

**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

**Minutes
March 12, 2019
7:00 P.M.**

A. CALL TO ORDER at 7:03 p.m.

1. Pledge of Allegiance
2. Roll Call and Establishment of Quorum: Leonard Clark President, Jose Torres Vice President and Alistair Woods Trustee and Janet Stemler Superintendent/Principal all presented.
3. Agenda Approval
Motion: VP Torres Second: Trustee Woods Vote: Unanimous
4. Meeting Minutes (2/12/19):
Correction C. Action10;
Nondiscrimination in District Programs and Activities (BP revised) **BP 0410 NOT ADOPTED—ADOPTED**
Charter School Oversight (E revised) **E 0420.41 NOT ADOPTED**
Motion: President Clark Second: Trustee Woods Vote: Unanimous

B. PUBLIC COMMENT ITEMS

None

C. ACTION ITEMS

1. 2018-2019 Second Interim Financial Report: The Board is requested to review and approve the 2018-2019 Second Interim Financial Report as presented.
Motion: Trustee Woods Second: VP Torres Vote: Unanimous
2. Expense Reports (2/6/19, 2/21/19): The Board is requested to approve the expense reports as presented.
Motion: President Clark Second: Trustee Woods Vote: Unanimous
3. Inter-district Attendance Permit for 2018-2019: The Board is requested to approve the transfer for the following students as presented.
Dilan Delgado Grade 3
Amaya Delgado Grade 7
From Lodi Unified School District to New Hope Elementary School District.
Motion: President Clark Second: VP Torres Vote: Unanimous
4. Inter-district Attendance Permit for 2018-2019: The Board is requested to approve the transfer for the following students as presented.
Brandon Eckroth Grade 6
Matthew Peterson Grade 7
From New Hope Elementary School District to Galt Joint Union Elementary School District.
Motion: President Clark Second: VP Torres Vote: Unanimous
5. Inter-district Attendance Permit for 2019-2020: The Board is requested to approve the transfer for the following students as presented.
Dilan Delgado Grade 4
Amaya Delgado Grade 8
Noah Acosta Grade 1
Jose Guadalupe Torres Grade 6
From Lodi Unified School District to New Hope Elementary School District.
Motion: President Clark Second: VP Torres Vote: Unanimous
6. Inter-district Attendance Permit for 2019-2020: The Board is requested to approve the transfer for the following student as presented.
Phillip Crow Grade 1

From New Hope Elementary School District to Galt Joint Union Elementary School District.
Motion: President Clark Second: VP Torres Vote: Unanimous

7. Approval of 2019-20 School Calendar and Instructional Minutes: The Board is requested to approve the 2019-20 School Calendar and Instructional Minutes as presented.

Motion: Trustee Woods Second: VP Torres Vote: Unanimous

8. Board Meeting Calendar 2019-2020: The Board is requested to plan the dates for the Board Meeting Calendar 2019-2020 and approve the calendar as presented.

Motion: VP Torres Second: Trustee Woods Vote: Unanimous

9. Resolution 1819-04 Authorizing Entering into a Funding Agreement with the State Water Resources Control Board and Authorizing and Designating the Superintendent as presented.

Motion: President Clark Second: Trustee Woods Vote: Unanimous

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

Nondiscrimination in District Programs and Activities (BP revised) [BP 0410](#) ~~NOT ADOPTED~~ **ADOPTED**

Charter School Oversight (E revised) [E 0420.41](#) ~~NOT ADOPTED~~

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](#) ~~NOT ADOPTED~~

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](#) ~~NOT ADOPTED~~

Toxic Art Supplies ([BP 6161.3](#) deleted)

Motion: Trustee Woods Second: VP Torres

Vote: Unanimous

11. **July 2018 Update Guidesheet:** The Board is requested to acknowledge receipt of the July 2018 Update Guideheet as presented.

Equity (BP added) [BP 0415](#)

Youth Services ([BP 1020](#) deleted)

Use of School Facilities (BP/AR revised) [BP 1330/AR 1330](#)

Relations Between Other Governmental Agencies and the Schools (BP revised) [BP 1400](#)

Administrative Discretion Regarding Board Policy (BP revised) [BP 2210](#)

Educational Travel Program Contracts (BP revised; [AR 3312.2](#) deleted) [BP 3312.2](#)

Claims and Actions Against the District (BP/AR revised) [BP 3320/AR 3320](#)

Unmanned Aircraft Systems (Drones) (BP added) [BP 3515.21](#)

Bargaining Units (BP revised) [BP 4140/4240/4340](#)

Ergonomics (AR revised) [AR 4157.2/4257.2/4357.2](#)

Professional Leaves (BP added; [AR 4161.3](#) deleted) [BP 4161.3](#)

Professional Leaves (BP added; [AR 4261.3](#) deleted) [BP 4261.3](#)

Open/Closed Campus (BP revised; [AR 5112.5](#) deleted) [BP 5112.5](#)

Health Screening for School Entry (AR revised) [AR 5141.32](#)

Education for English Learners (BP/AR revised) [BP 6174/AR 6174](#)

Board Policies (BB revised) [BB 9310](#)

Motion: President Clark Second: VP Torres

Vote: Unanimous

D. DISCUSSION AND INFORMATION ITEMS

1. Superintendent's Report:
Short term employee Monday, Wednesday and Friday.
2. MAC Meeting Report Out

E. CLOSED SESSION In: _____ p.m. Out: _____ p.m.

F. CLOSED SESSION ACTION In: _____ p.m. Out: _____ p.m.

G. UPCOMING DATES

1. Spring Break April 15 - April 22, 2019
2. April 9, 2019 - 7:00 p.m. - Honor Roll Presentation
3. Kindergarten Registration April 15, 2019 & April 16, 2019

H. ADJOURNMENT

Time: 10:55 p.m.

Respectfully submitted,

Lupe Duran, Administrative Assistant

THESE MINUTES ARE FILED IN THE NEW HOPE SCHOOL DISTRICT ADMINISTRATION BUILDING.

APPROVED: _____
Alistair Woods, Board Secretary

DATE: 4/9/2019