## New Hope School District Board of Education

"Excellence in Education for Children"

P.O. Box 238/26675 North Sacramento Boulevard Thornton, California 95686 Phone (209) 794-2376 Fax: (209) 794-2230

## Agenda January 15, 2019 7:00 P.M.

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l.	Pledge	ot	Alle	egiance

2. Roll Call and Establishment of Quorum

3. Agenda Approval

Motion: Second: Vote:

4. Meeting Minutes (12/11/18):

Motion: Second: Vote:

## **B. PUBLIC COMMENT ITEMS**

Individuals who require disability-related accommodations or modifications, including auxiliary aids and services, in order to participate in the Board meeting should contact the Superintendent in writing. Anyone may address the Board regarding any item that is within the Board's subject matter jurisdiction. However, the Board may not take action on any item which is not on this agenda as authorized by Government Code Section 54954.2. Anyone may appear at the Board meeting to testify in support of or opposition to any item being presented to the Board for consideration. If possible, please notify the Board President or Board Secretary in writing prior to the meeting if you wish to testify. Members of the audience may address the Board by filling out a request form. Once completed, please hand it to the Superintendent. Those individuals wishing to speak on items listed as part of the agenda will be called at the time the item is being presented and discussed. For items not on the agenda, individuals will be called upon at this time. Comments will be limited to 3 minutes each or a total of 15 minutes on any one topic. Comments that are critical of employees will not be heard during open session. Instead, those comments may be submitted in writing to the Board or Superintendent.

## C. ACTION ITEMS

	Motion:		Second:			Vote:	
	expense reports as presented	l <b>.</b>					
1.	Expense Reports (12/5, 12/1	9, 12/21,	12/26/18 and	1/4/19, 1/7/19):	: The Board is	requested to	approve the

2. 2017-18 Audit Financial Statements/Audit Report: The Board is requested to approve the 2017-18 Audit Financial Statements/Audit Report as presented.

Motion: Second: Vote:

3. Audit Certification Form for 2017-18 Annual Financial Report: The Board is requested to approve and review the Audit Certification Form for 2017-18 Annual Financial Report as presented.

Motion: Second: Vote:

4. Independent Auditor Selection Form for 2018-19 Fiscal Year Audit: The Board is requested to approve the Independent Auditor Selection Form for 2018-19, 2019-20, 2020-21 as presented.

Motion: Second: Vote

5. 2019 IRS Mileage Rate Change: The Board is requested to approve the 2019 IRS mileage rate change to .58 cents per mile effective 1/1/2019 as presented.

Motion: Second: Vote:

6. **March 2018 Update Guidesheet:** The Board is requested to approve the March 2018 Update Guidesheet as listed below.

Uniform Complaint Procedures (BP/AR revised) BP 1312.3/AR 1312.3 Approved 6/19/18

Federal Grant Funds (AR revised) AR 3230

Integrated Pest Management (AR revised) AR 3514.2

Food Service Operations/Cafeteria Fund (BP/AR revised) BP 3551/AR 3551

Free and Reduced Price Meals (BP/AR revised)-BP 3553/AR 3553 BP Approved 6/19/18

	Recruitment and Selection (BP research Sexual Harassment (BP/AR revisive Personal Illness/Injury Leave (Alexandre Family Care and Medical Leave Personal Illness/Injury Leave (Alexandre Student and Family Privacy Right Parental Notifications (BP/E revised) Title I Programs (BP revised) BF Motion:	sed) BP 4119.11/4219.11/43 R revised) AR 4161.1/4361. (AR revised) AR 4161.8/42 R revised) AR 4261.1 ats (BP/AR revised) BP 502. sed) BP 5145.6/ <del>E 5145.6</del> In BP 6162.5	61.8/4361.8 2/AR 5022			
7.	May 2018 Update Guidesheet:	The Board acknowledges re-	ceipt of the May 2018 Update Guidesheet as listed			
	below.  Nondiscrimination in District Programs and Activities (BP revised) BP 0410  Charter School Oversight (E revised) E 0420.41  Environmental Safety (BP/AR revised) BP 3514/AR 3514  Hazardous Substances (BP revised) BP 3514.1  Emergencies and Disaster Preparedness Plan (BP/AR revised) BP 3516/AR 3516  Transportation Routes and Services (AR revised) AR 3541  Employee Security (BP/AR revised) BP 4158/4258/4358/AR 4158/4258/4358  Catastrophic Leave Program (BP/AR revised) BP 4161.9/4261.9/4361.9/AR 4161.9/4261.9/4361.9  Admission (BP/AR revised) BP 5111.AR 5111  District Residency (BP/AR revised) BP 5111.1/AR 5111.1  Student Records (BP/AR revised) BP 5125/AR 5125  Release of Directory Information (AR/E revised) AR 5125.1/E 5125.1  Bullying (BP revised) BP 5131.2  Response to Immigration Enforcement (BP/AR added) BP 5145.13/AR 5145.13  Nondiscrimination/Harassment (BP/AR revised) BP 5145.3/AR 5145.3  Hate-Motivated Behavior (BP revised) BP 5145.9					
	Toxic Art Supplies (BP 6161.3 de <b>Motion:</b>	Second:	Vote:			
D. DISCUSSION AND INFORMATION ITEMS  1. Superintendent's Report  E. CLOSED SESSION In: p.m. Out: p.m.						
F. CLOSED SESSION ACTION						
G. UPCOMING DATES						
	JOURNMENT me:p.m.		Posted: January 11, 2019 New Hope District Office Thornton Post Office Thornton Public Library			
The next regular meeting of the Board of Education is scheduled for February 12, 2019.						
Individuals who require disability-related accommodations or modifications in order to participate in the Board meeting should contact the Superintendent in writing:						
Janet Stemler, District Superintendent New Hope Elementary School District P.O. Box 238 Thornton, CA 95686						