

**REGULAR MEETING OF THE BOARD OF TRUSTEES**  
**Thursday, October 10, 2019**

**Members present**

Jeff Conwell, Maria Haug, Jeannie Kerr, Lisa Pelosi, Julio Olguin

**1. CALL TO ORDER**

**A. WELCOME MESSAGE FROM THE BOARD PRESIDENT**

President Conwell called the meeting to order at 5:00PM.

**2. APPROVAL OF AGENDA**

**A. APPROVAL OF THE AGENDA**

Due to the absence of electricity, President Conwell made a request to modify the board meeting agenda. He requested the removal of the following items:

- Presentations, 7A.
- Presentations, 7B.
- Board-Related Items, 8A.
- Board-Related Items, 8B.
- Student Learning & Achievement, 9B.
- Student Learning & Achievement, 9C.
- Student Learning & Achievement, 9D.
- Human Resources, 10A.
- Human Resources, 10B.
- Human Resources, 10C.
- Communications, 13A.
- Communications, 13B.
- Communications, 13C.
- Communications, 13E.
- Communications, 13F.
- Communications, 13G.
- Communications, 13H

The board approved the amended agenda.

Motion by Jeannie Kerr, second by Lisa Pelosi.

Final Resolution: Motion Carries

Aye: Jeff Conwell, Maria Haug, Jeannie Kerr, 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 on Closed Session items.

**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. (TWO 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**

The board returned from Closed Session at 6:00 PM. President Conwell report that in connection with Items A., B. & C., the Board received information and provided staff with direction.

## **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. PRESENTATION BY THE STUDENT REPRESENTATIVE OF THE BOARD**

Item removed from the agenda during 2A.

### **B. BOARD MEMBER REPORT**

Item removed from the agenda during 2A.

## **8. BOARD-RELATED ITEMS**

### **A. ADOPTION OF RESOLUTION #19-10, RED RIBBON WEEK: OCTOBER 28, 2019 - NOVEMBER 1, 2019**

Item removed from the agenda during 2A.

### **B. DISTRICT OF CHOICE (DOC) REPORT - 2019/2020**

Item removed from the agenda during 2A.

## **9. STUDENT LEARNING & ACHIEVEMENT**

### **A. PUBLIC HEARING ON THE SUFFICIENCY OF INSTRUCTIONAL MATERIALS AND WILLIAMS SETTLEMENT INSTRUCTIONAL MATERIALS AND ADOPT RESOLUTION #19-11**

President Conwell opened the Public Hearing at 6:02 PM

There were no comments made by the Public on the Sufficiency of Instructional Materials and Williams Settlement.

President Conwell closed the Public Hearing at 6:03 PM

The board adopted Resolution #19-11, Sufficiency of Instructional Materials and Williams Settlement.

Motion by Maria Haug, second by Julio Olguin.

Final Resolution: Motion Carries

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

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

Item removed from the agenda during 2A.

### **C. PRESENTATION OF THE ST. HELENA ELEMENTARY SCHOOL FOCUS ON EQUITY**

Item removed from the agenda during 2A.

### **D. WRITTEN REPORT ON THE 2018-2019 STUDENT DISCIPLINE AND EXPULSION DATA**

Item removed from the agenda during 2A.

### **E. WRITTEN REPORT ON THE 2018-2019 CALIFORNIA DASHBOARD LOCAL INDICATORS**

The board reviewed the Written Report on the 2018-2019 California Dashboard Local Indicators.

## **10. HUMAN RESOURCES**

### **A. CONSIDERATION OF APPROVAL OF THE 2019-2020 CERTIFICATED SENIORITY LIST**

Item removed from the agenda during 2A.

### **B. CONSIDERATION OF APPROVAL OF THE 2019-2020 SENIORITY LIST FOR CSEA EMPLOYEES**

Item removed from the agenda during 2A.

### **C. CONSIDERATION OF APPROVAL FOR REVISED CERTIFICATED SUBSTITUTE SALARY SCHEDULE**

Item removed from the agenda during 2A.

## **11. CONSENT AGENDA**

### **A. APPROVAL OF THE MINUTES OF THE GOVERNING BOARD STUDY SESSION ON SEPTEMBER 12, 2019**

### **B. APPROVAL OF THE MINUTES OF THE SPECIAL MEETING OF THE GOVERNING BOARD STUDY SESSION ON SEPTEMBER 19, 2019**

### **C. APPROVAL OF APPOINTMENT OF CHIEF ACADEMIC/HR OFFICER CHRIS HELLER AS THE ADDITIONAL SHHS DESIGNATED REPRESENTATIVE TO THE CALIFORNIA INTERSCHOLASTIC FEDERATION (CIF) FOR 2019-2020**

### **D. APPROVAL OF MEMORANDUM OF UNDERSTANDING WITH ST. HELENA TEACHERS ASSOCIATION REGARDING COLLABORATION AND PREPARATORY TIME**

### **E. APPROVAL OF SURPLUS PROPERTY - OCTOBER, 2019**

### **F. APPROVAL OF PERSONNEL REGISTGER #19-3**

### **G. RATIFICATION OF ACCOUNTS PAYABLE WARRANT REGISTERS #11 THRU 15, FY 2019/20**

### **H. APPROVAL OF CONTRACTS UNDER \$25,000**

### **I. APPROVAL OF RESOLUTION #19-9, BOARD MEMBER COMPENSATION**

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

### **K. APPROVAL OF FIELD TRIPS**

The board approved the Consent Agenda, as presented.

Motion by Jeannie Kerr, second by Maria Haug.

Final Resolution: Motion Carries

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

## **12. BUSINESS & OPERATIONS**

### **A. REQUEST FOR APPROVAL OF CONTRACTS OVER \$25,000**

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

Motion by Lisa Pelosi, second by Julio Olguin.

Final Resolution: Motion Carries

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

## **13. COMMUNICATIONS**

### **A. SUPERINTENDENT'S SUB-COMMITTEE REPORTS**

Item removed from the agenda during 2A.

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

Item removed from the agenda during 2A.

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

Item removed from the agenda during 2A.

**D. SUPERINTENDENT'S REPORT**

Dr. Wilson provided the board with an update on the Public Safety Power Outages (PSPS) and the impact on school sites. She expressed appreciation to members of the St. Helena School Community for their patience. Dr. Wilson also reminded the board that Monday, October 14, 2019, is a non-student day and staff will be on-site participating in professional development.

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

Item removed from the agenda during 2A.

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

Item removed from the agenda during 2A.

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

Item removed from the agenda during 2A.

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

Item removed from the agenda during 2A.

**14. FUTURE AGENDA ITEMS**

**A. FUTURE AGENDA ITEMS**

The board reviewed the list of future agenda items.

1. Presentation by the Student Board Representative
2. Williams Quarterly - Q2
3. Written Report on Emergency Preparedness
4. Report on Residency Audit
5. ELL Master Plan
6. Written Report on Student Services
7. Approval of Site Safety Plans
8. Presentation on Equity – RLS
9. LCAP Update - English Language Learners
10. Report on Summer Aquatics Program
11. Report on Enrollment Study

Trustee Haug reported that she will be submitting a written report on the RLS Middle School at the November board meeting.

**15. ADJOURNMENT**

**A. ADJOURNMENT**

President Conwell adjourned the meeting at 6:14 PM.

Motion by Jeannie Kerr, second by Lisa Pelosi.

Final Resolution: Motion Carries

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

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Lisa Pelosi, Clerk to the Board      Date 11/14/19