

REGULAR MEETING OF THE BOARD OF TRUSTEES - HYBRID MEETING
Thursday, May 14, 2020

Members Present

Jeff Conwell, Maria Haug, Jeannie Kerr

Members Attending Via Zoom

Lisa Pelosi, Julio Olguin

1. CALL TO ORDER

A. WELCOME MESSAGE FROM THE BOARD PRESIDENT

President Haug opening the meeting at 6:00PM

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. FLAG SALUTE

A. PLEDGE OF ALLEGIANCE

President Haug let the Pledge of Allegiance.

4. PUBLIC COMMENT ON OPEN SESSION ITEMS

A. PUBLIC COMMENTS AT SHUSD BOARD MEETINGS

There were not comments made by the public on items not on the agenda.

5. COMMUNICATIONS

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

SHTA President Brandon Farrell provided a video presentation for the month of May.

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

The California School Employees Associations (CSEA) #287 did not have a report for the month of May.

C. SUPERINTENDENT'S REPORT

Dr. Marylou Wilson provided the Board with an update on promotion activities.

D. 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.

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

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

6. CONSENT AGENDA

A. APPROVAL OF THE MINUTES OF THE REGULAR MEETING ON APRIL 2, 2020

B. RATIFICATION OF MEMORANDUMS OF UNDERSTANDING BETWEEN THE ST. HELENA UNIFIED SCHOOL DISTRICT AND CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION (CSEA) #287

C. RATIFICATION OF MEMORANDUMS OF UNDERSTANDING BETWEEN THE ST. HELENA UNIFIED SCHOOL DISTRICT AND ST. HELENA TEACHERS' ASSOCIATION

D. RESOLUTION # 19-21 REGARDING THE EDUCATION PROTECTION ACCOUNT (EPA)

E. APPROVAL OF APPOINTMENT OF DESIGNATED REPRESENTATIVES TO THE CALIFORNIA INTERSCHOLASTIC FEDERATION (CIF) FOR 2020-2021

F. REVIEW AND CONSIDER APPROVAL OF THE 2020-21 FACILITY USE AGREEMENT BETWEEN SHUSD AND UPVALLEY FAMILY CENTERS OF NAPA COUNTY

G. APPROVAL OF PERSONNEL REGISTER #19-8

H. RATIFICATION OF ACCOUNTS PAYABLE WARRANT REGISTERS #40 THRU 44, FY 2019-20

The board approved the Consent Agenda, as presented.

Motion by Jeff Conwell, second by Jeannie Kerr.

Final Resolution: Motion Carries

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

7. STUDENT LEARNING & ACHIEVEMENT

A. REPORT ON THE 2020-2021 LOCAL CONTROL ACCOUNTABILITY PLAN (LCAP)

Chief Academic/Human Resources Officer provided the board with a report on the 2020-2021 LCAP, highlighting the LCAP Executive Order Timeline.

B. WRITTEN REPORT ON THE ST. HELENA HIGH SCHOOL SPANISH PROGRAM

The written report on the St. Helena High School Spanish program was presented to the board for review. The board did not have any questions.

C. CALIFORNIA INTERSCHOLASTIC FEDERATION (CIF) ANNUAL REPORT FROM ST. HELENA HIGH SCHOOL

The written report on the California Interscholastic Federation (CIF) was presented to the board for review. The board did not have any questions.

D. CONSIDERATION OF GRADE 6-12 SCIENCE CURRICULUM ADOPTION FOR IMPLEMENTATION IN THE 2020-2021 SCHOOL YEAR

The board reviewed the information on the grade 6-12 science curriculum adoption for implementation in the 2020-2021 school year. The potential items for adoption will be available on the district website for a minimum of 30 days to gather public feedback.

8. BOARD-RELATED ITEMS

A. ADOPTION OF RESOLUTION #19-20, PRIDE MONTH - JUNE 2020

Student Representative to the Board Joe Brawdy read Resolution #19-20, Pride Month 2020. The board adopted Resolution #19-20, as amended.

Motion by Lisa Pelosi, second by Jeannie Kerr.

Final Resolution: Motion Carries

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

B. ADOPTION OF RESOLUTION #19-22, THE ST. HELENA UNIFIED SCHOOL DISTRICT GREEN INITIATIVE: REDUCE, REUSE, RECYCLE

Student Representative to the Board Joe Brawdy read Resolution #19-22, The St. Helena Unified School District Green Initiative: Reduce, Reuse, Recycle
The board adopted Resolution #19-22, 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

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

The board confirmed the timeline and criteria for the annual board self-assessment.

D. ADOPTION OF RESOLUTION #19-23, ALTERNATIVE EVALUATION AND GRADING POLICY FOR GRADES TK-12 FOR THE 2020 SPRING GRADING PERIOD

The board approved adoption of Resolution #19-23, Alternative Evaluation and Grading Policy for Grades Tk-12 For The 2020 Spring Grading Period, as presented.

Motion by Jeff Conwell, second by Julio Olguin.

Final Resolution: Motion Carries

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

9. HUMAN RESOURCES

A. CONSIDERATION OF APPROVAL FOR THE 2020-2021 DECLARATION OF NEED

The board approved the 2020-2021 Declaration of Need, 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

B. APPROVAL OF A THIRD CONTRACT AMENDMENT FOR DR. MARYLOU WILSON, SUPERINTENDENT

Trustee Conwell reported that he will be voting against the Third Contact Amendment for the Superintendent as he does not agree with section 3 of the amendment discussing salary.

The board approved the Third Contract Amendment for Dr. Marylou Wilson, Superintendent.

Motion by Lisa Pelosi, second by Jeannie Kerr.

Final Resolution: Motion Carries

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

Nay: Jeff Conwell

10. FACILITIES

A. MAY 2020 FACILITIES UPDATE - WRITTEN REPORT

The May 2020 Facilities Update was presented to the board for review.

11. BUSINESS & OPERATIONS

A. FOURTH BOARD REVIEW OF THE 2020-21 SHUSD BUDGET ASSUMPTIONS

The board was provided with a fourth review of the 2020-21 SHUSD Budget Assumptions. The board was interested in seeing "hot spots" as a permanent addition to the budget to provide internet access to all students.

B. REVIEW OF THE TRANSPORTATION STUDY CONDUCTED BY PUPIL TRANSPORTATION INFORMATION (PTI)

Michael Rea from Pupil Transportation Information provided the board with a presentation on the transportation study conduction for the St. Helena Unified School District.

C. REVIEW AND CONSIDER APPROVAL OF A TRANSPORTATION PLAN FOR THE 2020-21 SCHOOL YEAR

The board approved transportation plan for the 2020-21 school year, 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

E. DRAFT 2020-21 ORIGINAL BUDGET - BOARD REVIEW AND PUBLIC HEARING

The board received a presentation from CBO Stubbs on the Draft 2020-2021 Original Budget. President Haug opening the Public Hearing at 8:13 PM.

As permitted by the Executive Order issued by the Governor of the State of California, members of the public were asked to submit all comments related to the Public Hearing of the 2020-2021 Original Budget by 5:00 PM on Wednesday, May 13, 2020. There were comments submitted by the public.

President Haug closed the Public Hearing at 8:14PM.

12. FUTURE AGENDA ITEMS

A. FUTURE AGENDA ITEMS

The board reviewed the list of agenda items for the June 18, 2020, Regular Meeting:

- Adoption of the 2020/2021 Governance Calendar
- Review Sub-committee assignments
- District Goals – Info. & Action
- Written Report on Food Services
- Bilingual/Biliterate Report
- Gold Merit Seals
- Written Report on Enrichment Programs
- Healthy Kids Survey
- Textbook Adoption – Action
- Resolution – Interfund Transfer
- Resolution – Budget Transfer
- Resolution – Authorization to Sign
- Budget Adoption
- Energy Proposal
- Consent to Teach – Summer School
- Written Report on Future Ready Classrooms, Technology & Budget
- Annual Report – Wellness Policy
- Board Policy Updates

President Haug added the board self-evaluation to the list of June agenda items.

13. ADJOURNMENT

A. ADJOURNMENT

President Haug closed the meeting at 8:26 p.m.

Motion by Jeannie Kerr, second by Jeff Conwell.

Final Resolution: Motion Carries

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

 6/18/2020
Trustee, SHUSD Governing Board Date