

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) 794-2230

Minutes
September 21, 2020
7:00 P.M.

A. CALL TO ORDER at 7:00 p.m.

1. Pledge of Allegiance
2. Roll Call and Establishment of Quorum: Jose Torres President, Leonard Clark Vice-President, Alistair Woods Trustee and Janet Stemler Principal/Superintendent all present.
3. Agenda Approval:
Motion: Trustee Woods Second: President Torres Vote: Unanimous
4. Meeting Minutes (8/11/20):
Motion: VP Clark Second: Trustee Woods Vote: Unanimous

B. PUBLIC COMMENT ITEMS

None

C. PUBLIC HEARING

1. The public is invited to review Resolution #2021-02 Sufficiency of Instructional Materials.
In: 8:00 p.m. Out: 8:01 p.m.
2. The public is invited to review and comment on the Learning Continuity and Attendance Plan (LCP).
In: 8:01 p.m. Out: 8:02 p.m.

D. ACTION ITEMS

1. Resolution #2021-02 Sufficiency of Instructional Materials: The Board is requested to approve Resolution #2021-02 Sufficiency of Instructional Materials as presented.
Motion: Trustee Woods Second: President Torres Vote: Unanimous
2. Expense Reports (8/5, 8/6, 8/17, 9/2, 9/9/2020): The Board is requested to approve the expense reports as presented.
Motion: Trustee Woods Second: President Torres Vote: Unanimous
3. 2019-20 Unaudited Actuals: The Board is requested to approve the 2019-20 Unaudited Actuals as presented.
Motion: VP Clark Second: Trustee Woods Vote: Unanimous
4. Resolution #2021-03 Appropriations Limits (Gann) 2019-2020; 2020-2021: The Board is requested to approve Resolution #2021-03 Appropriations Limits (Gann) 2019-2020; 2020-2021 as presented.
Motion: VP Clark Second: Trustee Woods Vote: Unanimous
5. Resolution #2021-04 Authorize the hiring of Short Term Employee Assignment pursuant to Education Code section 45103(d) (2) in the position of Distance Learning Paraprofessional beginning on September 8, 2020 and ending on May 28, 2021 for 6/hours a day.
Motion: President Torres Second: Woods Trustee Vote: Unanimous
6. Authorize Payment of a Yearly Stipend of \$3,000 to Michael Dutra (TOSA) for performance of Principal duties while the Superintendent/Principal is off campus and/or on leave beginning effective September 1, 2020.
Motion: VP Clark Second: Trustee Woods Vote: Unanimous
7. Resolution #2021-05 Authorizing Signing of Orders Drawn on School District Funds Fiscal Year 2020-2021: The Board is requested to approve Resolution #2021-05 Authorizing Signing of Orders Drawn on School District Funds Fiscal Year 2020-2021 as presented.
Motion: Trustee Woods Second: President Torres Vote: Unanimous

8. Inter-District Attendance Permits for 2020-21: The Board is required to approve the transfer for the following students.
 Yanhelly Aguilar Grade 6
 Fabian Carbajal Grade 1
 Ellie De la Torre Grade 4
 Heidi De La Torre Grade 6
 From Lodi Unified School District to New Hope Elementary School District.
Motion: VP Clark Second: Trustee Woods Vote: Unanimous
9. Inter-district Attendance Permits for 2020-21: The Board is required to approve the transfer for the following students.
 Aurelio Ron Grade 2
 Julissa Ron Grade 5
 Rosalinda Talamantes Grade 4
 From Stockton Unified School District to New Hope Elementary School District.
Motion: VP Clark Second: Trustee Woods Vote: Unanimous
10. **March 2019 Update Guidesheet:** The Board is requested to approve the March 2019 Update Guidesheet as listed below.
 Charter School Oversight (BP/E revised) BP 0420.41/E 0420.41-**Not Approved**
 Uniform Complaint Procedures (BP/AR revised) BP 1312.3/AR 1312.3 **Opt.1**
 Williams Uniform Complaint Procedures (AR, E(1), and E(2) revised; E(3) and E(4) added)**Not Adopted** AR1312.4/E1312.4
 Access to District Records (AR revised) AR 1340
 Budget (BP/AR revised) BP 3100/AR 3100- **Not Approved**
 Fees and Charges (BP/AR revised) BP 3260/AR 3260
 Recovery for Property Loss or Damage (BP/AR revised) BP 3515.4 **Opt.1** /AR 3515.4
 Nondiscrimination in Employment (BP/AR revised) BP 4030/AR 4030
 Personal Illness/Injury Leave (AR revised) AR 4161.1/4361.1 **Opt.1**
 Personal Illness/Injury Leave (AR revised) AR 4261.1 **Opt.1 & Opt. 3**
 Interdistrict Attendance (BP/AR revised) BP 5117 **Opt.1**/AR 5117 **Opt.1**
 Withholding Grades, Diploma and Transcripts (AR revised) AR 5125.2
 Graduation Ceremonies and Activities (BP revised) BP 5127- **Not Approved**
 Parental Notifications (E revised) E 5145.6
 Child Care and Development (AR revised) AR 5148- **Not Approved**
 Actions by the Board (BB/E (1)/E (2) revised) BB 9323.2/E 9323.2
Motion: VP Clark Second: President Torres Vote: Unanimous
11. **May 2019 Update Guidesheet:** The Board is requested to approve the May 2019 Update Guidesheet as listed below. (**Moved to September 22, 2020 board meeting.**)
 Charter School Authorization (BP/AR revised) BP 0420.4/AR 0420.4
 Complaints Concerning District Employees (BP/AR revised) BP 1312.1/AR 1312.1
 Transportation Fees (BP/AR revised) BP 3250/AR 3250
 Green School Operations (BP revised) BP 3510
 Energy and Water Management (BP/AR revised) BP 3511/ AR 3511
 Environmental Safety (AR revised) AR 3514
 Transportation (BP revised; AR deleted) BP 3540
 Dress and Grooming (BP revised) BP 4119.22/4219.22/4319.22
 Bullying (BP revised; AR added) BP 5131.2/ AR 5131.2
 Dress and Grooming (BP/AR revised) BP 5132 /AR 5132
 Sexual Health and HIV/AIDS Prevention Instruction (BP/AR revised) BP 6142.1/AR 6142.1
 Visual and Performing Arts Education (BP revised) BP 6142.6
 High School Graduation Requirements (BP revised) BP 6146.1
Motion: Second: Vote: Unanimous
- E. **DISCUSSION AND INFORMATION ITEMS**
1. Superintendent's Report
 2. No Annual School Boards Dinner 2020-21

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

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

H. UPCOMING DATES

I. ADJOURNMENT

Time: 11:00 p.m.

Respectfully submitted,

Lupe Duran, Administrative Assistant

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

APPROVED: _____

Alistair Woods, Board Secretary

DATE: 10/13/2020