

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
April 9, 2019
7:00 P.M.**

Honor Roll Presentation

A. CALL TO ORDER at 7:02 p.m.

1. Pledge of Allegiance
2. Roll Call and Establishment of Quorum: Jose Torres Vice-President, Alistair Woods Trustee and Janet Stemler Superintendent/Principal present. Absent Leonard Clark President.
3. Agenda Approval:
Motion: Trustee Woods **Second: VP Torres** **Vote: 2 in favor 1 absent**
4. Meeting Minutes (3/12/19):
Motion: Trustee Woods **Second: VP Torres** **Vote: 2 in favor 1 absent**

B. PUBLIC COMMENT ITEMS

None

C. ACTION ITEMS

1. Expense Reports (3/4/19, 3/5/19, 3/15/19, 3/29/19): The Board is requested to approve the expense reports as presented.
Motion: VP Torres **Second: Trustee Woods** **Vote: 2 in favor 1 absent**
2. Inter-district Attendance Permit for 2019-2020: The Board is requested to approve the transfer for the following students as presented.
Yanhelly Aguilar Grade 5
Benny Duran Grade 7
Guadalupe Duran Kinder
From Lodi Unified School District to New Hope School District.
Motion: Woods Trustee **Second: VP Torres** **Vote: 2 in favor 1 absent**
3. Inter-district Attendance Permit for 2019-2020: The Board is requested to approve the transfer for the following students as presented.
Joel Renteria Grade 6
Pablo Renteria Grade 8
From River Delta Unified School District to New Hope School District.
Motion: Trustee Woods **Second: VP Torres** **Vote: 2 in favor 1 absent**
4. Inter-district Attendance Permit for 2019-2020: The Board is requested to approve the transfer for the following student as presented.
Robin Garcia Grade TK
From Lincoln Unified School District to New Hope School District.
Motion: Trustee Woods **Second: VP Torres** **Vote: 2 in favor 1 absent**
5. Inter-district Attendance Permit for 2019-2020: The Board is requested to approve the transfer for the following student as presented.
Andrew Rodriguez Grade K
From New Hope School District to River Delta Unified School District.
Motion: Trustee Woods **Second: VP Torres** **Vote: 2 in favor 1 absent**
6. Inter-district Attendance Permit for 2019-2020: The Board is requested to approve the transfer for the following students as presented.
Jazlene V. Agra Grade 5
Giuliano V. Agra Grade 1
From New Hope School District to Galt Joint Union Elementary School District.
Motion: Trustee Woods **Second: VP Torres** **Vote: 2 in favor 1 absent**

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

Motion: Trustee Woods

Second: VP Torres

Vote: 2 in favor 1 absent

8. **July 2018 Update Guidesheet:** The Board is requested to approve and adopt the July 2018 Update Guideheet as presented.

Equity (BP added) **BP 0415 (NOT ADOPTED)**

Youth Services (**BP 1020 deleted**)

Use of School Facilities (BP/AR revised) **BP 1330/AR 1330 (Revisions)**

Relations Between Other Governmental Agencies and the Schools (BP revised) **BP 1400 (NOT ADOPTED)**

Administrative Discretion Regarding Board Policy (BP revised) **BP 2210 (NOT ADOPTED)**

Educational Travel Program Contracts (BP revised; **AR 3312.2 deleted**) **BP 3312.2 (NOT ADOPTED)**

Claims and Actions Against the District (BP/AR revised) **BP 3320/AR 3320 (NOT ADOPTED)**

Unmanned Aircraft Systems (Drones) (BP added) **BP 3515.21 (NOT ADOPTED)**

Bargaining Units (BP revised) **BP 4140/4240/4340 (Moved to May 7, 2019 Board Meeting)**

Ergonomics (AR revised) **AR 4157.2/4257.2/4357.2 (Moved to May 7, 2019 Board Meeting)**

Professional Leaves (BP added; **AR 4161.3 deleted**) **BP 4161.3 (NOT ADOPTED)**

Professional Leaves (BP added; **AR 4261.3 deleted**) **BP 4261.3 (NOT ADOPTED)**

Open/Closed Campus (BP revised; **AR 5112.5 deleted**) **BP 5112.5 (NOT ADOPTED)**

Health Screening for School Entry (AR revised) **AR 5141.32 (NOT ADOPTED)**

Education for English Learners (BP/AR revised) **BP 6174/AR 6174 (Moved to May 7, 2019 Board Meeting)**

Board Policies (BB revised) **BB 9310 (NOT ADOPTED)**

Motion: Trustee Woods

Second: VP Torres

Vote: 2 in favor 1 absent

9. 2019-20 Agreement for On-Site Business Services: The Board is requested to approve the 2019-20 Agreement for On-Site Business Services as presented.

Motion: Trustee Woods

Second: VP Torres

Vote: 2 in favor 1 absent

D. DISCUSSION AND INFORMATION ITEMS

1. Superintendent's Report
2. 8th Grade Diploma Signatures

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

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

G. UPCOMING DATES

H. ADJOURNMENT

Time: 10:20 p.m.

Respectfully submitted,

Lupe Duran, Administrative Assistant

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

APPROVED: _____ DATE: _____
Alistair Woods, Board Secretary 5/7/2019