New Hope School District Board of Education

"Excellence in Education for Children"

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

Minutes April 11, 2023 6:00 P.M.

A. CALL TO ORDER @ 6:07 p.m.

- 1. Pledge of Allegiance
- 2. Roll Call and Establishment of Quorum: Jose Torres President, Jim Allan Vice President, and Clint Johnson Superintendent all present. Yvonne Rangel Trustee absent.
 - 3. Agenda Approval

Motion: President Torres Second: VP Allan Vote: 2-0

4. Meeting Minutes (3/7/2023):

Motion: President Torres Second: VP Allan Vote: 2-0

B. PUBLIC COMMENT ITEMS

No public

C. ACTION ITEMS

1. Expense Reports (12/21/22, 3/14/23, 3/29/23): The Board is requested to approve the expense reports as presented.

Motion: President Torres Second: VP Allan Vote: 2-0

2. 2023 Ballot for CSBA's Delegate Assembly Run-off Election: The Board is requested to vote in the 2023 CSBA's Delegate Assembly Run-off Election as presented.

Motion: President Torres Second: VP Allan Vote: 2-0

3. Approve the Amendment to the Superintendent's Contract: The Board is requested to approve the Amendment to the Superintendent's Contract as presented.

Motion: Second: Vote:

Moved to next Board meeting.

4. Inter-district Attendance Permits for 2023-24: The Board is requested to approve the transfer of the following students:

Guadalupe Duran Grade 3rd

Jeovani Duran Grade 1st

Victoria Duran Grade 2nd

Mia Herrera Grade 3rd

Audrianna Lopez Grade 3rd

Giselle Victoriano Grade 1st

Gabriel Rodriquez Zavala Grade 6th

From Lodi Unified School District to New Hope Elementary School District

Motion: President Torres Second: VP Allan Vote: 2-0

5. Inter-district Attendance Permits for 2023-24: The Board is requested to approve the transfer of the following students:

Karen Valentina Rodriquez Grade 1st

Andrew Rodriquez Garcia Grade 4th

From New Hope Elementary School District to River Delta Joint Unified School District

Motion: President Torres Second: VP Allan Vote: 2-0

6. Inter-district Attendance Permits for 2023-24: The Board is requested to approve the transfer of the following students:

Christian Arriaga Grade 7th

Christina M. Gutierrez Grade 7th

From New Hope Elementary School District to Lodi Unified School District

Motion: President Torres Second: VP Allan Vote: 2-0

D. DISCUSSION AND INFORMATION ITEMS

- 1. Superintendent's Report
 - Business Manager interviews were on May 30, Alie Woods was hired as our new Business Manager- April 24th will be her start date.
 - Celebrated our students with honor roll, attendance, and teachers choice awards before Perfect Attendance and Honor Roll Bingo.
 - Facilities: Installed lights in the cafeteria, cut down a tree in the K playground, cut down three smaller trees at the house. Still working with insurance to repair the bus barn and well house roofs, and fallen tree. Cutting down 3-4 more trees that are leaning onto the property.
 - Working with SJCOE to adopt a Science curriculum for next school year.
 - Meeting with SJCOE on Thursday to continue our work supporting teachers and students in regards to English Language Development.
 - Refrigerator in kitchen is on last leg \$35K
 - Trying to find Contractor to paint over summer
- 2. Student Count
- 3. March 2023 Update Guidesheet: The Board is requested to review the March 2023 Update Guidesheet as listed below:

Charter School Authorization BP 0420.4

Charter School Authorization AR 0420.4

Nutrition Program Compliance BP 3555

Nutrition Program Compliance E(1) 3555

Nondiscrimination in Employment BP 4030

Dismissal/Suspension/Disciplinary Action BP 4218

Dismissal/Suspension/Disciplinary Action AR 4218

Absences and Excuses AR 5113

Use of Seclusion and Restraint AR 5131.41

Discipline AR 5144

Suspension and Expulsion/Due Process AR 5144.1

Suspension and Expulsion/Due Process (Students with Disabilities) AR 5144.2

Ceremonies and Observances AR 6115

High School Graduation Requirements BP 6146.1

Education for Homeless Children BP 6173

Education for Homeless Children AR 6173

Education for Foster Youth BP 6173.1

Education for Foster Youth AR 6173.1

Summer Learning Programs BP 6177

Continuation Education AR 6184

Conflict of Interest BB 9270

Meetings and Notices BB 9320

4. Razing the house on school property

E. CLOSED SESSION In: 6:41 p.m. Out: 6:55 p.m.

1. Labor Negotiations

a. In accordance with Government Section §54957.6, the Governing Board will meet in Closed Session to consider salaries, salary schedules, or compensation paid in the form of benefits for District's represented and unrepresented employees.

F. CLOSED SESSION ACTION

The Board has authorized a 7.5% pay increase for the NHETA and all other positions in the district.

Motion: President Torres Second: VP Allan Vote: 2-0

G. UPCOMING DATES

Field Trip for 7th & 8th grades to Delta College for Tour of Campus with Mrs. Soria 4/12/23

Field Trip for ASP Soccer to Montezuma Elementary School 4/19/23

Spring Dance for 5th-8th grades 4/21/23

All Field Fun Day 4/26/23

Field Trip for 7th grade to Fab Lab 4/27/23

Field Trip for 5th-8th grades Top Math students to West Lane Bowl with Mrs. Becerra 4/28/23

Field Trip for 6th & 7th grades to MOSAC Science Museum 5/1/23

Field Trip for 5th & 6th grades to Sacramento State Planetarium 5/2/23

H. ADJOURNMENT

Time: <u>7:01</u> p.m.

Respectfully Submitted,

Motion: President Torres Second: VP Allan Vote: 2-0

Rachel Swank, School Secretary	

THESE MINU' BUILDING.	TES ARE FILED IN THE NEW	HOPE SCHOOL DIST	RICT ADMINISTRATION
APPROVED:	Yvonne Rangel, Board Secretary		`E: