

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
June 19, 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, Clint Johnson Superintendent all present. Yvonne Rangel absent.

3. Agenda Approval

Motion: President Torres

Second: VP Allan

Vote: 2-0

4. Meeting Minutes (5/9/2023):

5. **Motion: President Torres**

Second: VP Allan

Vote: 2-0

B. PUBLIC COMMENT ITEMS

None

C. PUBLIC HEARING

1. The Public is invited to review and discuss Resolution #2123-11 Education Protection Account (EPA) 2023-24.

In: 6:07 p.m. Out: 6:08 p.m.

2. The Public is invited to review and comment on the Local Control Accountability Plan 2023-24.

In: 6:08 p.m. Out: 6:09 p.m.

3. The Public is invited to review and comment on the New Hope Elementary School District’s 2023-24 Budget and Including a Review of Reserves in compliance with EC 42127(a)(2)(B).

In: 6:09 p.m. Out: 6:10 p.m.

C. INFORMATION ITEMS

1. Review of the Local Indicators 52064.5(e)(2)
2. Electrical Usage Report (handout)
Hue Solar Company to assess usage, service equipment and create dashboard.
3. Grand Jury Report

D. ACTION ITEMS

1. Expense Reports (5/4/23, 5/10/23, 5/11/23, 5/19/23, 5/30/23, 6/1/23, 6/6/23, 6/14/23): The Board is requested to approve the expense reports as presented.

Motion: President Torres

Second: VP Allan

Vote: 2-0

2. Approval of the 2022 School Accountability Report Card (SARC): The Board is requested to approve the 2022 School Accountability Report Card (SARC) as presented.

Motion: President Torres

Second: VP Allan

Vote: 2-0

3. Resolution #2123-11 Education Protection Account (EPA) Requirements 2023-24: The Board is requested to approve Resolution # 2123-11 Education Protection Account (EPA) Requirements 2023-24 as presented.
Motion: President Torres Second: VP Allan Vote: 2-0
4. Request for Allowance of Attendance Due to Emergency Conditions: The Board is requested to approve the Request for Allowance of Attendance Due to Emergency Conditions for 1/9/23 as presented.
Motion: President Torres Second: VP Allan Vote: 2-0
5. Sale of New Hope Elementary 2001 Chevy Express 3500 Passenger Van: The Board is requested to approve the sale of New Hope Elementary 2001 Chevy Express 3500 Passenger Van for \$2500 value or less as presented. Make sealed bid.
Motion: President Torres Second: VP Allan Vote: 2-0
6. Approval of New Hope Elementary Expanded Learning Opportunities Program Plan Guide for 2023-24: The Board is requested to approve the New Hope Elementary Expanded Learning Opportunities Program Plan Guide for 2023-24 as presented.
Motion: President Torres Second: VP Allan Vote: 2-0
7. Inter-district Attendance Permits for 2022-23 and 2023-24: The Board is requested to approve the transfer for the following students to New Hope Elementary School District:
Rosalinda Talamantes
Andrea Ron
Julissa Ron
Aurelio Ron
Marisol Navarro
Adrian Navarro
Motion: President Torres Second: VP Allan Vote: 2-0

1. Superintendent's Report
 - Passenger Van and a work truck-\$50,000 ESSER Money
 - Grand Jury Report
 - Summer Trainings
 - July 26-Improvement Science
 - August 2-Academic Vocabulary Toolkit
 - ELOP Summer School
 - Approx. 30 Students
 - Academic, activities, athletics
 - Ultimate Fun Fridays-coming soon (flyer)
 - Facilities
 - Trees along the west fence will be down
 - Small concrete work
 - Rebuild pump house
 - Roof the bus barn
 - Work on the big field
 - 3 classrooms will be getting carpet
 - Interviews 6/20/23 for Special Ed. Para position

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

I. UPCOMING DATES

ASP Movies Field Trip 6/21/23

J. ADJOURNMENT

Time: 6:59 p.m.

Motion: President Torres

Second: VP Allan

Vote: 2-0

Respectfully Submitted,

Rachel Swank, School Secretary

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

APPROVED: _____
Yvonne Rangel, Board Secretary

DATE: _____