1.0 Opening Business:

1.1 Special Board Meeting was called to order at 3:01 p.m. via Zoom.

Present: Krista Enos  Eric Rein
         Gail Kemp  Tom Brogden
         Wendy Lightbody

Absent: Kristine Greer  Dan Evans

1.2 Pledge of Allegiance.

2.0 Mrs. Enos motioned for the approval of the July board agenda with the adjustment to action item 1.1; changing board member listed from Tina Hamm to Dan Evans. Mrs. Lightbody seconded. The board approved.

3.0 Communications/Reports

3.1 Mr. Rein requested future board meetings start at 4:00 p.m. due to a scheduling conflict. The board agreed to change the board meeting times.

3.2 Principal’s Report

1.0 Mrs. Kemp applied for a grant totaling $41,000 to pay for a new generator for PSPS days. The state approved, but not for the full amount. The allowable amount totaled $30,750.00. Mrs. Kemp is currently working on getting three bids for installation.

2.0 The state approved the postponement of the SB740 waiver that was previously submitted by BCOE. HomeTech will need to reapply for another waiver, but it is currently not available.

3.0 The deferred payments will not be distributed to schools until November 2021. Mrs. Kemp will get an updated cash flow chart from Mr. Haskill.

4.0 Mrs. Reynolds and Mr. Evans will be attending an Inland Northern Science Project training. Mrs. Reynolds, Mrs. VanRoekel and Mrs. Kemp will also be attending a Virtual Ed Summit with Google for Education training.

5.0 Mrs. Kemp provided the signed HM&S MOU for information purposes only.

6.0 The extension has been approved for HomeTech’s WASC accreditation. The next full accreditation will be due in the 2023-2024 school year.

4.0 Discussion Items

4.1 Currently, the elementary numbers are increasing. CORE Butte is currently full with the new cap in place from the bill that was recently passed.

5.0 Action Items
5.1 Mrs. Enos motioned for the consideration and approval of the planning guide for 2020-2021 during COVID-19 with the addition of information on parent/student roles. If Butte County goes on the watch list, HomeTech will need to do full distance learning until no longer on the watch list. Staff will continue working on campus unless stay-at-home orders are instated again. At that time, teachers will have a rotating schedule for on campus times. Mrs. Kemp will list the website link for mental wellness resources. Mrs. Lightbody seconded. The board approved.

5.2 Due to cutbacks, Mrs. Enos motioned for cancelling the membership to APlus. Mrs. Lightbody seconded. The board approved. The APlus logo will be removed from the website.

5.3 a. Mrs. Kemp received a verbal quote from Fred Burben Hill for billboard advertising. It will cost $50 for design and $250 each month advertised. Mrs. Kemp will ask Fred how early he can have a design made. This item has been tabled.

5.3 b. Mrs. Enos motioned for the consideration and approval of the equity policy. The language for this policy came from a larger school district. Mr. Brogden seconded. The board approved. Action Items 5.3 b through 5.8 are all policies that need to be included in the student handbook.

5.4 Mrs. Enos motioned for the consideration and approval of the tobacco-free school policy. Mr. Rein seconded. The board approved.

5.5 Mrs. Enos motioned for the consideration and approval of the communicable disease policy. Mr. Brogden seconded. The board approved.

5.6 Mrs. Enos motioned for the consideration and approval of the foster and mobile youth policy. Mr. Rein seconded. The board approved.

5.7 Mrs. Enos motioned for the consideration and approval of the homeless children and youth policy with the correction in language stating that the superintendent shall limit barriers instead of removing them. Mrs. Kemp will double check Ed Code before making the language change. Mrs. Lightbody seconded. The board approved.

5.8 Mr. Rein motioned for the consideration and approval of the free and reduced-priced meals policy. Mrs. Lightbody seconded. The board approved.

5.9 Mr. Rein motioned for the consideration and approval of the MTSS policy. It was required that the school put new strike letters in place. Mrs. Kemp updated policies to align with current laws. The MTSS policy will represent the SARB process for independent schools. Staff will continue to meet weekly regarding students as well as hold student support team meetings. Mrs. Enos seconded. The board approved.

5.10 Mr. Rein motioned for the consideration and approval of the 2020-2021 board calendar with the change to 4:00 p.m. meeting times instead of 3:00 p.m. meeting times. Mrs. Enos seconded. The board approved.

6.0 Mr. Rein motioned for the consideration and approval of the items listed on the consent agenda. IEP information has been added to the COVID-19 operations and written report. Mrs. Kemp will also add attendance sheet documentation requirements to all master agreements. Mrs. Enos suggested HomeTech look into requiring weekly attendance sheets, instead of monthly logs. Mrs. Enos seconded the approval of the consent agenda items. The board approved.

7.0 No items from the public.
8.0 The next regular meeting is scheduled for Monday, August 10, 2020 at 4:00 p.m. via Zoom.

9.0 Adjourned 4:09 p.m.

[Signature]
Danielle Reinolds