

**SPECIAL MEETING OF THE BOARD OF TRUSTEES
Wednesday, August 21, 2019**

Members present

Maria Haug, Lisa Pelosi, Julio Olguin

Members absent

Jeff Conwell, Jeannie Kerr

1. CALL TO ORDER

A. WELCOME MESSAGE FROM THE BOARD PRESIDENT

Vice President Haug opening the meeting at 10:00AM.

2. APPROVAL OF AGENDA

A. APPROVAL OF THE AGENDA

The board approved the meeting agenda, as presented.

Motion by Lisa Pelosi, second by Julio Olguin.

Final Resolution: Motion Carries

Aye: Maria Haug, Lisa Pelosi, Julio Olguin

3. PUBLIC COMMENT ON CLOSED SESSION ITEMS

A. COMMENTS FROM THE PUBLIC ON CLOSED SESSION ITEMS

There were no comments made by the public on the Closed Session agenda.

4. CLOSED SESSION

A. CONFERENCE WITH LABOR NEGOTIATOR, DISTRICT NEGOTIATORS: DR. MARYLOU WILSON, MR. CHRISTOPHER HELLER, AND MRS. ANDREA STUBBS. EMPLOYEE ORGANIZATIONS: CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION (CSEA), ST. HELENA TEACHERS ASSOCIATION (SHTA), AND UNREPRESENTED EMPLOYEES (GOVERNMENT CODE 54957.6)

B. CONFERENCE WITH LEGAL COUNSEL REGARDING ANTICIPATED LITIGATION. (ONE POTENTIAL LAWSUIT)

5. RECONVENE TO OPEN SESSION AND FLAG SALUTE

A. REPORT OF ACTIONS TAKEN IN CLOSED SESSION, IF ANY

Vice President Haug reported that in connection with items A. & B., the Board received information and provided staff with direction.

6. PUBLIC COMMENT

A. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

There were no comments made on items not on the agenda.

7. HUMAN RESOURCES

A. REVIEW AND REQUEST FOR APPROVAL OF AB 1200 PUBLIC DISCLOSURE DOCUMENTS ASSOCIATED WITH A TENTATIVE AGREEMENT BETWEEN SHTA AND SHUSD

Chief Business Official, Andi Stubbs, provided the board with information on the AB 1200 Public Disclosure Documents associated with a Tentative Agreement between SHTA and SHUSD.

Motion by Julio Olguin, second by Lisa Pelosi.
Final Resolution: Motion Carries
Aye: Maria Haug, Lisa Pelosi, Julio Olguin

B. CONSIDERATION OF APPROVAL OF THE COLLECTIVE BARGAINING AGREEMENT TENTATIVE AGREEMENT WITH SHTA FOR THE PERIOD OF JULY 1, 2019 TO JUNE 30, 2022

Chief Academic/HR Officer Chris Heller provided the board with highlights of the Collective Bargaining Tentative Agreement. He also noted a small error on page 25 in the stipend schedule. The Early Childhood salary should read \$3160.00.

Brandon Farrell, SHTA President, provided public comment on agenda 7B.

Motion by Lisa Pelosi, second by Julio Olguin.
Final Resolution: Motion Carries
Aye: Maria Haug, Lisa Pelosi, Julio Olguin

8. ADJOURNMENT

A. ADJOURNMENT

Vice President closed the meeting at 10:33AM.

Motion by Julio Olguin, second by Lisa Pelosi.
Final Resolution: Motion Carries
Aye: Maria Haug, Lisa Pelosi, Julio Olguin



Lisa Pelosi, Clerk to the Board 9/12/19 Date