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 May 9, 2023 6:00 P.M.

A. CALL TO ORDER @ 6:06 p.m.

- 1. Pledge of Allegiance
- 2. Roll Call and Establishment of Quorum: Jose Torres President, Jim Allan Vice President, Yvonne Rangel Trustee, and Clint Johnson Superintendent all present.
 - 3. Agenda Approval
 - a. Motion to move E1 to C18

Motion: Trustee Rangel Second: President Torres Vote: 3-0

b. Amended Agenda: Moved E1 to C18

Motion: Trustee Rangel Second: President Torres Vote: 2-0

4. Meeting Minutes (4/11/2023):

Motion: Trustee Rangel Second: President Torres Vote: 2-0

B. PUBLIC COMMENT ITEMS

No Public

C. ACTION ITEMS

1. Expense Reports (4/4/23,4/19/23,4/24/23,4/28/23,5/1/23, 5/3/23): The Board is requested to approve the expense reports as presented.

Motion: Trustee Rangel Second: President Torres Vote: 2-0

2. Approval of 2023-24 School Calendar and Instructional Minutes: The Board is requested to approve the 2023-24 School Calendar and Instructional Minutes as presented.

Motion: Trustee Rangel Second: President Torres Vote: 2-0

3. 2023-24 Board Meeting Calendar: The Board is requested to review and approve the dates for the 2023-24 Board Meeting Calendar as presented.

Motion: Trustee Rangel Second: President Torres Vote: 2-0

4. 2023-24 Tentative Agreement with New Hope School Teacher's Bargaining Unit: The Board is requested to approve the 2023-24 Tentative Agreement with New Hope School Teacher's Bargaining Unit as presented.

Motion: Trustee Rangel Second: President Torres Vote: 2-0

5. Approval to increase all Salary Schedules for 2023-24 School Year by 7.5%. The Board is requested to approve the increase of all Salary Schedules for 2023-24 School Year by 7.5% as presented.

Motion: Trustee Rangel Second: President Torres Vote: 2-0

6. 2023-24 Public Disclosure of Collective Bargaining Agreement: The Board is requested to approve the 2023-24 Public Disclosure of Collective Bargaining Agreement as presented.

Motion: Trustee Rangel Second: President Torres Vote: 2-0

7. Approval of 10 days of Summer School to include Coordinator and Support Staff: 2-3 Teachers and 1 Paraprofessional: The Board is requested to approve 10 days of Summer School to include Coordinator and Support Staff: 2-3 Teachers and 1 Paraprofessional.

Motion: Trustee Rangel Second: President Torres Vote: 2-0

8. 2023-24 MOU with New Hope School Teacher's Bargaining Unit: The Board is requested to approve the Stipend for Teachers to Teach Summer School as presented.

Motion: Trustee Rangel Second: President Torres Vote: 2-0

9. Approval to increase Board of Trustees Stipend by 5%: The Board is requested to approve the increase of the Board of Trustees Stipend by 5% as presented.

Motion: Trustee Rangel Second: President Torres Vote: 2-0

10. Resolution #2123-06 To Establish Temporary Interfund Transfers: The Board is requested to approve Resolution #2123-06 To Establish Temporary Interfund Transfers as presented.

Motion: Trustee Rangel Second: President Torres Vote: 2-0

11. 2023-24 Agreement for Consultant or Special Services (School Nurse): The Board is requested to approve the 2023-24 Agreement for Consultant or Special Services (School Nurse) as presented.

Motion: Trustee Rangel Second: President Torres Vote: 2-0

12. 2023-24 Resolution #2123-07 Authorizing Signing of Orders Drawn on School District Funds: The Board is requested to approve 2023-24 Resolution #2123-07 Authorizing Signing or Orders Drawn on School District Funds as presented.

Motion: Trustee Rangel Second: President Torres Vote: 2-0

13. 2023-24 County Auditors Signature Card: The Board is requested to approve the 2023-24 Authorized Signers for Accounts Payable, Journal Entries, and Service and Store Fund Transfers as presented:

Motion: Trustee Rangel Second: President Torres Vote: 2-0

14. Resolution #2123-08 Authorize Employment of 4 Short Term Employee Assignment pursuant to Education Code Section 45103(d)(2) in the position of In Person Learning Paraprofessional beginning on August 7, 2023 and ending May 31, 2024 for 6/hours a day.

Motion: Trustee Rangel Second: President Torres Vote: 2-0

15. Resolution #2123-09 Authorize Employment of 1 Short Term Employee pursuant to Education Code Section 45103(d)(2) in the position of School Secretary beginning on August 1, 2023 and ending June 30, 2024 for 6/hours a day.

Motion: Trustee Rangel Second: President Torres Vote: 2-0

16. Resolution #2123-10 Authorize Employment of Short Term Employee Assignment pursuant to Education Code Section 45103(d)(2) in the position of Custodian/Student Engagement beginning on August 1, 2023 and ending June 30, 2024 for 6/hours a day.

Motion: Trustee Rangel Second: President Torres Vote: 2-0

17. March 2023 Update Guidesheet: The Board is requested to approve 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

Motion: Trustee Rangel Second: President Torres Vote: 2-0

18. Superintendent/Principal Employment Contract: The Board is requested to approve the Superintendent/Principal Employment Contract as presented:

Motion: Trustee Rangel Second: President Torres Vote: 2-0

D. DISCUSSION AND INFORMATION ITEMS

- 1. Superintendent's Report
 - New Field Trips: 6th/7th MOSAC Science Museum, 5th/6th Sac State
 - Cinco de Mayo Celebration last Friday
 - 70 Students attended Movie Theatre in Lodi-Superintendents Award and 5th/6th graders, then to Lodi Lake for lunch
 - Soccer Game-We Won!
 - Teacher Appreciation Week
 - Sheriff-Bill Lock
- 2. Student Count
- 3. Quarterly Report on Williams Uniform Complaints 4. 8th Grade Diploma Signatures

Ε.	CLOSED SESSION In:	p.m. Out:	p.m.		
F.	CLOSED SESSION ACTION Motion:	N Second:	Vote:		
G.	National Teacher Appreciation Week 5/8-5/12 State Testing 5/16-5/23 Fairytale Town & Sacramento Zoo FT TK/K/1st grades 5/16 Dental Screenings 5/22 Golfland Sunsplash FT 8th grade 5/23 Kindergarten Promotion 5/26 @8:45 Memorial Day Holiday-No School 5/29 Wackford Aquatic Pool Party Perfect Attendance & Super Honor Roll 5/30 8th Grade Graduation 6/1 @ 9:30 Last Day of School & Fun Field Day 6/2				
	ADJOURNMENT Time: 7:13 p.m. Motion: Trustee Rangel spectfully Submitted,	Second: President Torre	es Vote: 2-0		
 Ra	chel Swank, School Secretary				

THESE MINU BUILDING.	TES ARE FILED IN THE	NEW HOPE SCHOOL	DISTRICT ADMINISTRATION
APPROVED:	Yvonne Rangel, Board Sec	retary	DATE: