

REGULAR MEETING OF THE BOARD OF TRUSTEES - HYBRID MEETING
Thursday, April 2, 2020

Members Present

Jeff Conwell, Maria Haug, Jeannie Kerr, Lisa Pelosi

Members Attending Via Telephone

Julio Olguin

1. CALL TO ORDER

A. WELCOME MESSAGE FROM THE BOARD PRESIDENT

President Haug opened the meeting at 5:00 PM.

President Haug took a few minutes to discuss the format of the meeting. She explain that due to the Governor's Executive Order, the board meeting will be conducted as a hybrid model with some trustees attending in-person and others by phone. She continued by reporting that all action items will require a roll call vote. Members of the Public were encouraged to provide Public Comment using the following steps below:

1. Community member should dial: (707) 312-4268
2. If they choose, they may provide their name
3. Indicate if they wish to address the board regarding a specific agenda item (stating the item letter and number) or during general public comment.
4. Public comment will closed on April 2, 2020 at 5:30 PM.

2. APPROVAL OF AGENDA

A. APPROVAL OF THE AGENDA

The board approved the meeting agenda, as presented.

Motion by Jeannie Kerr, second by Jeff Conwell.

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 closed session items.

4. CLOSED SESSION

A. NEGOTIATIONS CONFERENCE WITH EMPLOYEE ORGANIZATION: UNREPRESENTED EMPLOYEE; SUPERINTENDENT (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

There were no comments submitted by the Public with items not on the agenda.

7. COMMUNICATIONS

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

SHTA President Brandon Farrell provided the board with a report on events occurring within his union.

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

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

C. SUPERINTENDENT'S REPORT

Dr. Marylou Wilson shared a report on items not on the agenda.

8. CONSENT AGENDA

A. APPROVAL OF THE MINUTES OF THE REGULAR MEETING ON MARCH 12, 2020

B. APPROVE THE RENEWAL OF TERMS FOR TWO MEMBERS OF THE MEASURE B/C CITIZENS' OVERSIGHT COMMITTEE

C. APPROVAL OF SURPLUS PROPERTY - APRIL, 2020

D. RATIFICATION OF ACCOUNTS PAYABLE WARRANT REGISTERS # 36 THRU 39, FY 2019-20.

E. APPROVE A REQUEST FOR ALLOWANCE OF ATTENDANCE DUE TO EMERGENCY CONDITIONS (FORM J-13A) - PUBLIC SAFETY POWER SHUTOFF (PSPS) EVENT, OCTOBER 9-11, 2019

The board approved the meeting agenda, 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

9. STUDENT LEARNING & ACHIEVEMENT

A. THE 2019-2020 LOCAL CONTROL ACCOUNTABILITY PLAN MONTHLY UPDATE - WRITTEN REPORT

The Board reviewed the 2019-2020 Local Control Accountability Plan written report.

B. WRITTEN REPORT ON CALIFORNIA ASSESSMENT OF STUDENT PERFORMANCE AND PROGRESS (CAASPP) SCIENCE DATA

The Board reviewed the written report on the California Assessment of Student Performance and Progress (CAASPP) Science Data.

10. BOARD-RELATED ITEMS

A. INFORMATION ON THE IMPACTS OF THE CORONAVIRUS (COVID-19) PANDEMIC AND ADOPTION OF RESOLUTION #19-19, EMERGENCY ACTIONS BY THE SUPERINTENDENT OF SCHOOLS

Dr. Wilson shared information on the COVID-19 pandemic and provided the Board with a report from district and site administrators on distance learning.

Public comment was provided by Tish Wagner, a St. Helena school parent, and Parent Group President.

Trustee Pelosi read Resolution #19-19. The Board adopted Resolution #19-19, Emergency Actions by The Superintendent of Schools.

Motion by Lisa Pelosi, second by Jeannie Kerr.

Final Resolution: Motion Carries

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

B. REVIEW OF ST. HELENA UNIFIED SCHOOL DISTRICT GOVERNANCE HANDBOOK

The Board reviewed the St. Helena Unified School District Governance Handbook. The Board committed to reviewing the handbook individually and will discuss recommended changes at a fall study session.

C. REVIEW THE CSBA GOVERNANCE SELF ASSESSMENT TOOL, CRITERIA, AND TIMELINE

The Board discussed and reviewed the California School Boards Association (CSBA) Governance Self-Assessment tool. Staff was provided with the following timeline for survey distribution and completion: May 15, 2020 - June 1, 2020.

D. INFORMATION ON THE REVISION OF AR 6115, CEREMONIES AND OBSERVANCES

Staff provided information on the revision of AR 6115 Ceremonies and Observances to allow the Board to consider requests by District student body organizations to temporarily display other flags at the school sites. The Board was reminded that Administrative Regulations do not require approval by the Board.

E. REQUEST FOR ADOPTION OF RESOLUTION #19-18, STAFF APPRECIATION WEEK

Trustee Kerr read Resolution #19-19, Staff Appreciation Week.

The Board approved the adoption of Resolution #19-19, Staff Appreciation Week.

Motion by Jeannie Kerr, second by Jeff Conwell.

Final Resolution: Motion Carries

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

1.1. BUSINESS & OPERATIONS

A. REVIEW AND CONSIDER APPROVAL OF TWO LETTERS OF INTENT TO GRANT EASEMENTS ON DISTRICT PROPERTY FOR THE VINE HILL TRAIL PROJECT

The Board approved the two letters of intent to grant easements on district property for the Vine Hill Trail project.

Motion by Lisa Pelosi, second by Jeannie Kerr.

Final Resolution: Motion Carries

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

B. 2020-21 TRANSPORTATION UPDATE AND REVIEW OF THE STUDY CONDUCTED BY PUPIL TRANSPORTATION INFORMATION (PTI)

The Board reviewed the written report on the 2020-2021 Transportation Update and Review of the Study Conducted by Pupil Transportation Information.

C. APPROVAL OF THE 2019 MEASURE B AND C BOND AUDIT REPORTS

The Board approved the Measure B/C Bond Audit Reports for the fiscal year ending 2019.

Motion by Jeannie Kerr, second by Lisa Pelosi.

Final Resolution: Motion Carries

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

D. APPROVAL OF THE ANNUAL REPORT OF THE MEASURE B/C CITIZENS' OVERSIGHT COMMITTEE

The Board approved the Annual Report of the Measure B/C Citizens' Oversight Committee.

Motion by Jeff Conwell, second by Jeannie Kerr.

Final Resolution: Motion Carries

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

E. THIRD BOARD REVIEW OF THE 2020-21 DRAFT BUDGET ASSUMPTIONS - WRITTEN REPORT

The Board reviewed the written report on the 2020-2021 Draft Budget Assumptions.

12. FUTURE AGENDA ITEMS

A. FUTURE AGENDA ITEMS

The Board review the list of future agenda items:

Student Presentation

St. Helena Preschool for All Report

Williams Quarterly Report

CIF/Student Injury Report

Healthy Kids Survey

Spanish Update - SHHS

LCAP - Public Hearing

SHUSD Budget - Public Hearing

Textbook Adoption - Information

Report on the Professional Learning Network

Energy Proposal

Annual Declaration of Need

Annual CTC Waiver

Written Report on Future Ready Classrooms, Technology & Budget

UpValley Family Center Presentation

The following items were added: The Green Initiative & Pride Month

13. ADJOURNMENT

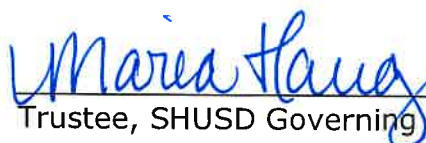
A. ADJOURNMENT

President Haug closed the meeting at 7:54 PM.

Motion by Jeannie Kerr, second by Lisa Pelosi.

Final Resolution: Motion Carries

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



Trustee, SHUSD Governing Board

5/14/2020

Date