



## SCHOOL BOARD MEETING AGENDA

January 13, 2021 – 6:00 p.m.

Dunn Family Library at Howell Mountain School  
525 White Cottage Rd. N., Angwin, CA 94508

Howell Mountain Elementary School District provides an environment where all students, staff,  
and parents are given the opportunity to reach their potential.

All listed times are approximate

1. Organization – Part I (6:00-6:05)
  - a. Call to Order
  - b. Approval of Agenda
2. Organization – Part II (6:05 p.m. – 6:15 p.m.)
  - a. Pledge of Allegiance
  - b. Welcome to Visitors
  - c. Public Comment

The Public is invited to offer comments regarding items *not on* this agenda and regarding topics over which the Board has jurisdiction. Comments may be limited to three minutes.
  - d. Meeting Minutes
    - i. December 16, 2020
3. Closed Session
  - a. Public Employee Discipline/Dismissal/Release/Complaint

Pursuant to Education Code Sections 3549.1 and 54957.6
  - b. Student Discipline and other Confidential Student Matters

Education Code Sections 35146, 48900 et seq., and 49060 et seq., and 20 U.S.C. Section 1232g
4. Academic and Instruction (6:30 p.m. – 6:45 p.m.)
  - a. Discussion/Action
  - b. Approval of the School Accountability Report Card
5. Finance and Budget (6:45-7:00 p.m.)
  - a. Discussion/Action
    - i. Approval of the monthly warrants: December 2020
    - ii. Safe Schools for All Plan

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### Board of Trustees

Wendy Yorgensen, President  
Lisa Welborn, Vice President  
Ryan Hackett, Member  
Cynthia Gosling, Member  
Duane White, Member

### District and School Administration

Dr. Janet Tufts, Superintendent/Principal

Lori Price, District/School Secretary

6. Administration, Operations, Facilities, and Contracts (6:35 p.m. – 6:40 p.m.)
  - a. Discussion/Action
  - b. Approval of the Quarterly Williams Report
  - c. 2021-22 School Calendar
  
7. District Policies and Procedures (6:40 p.m. – 7:00 p.m.)
  - a. Discussion/Reports
  - b. Appointment of School Board Member for a 2 year term to fill one vacancy
  
8. Future Agenda Items
  - Facility Projects
  - Long Term Maintenance
  - Consolidated Application (part II)
  - Approve Comprehensive School Safety Plan
  
9. Adjournment

Regular Meeting: February 10, 2021