

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 18, 2019
7:00 P.M.**

A. CALL TO ORDER at 7:01 p.m.

1. Pledge of Allegiance
2. Roll Call and Establishment of Quorum: Leonard Clark President, Jose Torres Vice President arrived at 7:10 p.m., Alistair Woods Trustee and Janet Stemler Superintendent/Principal present.
3. Agenda Approval: **With corrections to C. Action Items 1, 2 and 3 the number sequence modified to reflect the order below:**

C. Action Items:

1. Local Control Accountability Plan Approval

2. (LCAP) Local Control Accountability Plan Federal Addendum

3. New Hope Elementary School District's 2019-20 Budget and Including a Review of Reserves in compliance with EC 42127(a)(2)(B)

Motion: President Clark

Second: Trustee Woods

Vote: 2 in favor 1 absent

B. PUBLIC COMMENT ITEMS

None

C. ACTION ITEMS

1. **3.** New Hope Elementary School District's 2019-20 Budget and Including a Review of Reserves in compliance with EC 42127(a)(2)(B): The Board is requested to approve the New Hope Elementary School District's 2019-20 Budget and Including a Review of Reserves in compliance with EC 42127(a)(2)(B) as presented.

Motion: President Clark

Second: Trustee Woods

Vote: Unanimous

2. **1.** Local Control Accountability Plan Approval: The Board is requested to approve the Local Control Accountability Plan as presented.

Motion: Trustee Woods

Second: President Clark

Vote: Unanimous

3. **2.** (LCAP) Local Control Accountability Plan Federal Addendum: The Board is requested to approve the (LCAP) Local Control Accountability Plan Federal Addendum as presented.

Motion: VP Torres

Second: Trustee Woods

Vote: Unanimous

4. **October 2018 Update Guidesheet:** The Board is requested to adopt the October 2018 Update Guidesheet as presented.

Charter School Renewal (BP revised) **BP 0420.42 NOT ADOPTED**

Communication with the Public (BP revised) **BP 1100 NOT ADOPTED**

Gifts, Grants and Bequests (BP revised) **BP 3290**

Claims and Actions Against the District (AR revised) **AR 3320**

Financial Reports and Accountability (AR revised) **AR 3460**

Transfers (BP revised) **BP 4114 NOT ADOPTED**

School Health Services (BP/AR revised) **BP 5141.6/AR 5141.6 NOT ADOPTED**

Suspension and Expulsion/Due Process (BP/AR revised) **BP 5144.1/AR 5144.1**

Preschool/Early Childhood Education (BP/AR revised) **BP 5148.3/AR 5148.3 NOT ADOPTED**

Civic Education (BP revised) **BP 6142.3 NOT ADOPTED**

Athletic Competition (BP/AR revised) **BP 6145.2/AR 6145.2 NOT ADOPTED**

Placement in Mathematics Courses (BP revised; AR added) **BP 6152.1/AR 6152.1 NOT ADOPTED**

Transitional Kindergarten (BP revised) **BP 6170.1**

Career Technical Education (BP/AR revised) **BP 6178/AR 6178 NOT ADOPTED AR 6178**

Evaluation of the Instructional Program (BP revised) **BP 6190 NOT ADOPTED**

Terms of Office (BB revised) **BB 9110**

Motion: President Clark

Second: Trustee Woods

Vote: Unanimous

D. DISCUSSION AND INFORMATION ITEMS

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

F. ADJOURNMENT

Time: **10:10** p.m.

Respectfully submitted,

Lupe Duran, Administrative Assistant

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

APPROVED: _____ DATE: 8/13/2019
Alistair Woods, Board Secretary