

**REGULAR MEETING OF THE BOARD OF TRUSTEES
Thursday, February 13, 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 5:00 PM.

2. APPROVAL OF AGENDA

A. APPROVAL OF THE AGENDA

The board approved the meeting agenda, as presented.

Motion by Jeannie Kerr, second by Julio Olguin.

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 by the public on the Closed Session agenda.

4. CLOSED SESSION

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

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

C. CONFERENCE WITH LABOR NEGOTIATOR, DISTRICT NEGOTIATORS: DR. MARYLOU WILSON, MR. CHRIS HELLER, AND MRS. ANDI STUBBS. EMPLOYEE ORGANIZATIONS: ST. HELENA TEACHERS ASSOCIATION (SHTA) (GOVERNMENT CODE 54957.6)

D. PERSONNEL (GOVERNMENT CODE 54957: PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE)

E. INDIVIDUAL STUDENT DISCIPLINARY MATTER/STUDENT NEED

See action in item 5A.

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 Items A., B., C., and D., the Board received information and provided staff with direction.

She also reported that in connection with Closed Session Item E, the Board considered the Administration's recommendation to expel one student. The expulsion included a stipulated suspension that allows the student to enroll at another school outside of the school district. If the student complies with the provisions of the expulsion and Rehabilitation Plan, the student may receive consideration to re-enroll February 2021.

The board approved the expulsion of Student No. 6855 as specified in the stipulation.

Motion by Jeff Conwell, second by Julio Olguin.

Final Resolution: Motion Carries

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

6. PUBLIC COMMENT ON OPEN SESSION ITEMS

A. PUBLIC COMMENTS AT SHUSD BOARD MEETINGS

The following individuals provided public comment:

Regina Pena of the UpValley Family Center

Eva Williams, RLS Student

Beatrice Anagnostakis, RLS Student

Reese Dahline, RLS Student

7. PRESENTATIONS

A. INTRODUCTION OF NEW SCHOOL RESOURCE OFFICER MELISSA BROWN

Sergeant Tharp introduced New School Resource Officer Melissa Brown.

B. PRESENTATION BY THE STUDENT REPRESENTATIVE OF THE BOARD

Student Board Representative to the Board Joe Brawdy shared a report on activities occurring at the school sites.

C. PERFORMANCE BY THE ROBERT LOUIS STEVENSON (RLS) MIDDLE SCHOOL BAND

Under the direction of Ms. Fullmer, the RLS band provided the Board with a musical performance.

D. VIDEO PRESENTATION FROM ST. HELENA HIGH SCHOOL ASSOCIATED STUDENT BODY (ASB) OFFICERS

The board received a video presentation by the St. Helena High School Associated Student Body (ASB) officers.

8. COMMUNICATIONS

A. BOARD MEMBER REPORTS

Trustee Conwell provided the board with a report on Robert Louis Stevenson Middle School.

B. SUPERINTENDENT'S SUB-COMMITTEE REPORTS

The board reported on the following sub-committees:

- Curriculum, Technology & Innovation Committee meeting held on Tuesday, January 14, 2020.
- Calendar Committee meeting held on Wednesday, January 15, 2020.
- Equity, Culture, & Climate Committee meeting held on Wednesday, February 12, 2020.
- LCAP Steering Committee meeting held on Thursday, January 23, 2020.
- Wellness Committee meeting held on Wednesday, January 29, 2020.

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

SHTA President Brandon Farrell provided a report on the events occurring within his membership.

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

The CSEA add not have a report for the month of February.

E. SUPERINTENDENT'S REPORT

Dr. Marylou Wilson provided an update on the following items: Give BIG!, Run BIG!, and the St. Helena Safe Streets and Bike Coalition.

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 meeting agenda.

G. 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.

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 meeting 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 meeting agenda.

9. CONSENT AGENDA

A. APPROVAL OF THE MINUTES OF THE REGULAR MEETING ON JANUARY 9, 2020

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

C. CONTACTS UNDER \$25,000

D. APPROVAL/RATIFICATION OF FIELD TRIPS

E. APPROVAL OF THE 2019-20 CONSOLIDATED APPLICATION, WINTER REPORTS

F. RATIFICATION OF ACCOUNTS PAYABLE WARRANT REGISTERS #26 THRU 29, FY 2019-20.

G. APPROVAL/RATIFICATION OF EMPLOYEE OUT-OF-STATE TRAVEL

H. APPROVAL OF THE WILLIAMS UNIFORM COMPLAINT QUARTERLY REPORT, NOVEMBER 2019 - JANUARY 2020

The board approved items 9A-9B & 9D-9H

Motion by Lisa Pelosi, second by Julio Olguin.

Final Resolution: Motion Carries

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

The board approved item 9C.

Motion by Jeannie Kerr, second by Julio Olguin.

Final Resolution: Motion Carries

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

10. STUDENT LEARNING & ACHIEVEMENT

A. PRESENTATION ON THE 2019-2020 LOCAL CONTROL ACCOUNTABILITY PLAN (LCAP) MONTHLY UPDATE

The Governing Board received the sixth of seven monthly updates on actions outlined in the 2019-2020 Local Control Accountability Plan. Chief Academic/HR Office Chris Heller presented information on Mathematics.

B. PRESENTATION OF THE ST. HELENA PRIMARY AND ELEMENTARY SCHOOL SPANISH PROGRAM

Principals Tamara Sanguinetti and Tanya Pearson provided a presentation to the Governing detailing Spanish instruction at St. Helena Primary and Elementary Schools.

11. BOARD-RELATED ITEMS

A. UPDATED ENROLLMENT STUDY - WRITTEN REPORT

The board reviewed the written report on the Enrollment Study.

B. UPDATE ON THE SHUSD "GREEN INITIATIVE"

Chief Business Official Andi Stubbs presented an update on the SHUSD "Green Initiative," with a focus on activities related to renewable energy solutions.

12. FACILITIES

A. AWARD A CONTRACT TO SOLANO COUNTY ROOFING FOR THE VINTAGE HALL ROOF REPLACEMENT PROJECT

The board approved the contract to Solano County Roofing for the Vintage Hall Roof Replacement Project.

Motion by Lisa Pelosi, second by Julio Olguin.

Final Resolution: Motion Carries

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

13. HUMAN RESOURCES

A. CONSIDERATION OF ADOPTION OF RESOLUTION #19-16: REDUCTION OF POSITION FOR CLASSIFIED EMPLOYEE

The board approved the adoption of Resolution #19-16: Reduction of Position for Classified Employee by roll call vote.

Motion by Jeannie Kerr, second by Lisa Pelosi.

Aye: Jeff Conwell

Aye: Jeannie Kerr

Aye: Julio Olguin

Aye: Lisa Pelosi

Aye: Maria Haug

Final Resolution: Motion Carries

14. BUSINESS & OPERATIONS

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

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

Motion by Julio Olguin, second by Jeff Conwell.

Final Resolution: Motion Carries

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

B. FIRST BOARD REVIEW OF THE 2020-21 SHUSD BUDGET ASSUMPTIONS

Chief Business Official Andi Stubbs presented the 2020-21 Budget Assumptions which were last reviewed by the SHUSD Business Operations Committee on December 11, 2019. The items shaded in yellow on the presented version have not yet been reviewed by the Committee, which will reconvene on March 4, 2020. Items shaded in gray are still under administrative review.

C. 2019-20 TRANSPORTATION UPDATE

Chief Business Official Andi Stubbs presented information about current transportation services as well as options for 2020-21 and beyond.

15. FUTURE AGENDA ITEMS

A. FUTURE AGENDA ITEMS

The board reviewed the list of future agenda items:

- Superintendent Evaluation - Mid-Year Update
- Student Presentation
- Adopt a School Presentation - Trustee Pelosi
- St. Helena Preschool for All Report
- Spanish Update - RLS
- LCAP Monthly Report - Parent Engagement
- Report on Summer School 2020
- Second Interim Report
- Budget Assumptions
- Give BIG! & Run BIG! Presentation
- Board Policy Updates
- Resolution - Volunteer Appreciation Month

No other items were added.

16. ADJOURNMENT

A. ADJOURNMENT

President Haug closed the meeting at 8:26 PM.

Motion by Jeannie Kerr, second by Lisa Pelosi.

Final Resolution: Motion Carries

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



Julio Olguin, Board Clerk

3/12/2020

Date