

HARWOOD UNIFIED UNION SCHOOL DISTRICT
WEDNESDAY, JUNE 28, 2017
6:20-9:30 P.M.
HARWOOD UNION HIGH SCHOOL LIBRARY

NOTE CHANGE IN TIME

1. Call to Order
2. Additions/Deletions to Agenda
3. Public Comment
4. Board Reflections from Prior Meeting - unresolved issues that need closure (15 minutes)
5. Approve Minutes of June 14, 2017 (5 min.)
6. Reports
 - A. Communications Work Group (10 min.)
 - B. Superintendent and Director of Finance (20 min.)
 - i. Process for HUUSD Board Orders
7. Action Items
 - A. Warren Renovation Project - Change Order Approval Process
 - B. Ratification of Support Staff Master Agreement
 - C. Non-Unionized, Non-Licensed Employee Leave and Benefits - We are asking the board to reconsider their previous decisions regarding health insurance given the support staff negotiations and settlement
 - D. Lease Agreement(s) for Technology Equipment
 - E. Propane
 - F. Pre K Implementation FY 19 - Hear administration presentation (Motion: Accept administration recommendation for pre-k beginning FY 19)
 - G. Adoption of Following Policies:

C6-R	Notice of Non-Discrimination
C8-L-HU	Unified Board Voting Patterns
D2-R	Professional Development
D6-R	Substitute Teachers
D7-R	Volunteers and Work Study Students
D8-R	Alcohol and Drug Free Workplace
D11-R	Drug and Alcohol Testing - Transportation Employees
D12-R	Harassment of Employees

D13-R	Health Insurance Portability and Accountability Act Compliance
E7-R	School Crisis Prevention and Response
E7-R-P	Procedures for Bomb Threats
E8-R	Tobacco Prohibition
H1	School Community Relations

8. Discussion Items
 - A. Report from Sheila on 5 questions
 - B. Check in on response to intra-district choice FY18 and possible impacts
 - C. Check in on agenda for off-site
 - D. Projected Fall schedule - including building calendar for work of budgeting and policy review, long range and short range planning
9. Executive session(s)
10. Adjourn