on the agenda. If visitors wish to address issues listed on the agenda, they may do so at the time the item is addressed by the Board. The Board may limit comments to no more than three minutes per speaker and 15 minutes per topic.

13.0 Next Meeting Dates – April 20, 2020 (3:00 p.m.)

14.0 Adjournment

Disability Information:
Every reasonable effort will be made to accommodate participation of the disabled in all of the District's public meetings. If particular accommodations for the disabled are needed (i.e., disability-related aids, or other services), please contact the HomeTech Charter School at 872-1171 Ext. 11 at least 1 working day in advance of the meeting.