

**REGULAR MEETING OF THE BOARD OF TRUSTEES
Thursday, September 12, 2019**

Members present

Maria Haug, Jeannie Kerr, Lisa Pelosi, Julio Olguin (arrived at approximately 5:05PM)

1. CALL TO ORDER

A. WELCOME MESSAGE FROM THE BOARD PRESIDENT

Vice President Haug called the meeting to order at 5:01 PM.

2. APPROVAL OF AGENDA

A. APPROVAL OF THE AGENDA

The board approved the meeting agenda, as presented.

Motion by Jeannie Kerr, second by Lisa Pelosi.

Final Resolution: Motion Carries

Aye: Maria Haug, Jeannie Kerr, Lisa Pelosi

Not Present at Vote: Julio Olguin

3. PUBLIC COMMENT ON CLOSED SESSION ITEMS

A. COMMENTS FROM THE PUBLIC ON CLOSED SESSION ITEMS

There were no comments made on the Closed Session Agenda.

4. CLOSED SESSION

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

B. CONFERENCE WITH LEGAL COUNSEL REGARDING ANTICIPATED LITIGATION. (THREE POTENTIAL LAWSUITS)

C. PERSONNEL (GOVERNMENT CODE 54957: PUBLIC EMPLOYEE PERFORMANCE EVALUATION: SUPERINTENDENT)

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.

In connection with Item C., the Board will complete the Superintendent's Performance Evaluation after Open Session.

6. PUBLIC COMMENT ON OPEN SESSION ITEMS

A. PUBLIC COMMENTS AT SHUSD BOARD MEETINGS

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

7. PRESENTATIONS

A. ADMINISTRATION OF THE OATH OF OFFICE

Vice President Maria Haug administered the Oath of Office to Student Board Representative-Elect Joe Brawdy.

B. PRESENTATION BY THE STUDENT REPRESENTATIVE OF THE BOARD

Mr. Joe Brawdy, Student Representative to the Board of Trustees, provided members of the board and public with an update on activities occurring at all four (4) school sites.

8. BOARD-RELATED ITEMS

A. ADOPTION OF RESOLUTION #19-8, AGAINST BULLYING, HARASSMENT, DISCRIMINATION, AND VIOLENCE

Student Board Representative to the Board, Joe Brawdy, read Resolution #19-8, Against Bullying, Harassment, Discrimination, and Violence.

The board approved the adoption of Resolution #19-8, Against Bullying, Harassment, Discrimination, and Violence.

Motion by Joe Brawdy, second by Julio Olguin.

Final Resolution: Motion Carries

Aye: Maria Haug, Jeannie Kerr, Lisa Pelosi, Julio Olguin

Preferential Vote: Joe Brawdy

B. INFORMATION, DISCUSSION AND POTENTIAL APPROVAL OF THE REVISION OF BOARD POLICIES - SEPTEMBER 2019

The board approved Revision of Board Policies, September 2019, as presented.

Motion by Lisa Pelosi, second by Julio Olguin.

Final Resolution: Motion Carries

Aye: Maria Haug, Jeannie Kerr, Lisa Pelosi, Julio Olguin

9. STUDENT LEARNING & ACHIEVEMENT

A. PRESENTATION OF THE 2019-2020 LOCAL CONTROL ACCOUNTABILITY PLAN (LCAP) DISTRICT GOALS AND ACTIONS

Chief Academic/Human Resources Officer Chris Heller provided the Governing Board with the first Local Control Accountability Plan (LCAP) update for the 2019-2020 school year which detailed the District Intervention Programs.

B. WRITTEN REPORT ON 2019 SUMMER SCHOOL PROGRAM

The board reviewed the Written Report on 2019 Summer School Program.

C. PUBLIC NOTICE ON THE USE OF SECURITY CAMERAS AND VAPING DETECTORS ON CAMPUS

Director of Curriculum, Mary Allen, provided the Board with a Public Notice on the Use of Security Cameras and Vaping Detectors on Campus.

D. PRESENTATION OF THE ST. HELENA PRIMARY SCHOOL FOCUS ON EQUITY

The St. Helena Primary School Principal, Tamara Sanguinetti, provided the board with a presentation on Equity. Mrs. Sanguinetti focused on Academics, Social Emotional Learning and the English Language Learner Roadmap.

10. CONSENT AGENDA

A. APPROVAL OF THE MINUTES OF THE GOVERNING BOARD STUDY SESSION ON AUGUST 8, 2019

B. APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF THE BOARD ON AUGUST 8, 2019

C. APPROVAL OF THE MINUTES OF THE SPECIAL BOARD MEETING ON AUGUST 21, 2019

D. APPROVAL OF RESOLUTION #19-7 REGARDING THE GANN LIMIT

E. APPROVAL OF THE 2018-19 BUDGET REVISIONS BETWEEN JULY 30, 2019 - AUGUST 24, 2019

F. APPROVAL OF SURPLUS PROPERTY - SEPTEMBER, 2019

G. RATIFICATION OF ACCOUNTS PAYABLE WARRANT REGISTERS #6 THRU 10, FY 2019/20

H. APPROVAL OF APPOINTMENT OF SHHS ATHLETIC DIRECTOR TOM HOPPE AS THE SHHS DESIGNATED REPRESENTATIVE TO THE CALIFORNIA INTERSCHOLASTIC FEDERATION (CIF) FOR 2019-2020

I. APPROVAL OF CONTRACTS UNDER \$25,000

J. APPROVAL/RATIFICATION OF SCHOOL-CONNECTED ORGANIZATIONS TO RAISE FUNDS FOR DISTRICT STUDENTS

K. APPROVAL OF PERSONNEL REGISTER #19-2

L. APPROVAL OF FIELD TRIPS

The board approved the Consent Agenda, as presented.

Motion by Jeannie Kerr, second by Lisa Pelosi.

Final Resolution: Motion Carries

Aye: Maria Haug, Jeannie Kerr, Lisa Pelosi, Julio Olguin

11. BUSINESS & OPERATIONS

A. FACILITIES UPDATE - 2019 SUMMER PROJECT HIGHLIGHTS (WRITTEN REPORT)

The board reviewed the Facilities Update - 2019 Summer Project Highlights. CBO Stubbs reported that the play structure at the St. Helena Primary School is scheduled for opening on approximately September 24, 2019.

B. APPROVAL OF THE 2018-19 UNAUDITED ACTUALS FINANCIAL REPORT

The board approved the list of 2018-19 Unaudited Actuals Financial Report.

Motion by Lisa Pelosi, second by Julio Olguin.

Final Resolution: Motion Carries

Aye: Maria Haug, Jeannie Kerr, Lisa Pelosi, Julio Olguin

Preferential Vote: Joe Brawdy

C. FACILITY USE UPDATE (INFORMATION ONLY)

Staff provided a brief update on facility use, and sought board direction on a possible reconvening of the Superintendent's Subcommittee on Facility Use. The board requested that the Facility Use Subcommittee reconvene to review the fee structure.

D. REQUEST FOR APPROVAL OF CONTRACTS OVER \$25,000

The board approved the Contract Over \$25,000.

Motion by Jeannie Kerr, second by Lisa Pelosi.

Final Resolution: Motion Carries

Aye: Maria Haug, Jeannie Kerr, Lisa Pelosi, Julio Olguin

Preferential Vote: Joe Brawdy

12. COMMUNICATIONS

A. ST. HELENA TEACHERS' ASSOCIATION (SHTA) REPORT TO THE BOARD

The SHTA President, Brandon Farrell, provided a written report for the month of September.

B. CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION (CSEA) #287 REPORT TO THE BOARD

The CSEA did not have a report for the month of September.

C. SUPERINTENDENT'S REPORT

Dr. Marylou Wilson shared information on the following items:

- The District of Choice application window is now open until December 2, 2019
- The District is still recruitment members of the St. Helena Community to join the Superintendent Sub-Committees – visit the website for additional information
- Thank you to all for making the Back to School Nights successful

D. ST. HELENA HIGH SCHOOL PRINCIPAL'S REPORT TO THE BOARD

The St. Helena High Principal's Report to the Board is attached to the meeting agenda.

E. ROBERT LOUIS STEVENSON MIDDLE SCHOOL PRINCIPAL'S REPORT TO THE BOARD

The Robert Louis Stevenson Middle School Principal's Report to the Board is attached to the meeting agenda.

F. ST. HELENA ELEMENTARY SCHOOL PRINCIPAL'S REPORT TO THE BOARD

The St. Helena Elementary School Principal's Report to the Board is attached to the meeting agenda.

G. ST. HELENA PRIMARY SCHOOL PRINCIPAL'S REPORT TO THE BOARD

The St. Helena Primary School Principal's Report to the Board is attached to the meeting agenda.

13. FUTURE AGENDA ITEMS

A. FUTURE AGENDA ITEMS

The board reviewed the list of future agenda items:

1. District-wide PBIS/MTSS
2. Report on Student Discipline
3. District of Choice Report
4. Report on Annual Residency Audit
5. ELL Master Plan
6. Sufficiency of Textbooks
7. LCAP Monthly Presentation
8. SHES - Presentation on Equity
9. Classified Seniority List
10. Certificated Seniority List
11. Resolution - Red Ribbon Week
12. Digital Citizenship

Trustee Pelosi requested an update on the Climate Proclamation. Dr. Wilson reported that the Proclamation will be reviewed by the Board Policy Committee and an upcoming meeting, and the return to the board for review.

The board reconvened to Closed Session discuss item 4C. only.

14. ADJOURNMENT

A. ADJOURNMENT

Vice President Haug reported that in connection with Item C., the Board completed the Superintendent's Performance Evaluation.

Vice President Haug closed the meeting at 8:11PM.



10/23/19

Lisa Pelosi, Clerk to the Board

Date