

**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
August 9, 2022
6:00 P.M.**

- Jim Allan will be attending the Board Meeting telephonically from 2815 Studio Drive, Cayucos, Ca 93430.
- All votes will be roll call votes
- No one from the public was in attendance in Cayucos.

A. CALL TO ORDER 6:11 p.m.

1. Pledge of Allegiance
2. Roll Call and Establishment of Quorum: Jim Allan-President (telephonically), Jose Torres-VP, Allistair Woods-Clerk, Clint Johnson-Superintendent all present.

3. Agenda Approval

Motion: President Allan

Second: VP Torres

Roll Call:

☒ Mr. Allan
☒ Mrs. Woods
☒ Mr. Torres

4. Meeting Minutes (6/20/22, 6/21/22):

Motion: President Allan

Second: VP Torres

Roll Call:

☒ Mr. Allan
☒ Mrs. Woods
☒ Mr. Torres

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

1. Expense Reports (6/21/22, 7/27/22): The Board is requested to approve the expense reports as presented.

Motion: President Allan

Second: VP Torres

Roll Call:

☒ Mr. Allan
☒ Mrs. Woods
☒ Mr. Torres

2. Re-Approve Local Control Accountability Plan 2022-23: The Board is requested to re-approve the Local Control Accountability Plan 2022-23 as presented.

Motion: President Allan

Second: VP Torres

Roll Call:

☒ Mr. Allan
☒ Mrs. Woods
☒ Mr. Torres

D. DISCUSSION AND INFORMATION ITEMS

1. Superintendent's Report

- Presented at the MAC meeting last week
- Safety Meeting-Campus walkthrough
- Reviewed Capturing Kids Hearts
- Long Term Substitute in 7th and 8th grade
- CBO needs at New Hope
- Reviewed Funding increases
- Ice Cream Party and free school supplies, 4:30-5:30 for Staff and Families
- School Starts Thursday: 182 Students, TK Students

2. Board Contact Information Update 2022-23

3. Quarterly Report on Williams Uniform Complaints

4. June 2022 Update Guidesheet: The Board is requested to review the June 2022 Update Guidesheet as listed below.

BP 0420-41-Charter School Oversight

E (1) 0420-41-Charter School Oversight

E (1) 1113-District and School Web Sites

AR 1312.4-Williams Uniform Complaint Procedures

E (2) 1312.4-Williams Uniform Complaint Procedures

BP 3110-Transfer of Funds

AR 35147-Facilities Inspection

E (1) 3517-Facilities Inspection

BP 3523-Electronic Signatures

AR 3523-Electronic Signatures

BP 3550 Food Service/Child Nutrition Program

AR 3550-Food Service/Child Nutrition Program

BP 3551-Food Service Operations/Cafeteria Fund

AR 3551-Food Service Operations/Cafeteria Fund

BP 3553-Free and Reduced Price Meals

AR 3553-Free and Reduced Price Meals

AR 4112.2- Certification

AR 4161.8/4261.8/4361.8-Family Care and Medical Leave

AR 6173.1-Education for Foster Youth

E. OPEN SESSION:

F. CLOSED SESSION In: 7:32 p.m. Out: 8:00 p.m.

1. Personnel

a) Superintendent Contract

2. Negotiations

All employees who have completed 51% or more of their work days will receive a \$2,000.00 bonus. This will conclude all financial negotiations for 2022-23 school year.

Motion: President Allan

Second: VP Torres

Roll Call:

✓ Mr. Allan
✓ Mrs. Woods
✓ Mr. Torres

G. CLOSED SESSION ACTION

H. UPCOMING DATES