



**SPECIAL MEETING OF THE GOVERNING BOARD  
APPROVED MINUTES**

Date: **Thursday, December 10, 2020**

Venue: Some members of the Board have chosen to meet face-to-face at the Nicolaus Board room and will follow social distancing practices. Other Board members, presenters and attendees may join with zoom as usual.

**SPECIAL BUSINESS MEETING  
4:30 P.M. START**

1. CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

- HCS Governing Board President/Education Representative: Joe Dutra
- Parent Representative: Elaine Palmer
- Parent Representative: Maria (Nina) Schwarz
- Parent Representative: Alexis Spiva
- Western Placer Unified School District, Community Representative: Jim Trimble

2. COMMUNICATION FROM THE PUBLIC

- *None*

3. CLOSED SESSION

- None

4. STUDENT PRESENTATION

- None

5. REPORTS AND COMMUNICATION

- None

6. CONSENT AGENDA

- None

7. INFORMATION/DISCUSSION/ACTION

- 7.01 Comprehensive Coordinated Early Intervening Service Plan – total cost \$66,1330 - [fact sheet] Documents - Worksheet 2020, Initiative Inventory, Root Cause, Expenditure Plan; Signature Pages – Assurance of Compliance, Expenditure Plan, 2020 Plan Form

Carin Contreras Assistant Superintendent, Educational Services/Chief Academic Officer; Lezley Holmes, Director of Special Education

- Carin Contreras presented the Comprehensive Coordinated Early Intervention Service Plan to the Board.

**MOTION:** Elaine Palmer moved to ratify the CCEIS plan as presented.  
Seconded by Jim Trimble.

Aye (5) – Spiva, Palmer, Schwarz, Trimble, Dutra  
Nay (0)

**Motion Carried**

- 7.02 BOARD GOVERNANCE WORKSHOP – Board Governance  
The Board will receive a presentation, and engage in discussion regarding Board Governance and related topics.

Paul Thompson, ESQ, Fagen, Friedman, & Fulfrost, LLP;

Terilyn Finders, Communications Director, Fagen, Friedman, & Fulfrost, LLP

- Paul Thompson and Terilyn Finders gave a presentation on Board Governance.

8. INFORMATION/ DISCUSSION

- None

9. GOVERNING BOARD

9.01 BOARD MEMBER REPORTS/COMMENT

9.02 FUTURE MEETING DATES

- December 17, 2020 – Regular Meeting of the Governing Board
- January 21, 2021 – Regular Meeting of the Governing Board
- February 18, 2021 – Regular Meeting of the Governing Board
- February 25, 2021 – Special Meeting - Board Workshop Topic to be Announced
- March 18, 2021 – Regular Meeting of the Governing Board
- April 15, 2021 – Regular Meeting of the Governing Board
- May 20, 2021 – Regular Meeting of the Governing Board
- June 17, 2021 – Regular Meeting of the Governing Board

10. ADJOURNMENT – 8:18