



Health Sciences High and Middle College

HSHMC Board Meeting

Published on August 25, 2022 at 2:20 PM PDT

Date and Time

Wednesday August 31, 2022 at 10:00 AM PDT

Location

Via Zoom

Agenda

	Purpose	Presenter	Time
I. Opening Items			10:00 AM
A. Record Attendance			1 m
B. Call the Meeting to Order		Frederick Johnson	1 m
C. Approve Minutes	Approve Minutes	Frederick Johnson	1 m
Approve minutes for June 7, 2022 Board Meeting on June 7, 2022			
II. Information Items			10:03 AM
A. HSHMC Highlights	FYI	Sheri Johnson	2 m
B. 2022 Planning Communication Letter - Eide Bailly	FYI	Sheri Johnson	1 m
C. Contract Updates	FYI	Ian Pumpian	1 m
III. CLOSED SESSION			
IV. Action Items - Consent Agenda			10:07 AM
A. 2021-2022 Unaudited Actuals	Discuss	Douglas Fisher/Finance Advisory	5 m
B. Conflict of Interest Code:	Discuss	Sheri Johnson	1 m

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Biennial Review - HSHMC originally approved in 2008. District asked for a more recent approval at the last site visit. There are minor revisions to the policy for approval.			
C. 2022-2023 Fiscal Control Policy Annual review and approval required.		Ian Pumpian	1 m
D. 2022-2023 School Safety Plan Annual review and approval.	Discuss	Dominique Smith	10 m
E. 2022-2023 Athletic Department Emergency Plan Annual review and approval.	Discuss	Donimique Smith	2 m
F. Employee Handbook 2022-2023 Employee Handbook for review and approval.	Discuss	Javier Vaca	2 m
G. Student Handbook 2022-2023 Student Handbook for review and approval	Discuss	Sheri Johnson	2 m
H. HSHMC Family Calendar 22-23	Discuss	Sheri Johnson	1 m
I. 2022-2023 Instructional Minutes	Discuss	Sheri Johnson	1 m
J. 2022-2023 Discipline Policy	Discuss	Sheri Johnson	1 m
K. 2022-2023 Suicide Prevention Policy	Discuss	Ian Pumpian	1 m
L. Migrant Coursework and Graduation Requirement Procedures	Discuss	Ian Pumpian	1 m
M. Consent Agenda Vote Consent Agenda Vote on Items A-L	Vote	Frederick Johnson	5 m
V. Closing Items			10:40 AM
A. Adjourn Meeting		Frederick Johnson	1 m