

REGULAR MEETING OF THE BOARD OF TRUSTEES

Thursday, January 9, 2020

Members present

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

1. CALL TO ORDER

A. WELCOME MESSAGE FROM THE BOARD PRESIDENT

President Haug opened the meeting at 5:30 p.m.

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: 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 the Closed Session item.

4. CLOSED SESSION

A. CONFERENCE WITH LABOR NEGOTIATOR, DISTRICT NEGOTIATORS: DR. MARYLOU WILSON. EMPLOYEE ORGANIZATIONS: UNREPRESENTED EMPLOYEES (GOVERNMENT CODE 54957.6)

5. RECONVENE TO OPEN SESSION AND FLAG SALUTE

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

President Haug reported that in Connection with Item A., the Board received information and provided staff with direction.

6. PUBLIC COMMENT ON OPEN SESSION ITEMS

A. PUBLIC COMMENTS AT SHUSD BOARD MEETINGS

The following individuals provided public comment:

- Maddie Chandler
- Mayor Geoff Ellsworth (read by a community member)
- Gopal Shanker

7. PRESENTATIONS

A. PRESENTATION BY THE STUDENT REPRESENTATIVE OF THE BOARD

Student Representative to the Board Joe Brawdy provided a presentation and timeline for the Green Initiative and Resolution.

B. PERFORMANCE BY THE ST. HELENA HIGH SCHOOL CHOIR

The Board received a performance by the St. Helena High School Choir.

8. COMMUNICATIONS

A. BOARD MEMBER REPORTS

Trustee Olguin shared information on the English learner program which he learned about on his latest visit to St. Helena High School.

B. SUPERINTENDENT'S SUB-COMMITTEE REPORTS

Trustee Olguin reported on the Monrovia Group meeting on Tuesday, December 17, 2019.

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

SHTA President Brandon Farrell provided the Board with a written report for the January meeting.

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

The CSEA did not have a report for the January meeting.

E. SUPERINTENDENT'S REPORT

Dr. Wilson reported on the following items:

- Coffee with the Superintendent on January 15, 2020, at 8:30-9:30 a.m. at the Napa Valley Roasting Company in St. Helena
- The TK and Kinder registration & deadline posted on the website
- Presented a video on the 2nd Grade Career Day Event

Trustee Haug read the name of each Student of the Month from each school site. She requested that each trustee read the student names at future board meetings for their sites

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

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

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

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

H. 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 agenda.

I. 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 agenda.

9. CONSENT AGENDA

A. APPROVAL OF THE MINUTES OF THE REGULAR MEETING ON DECEMBER 12, 2019

B. REVIEW AND CONSIDER APPROVAL OF RESOLUTION #19-11 REGARDING THE ACCOUNTING OF DEVELOPER FEES FOR THE 2018-19 SCHOOL YEAR

C. CONTACTS UNDER \$25,000

D. APPROVAL/RATIFICATION OF FIELD TRIPS

E. RATIFICATION OF ACCOUNTS PAYABLE WARRANT REGISTERS #23 THRU 25, FY 2019-20.

F. ADOPT RESOLUTION 19-14, DISTRICT OF CHOICE ENROLLMENT CAPS

G. APPROVAL OF A MEMORANDUM OF UNDERSTANDING BETWEEN ST. HELENA TEACHERS ASSOCIATION AND ST. HELENA UNIFIED SCHOOL DISTRICT

H. APPROVAL OF PERSONNEL REGISTER #19-6

The board approved the Consent Agenda, as presented.

Motion by Lisa Pelosi, second by Julio Olguin.

Final Resolution: Motion Carries

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

10. STUDENT LEARNING & ACHIEVEMENT

A. REPORT ON LOCAL CONTROL ACCOUNTABILITY PLAN (LCAP) MONTHLY UPDATE

The Local Control Accountability Plan (LCAP) monthly update was submitted as a written report. The report is attached to the agenda.

B. PRESENTATION ON THE 2019 CALIFORNIA DASHBOARD

Chief Academic Officer Chris Heller and Director of Curriculum and Instruction Mary Allen provided a presentation on the 2019 California Dashboard. The presentation is attached to the meeting agenda.

C. WRITTEN REPORT ON ST. HELENA UNIFIED SCHOOL DISTRICT'S INTERVENTIONS

The Board reviewed the written report submitted on the St. Helena Unified School District's Intervention programs.

11. BOARD-RELATED ITEMS

A. REQUEST TO ACCEPT GIFTS, DONATIONS, OR EARMARKED FUNDS

Trustee Olguin read the list of gifts, donations, or earmarked funds.

Motion by Jeannie Kerr, second by Julio Olguin.

Final Resolution: Motion Carries

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

B. CONDUCT THE DISTRICT OF CHOICE LOTTERY AND CREATE THE STUDENT WAITING LIST FOR 2020-2021

President Haug and Vice President Pelosi conducted the District of Choice lottery.

12. FACILITIES

A. FACILITIES REQUEST - COMMEMORATIVE PLAQUE IN THE ST. HELENA PERFORMING ARTS CENTER (PAC)

Dr. Wilson shared information on a commemorative plaque request honoring Craig Bond submitted by members of the choral society.

The following individuals provided public comment:

- Dawnine Dyer
- Larry Bettinelli
- Dorothy Mondavi

Trustee Pelosi spoke in favor of the plaque, however, she is not in favor of the item replacing student accolades.

Trustee Conwell stated that he has issues with the size, the material & placement of the plaque.

Trustee Olguin shared that he would like to see criteria created for future staff member requests.

Trustee Kerr shared her support for the project and was in favor of Trustee Olguin's criteria recommendation.

President Haug reported that an area should be designated for future teachers & agrees with Trustee Olguin about creating a process for future teachers.

Student Representative to the Board Joe Brawdy commented on Craig Bond's service to students and to the community.

The board took no action, and the item will return after all trustees have toured the PAC to determine size & placement.

13. HUMAN RESOURCES

A. CONSIDERATION OF APPROVAL FOR RESOLUTION #19-12 ORDER OF LAYOFF FOR CERTIFICATED EMPLOYEES/TIE BREAKING CRITERIA

Dr. Wilson conducted a roll call vote.

Motion by Jeff Conwell, second by Jeannie Kerr.

Final Resolution: Motion Carries

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

B. CONSIDERATION OF APPROVAL FOR RESOLUTION #19-13 SKIPPING AND COMPETENCE CRITERIA

Dr. Wilson conducted a roll call vote.

Motion by Lisa Pelosi, second by Julio Olguin.

Final Resolution: Motion Carries

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

14. BUSINESS & OPERATIONS

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

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

Motion by Lisa Pelosi, second by Jeannie Kerr.

Final Resolution: Motion Carries

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

15. FUTURE AGENDA ITEMS

A. FUTURE AGENDA ITEMS

The Board made a request to resume the conversation on agenda Item 12A at a future meeting. Staff will host individual tours of the St. Helena Performing Arts Center to consider the size, location, and design/material of the requested plaque. The request was acknowledged by 3 board members.

President Haug would also like to resume a discussion of item 4A. at the February meeting. The request was acknowledged by 3 board members.

16. ADJOURNMENT


A. ADJOURNMENT

President Haug closed the meeting at 7:59 p.m.

Motion by Jeannie Kerr, second by Julio Olguin.

Final Resolution: Motion Carries

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



Julio Olguin, Board Clerk

2/13/2020

Date