

REGULAR MEETING OF THE BOARD OF TRUSTEES - HYBRID MEETING

Thursday, October 19, 2023

Members present

Jeannie Kerr, Lisa Pelosi, Laura Symon, Shawn Moura, Jeanmarie Wolf

1. CALL TO ORDER

A. WELCOME MESSAGE FROM THE BOARD PRESIDENT

President Pelosi opened the meeting at 5:00 PM.

2. APPROVAL OF AGENDA

A. APPROVAL OF THE AGENDA

President Pelosi removed item 12A. from the meeting agenda.

The board approved the meeting agenda, as amended.

Motion by Jeannie Kerr, second by Laura Symon.

Final Resolution: Motion Carries

Aye: Jeannie Kerr, Lisa Pelosi, Laura Symon, Shawn Moura, Jeanmarie Wolf

3. PUBLIC COMMENT ON CLOSED SESSION ITEMS

A. COMMENTS FROM THE PUBLIC ON CLOSED SESSION ITEMS

There were no comments made on the closed session agenda.

4. CLOSED SESSION

A. CONFERENCE WITH LEGAL COUNSEL REGARDING ANTICIPATED LITIGATION (SIGNIFICANT EXPOSURE TO LITIGATION)

5. RECONVENE TO OPEN SESSION AND FLAG SALUTE

A. REPORT OF ACTIONS TAKEN IN CLOSED SESSION, IF ANY

President Pelosi reported that in connection with Item 4A. the board received information and provided staff with direction.

B. FLAG SALUTE

President Pelosi led the Pledge of Allegiance.

6. PUBLIC COMMENT ON OPEN SESSION ITEMS

A. PUBLIC COMMENTS AT SHUSD BOARD MEETINGS

Public Comment was provided by:

Will Pope (in-person)

7. PRESENTATIONS

A. PRESENTATION BY THE STUDENT REPRESENTATIVE OF THE BOARD

Student Representative to the Board Carolyn Wagner shared information on activities occurring at all four school sites.

B. 2023-2024 LOCAL CONTROL ACCOUNTABILITY PLAN MONTHLY PRESENTATION-MATHEMATICS

The Governing Board received a presentation by District Math Specialists on the Building Thinking Classrooms (BTC) instructional practice. This innovative methodology promotes student discussion and movement around the room to discuss mathematical concepts on vertical non-permanent surfaces.

As this initiative continues to advance, the math teams will lead the Board in a study session to experience the practices themselves while also structuring parent nights in the Spring of 2024 to engage our whole community.

C. ROBERT LOUIS STEVENSON TRACK/FIELD PROJECT UPDATE - OCTOBER, 2023

The Governing Board received a presentation from John Delina and Cory Rossow of Greystone West on the RLS Track and Field Project. The project is scheduled for completion in late January 2024 pending weather conditions.

D. HIGH PRIORITY DEFERRED MAINTENANCE PROJECTS & SITE ASSESSMENTS - OCTOBER, 2023

John Delina from Greystone shared a presentation that addressed current needs and observations at St. Helena Primary and Robert Louis Stevenson Middle Schools from site surveys conducted September 25 through October 9, 2023

8. COMMUNICATIONS

B. SUPERINTENDENT'S REPORT

Superintendent Aurelio shared reflections from the September and October:

- Homecoming Week Parade, Game and Festivities
- Board Governance Session - positive momentum as a team
- County All School District Joint Board meeting
- CSBA Roadshow
- California Principals Support Network - Session 1 with SHHS/SHES ILTs
- Fiesta de octubre - Lyman Park by SHES/SHPS
- Staff Development Day with PLC focused work

C. SUPERINTENDENT'S SUB-COMMITTEE REPORTS

Trustees reported on the following meetings:

- Business Operations Committee on September 27, 2023
- LCAP Steering Committee on October 5, 2023
- Calendar Committee on October 18, 2023

D. ST. HELENA TEACHERS' ASSOCIATION (SHTA) REPORT TO THE BOARD

SHTA President Marc Luelsdorf provided the board with an oral report.

E. CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION (CSEA) #287 REPORT TO THE BOARD

CSEA Secretary Niki Meyers provided the board with an oral report.

F. ST. HELENA HIGH SCHOOL PRINCIPALS REPORT TO THE BOARD

The St. Helena High School Principal's Report to the Board is attached to the meeting agenda.

G. ROBERT LOUIS STEVENSON MIDDLE SCHOOL PRINCIPAL'S REPORT TO THE BOARD

The Robert Louis Stevenson Middle School Principal's Report to the Board is attached to the meeting agenda.

H. ST. HELENA ELEMENTARY SCHOOL PRINCIPAL'S REPORT TO THE BOARD

The St. Helena Elementary School Principal's Report to the Board is attached to the meeting agenda.

I. ST. HELENA PRIMARY SCHOOL PRINCIPAL'S REPORT TO THE BOARD

The St. Helena Primary School Principal's Report to the Board is attached to the meeting agenda.

9. FACILITIES

A. APPROVAL OF CHANGE ORDER #1 TO THE STRONGER BUILDING SERVICES CONTRACT FOR THE ST. HELENA HIGH SCHOOL ROOF REPLACEMENT PROJECT

The board approved the change order #1 to the stronger building services contract for the St. Helena High School roof replacement project.

Motion by Shawn Moura, second by Jeannie Kerr.

Final Resolution: Motion Carries

Aye: Jeannie Kerr, Lisa Pelosi, Laura Symon, Shawn Moura, Jeanmarie Wolf

B. APPROVAL OF CHANGE ORDER #2 TO THE BAUMAN LANDSCAPE & CONSTRUCTION CONTRACT FOR THE ROBERT LOUIS STEVENSON MIDDLE SCHOOL TRACK & FIELD PROJECT

The board approved the change order #2 to the Bauman landscape & construction contract for the Robert Louis Stevenson Middle School Track & Field Project

Motion by Jeannie Kerr, second by Shawn Moura.

Final Resolution: Motion Carries

Aye: Jeannie Kerr, Lisa Pelosi, Laura Symon, Shawn Moura, Jeanmarie Wolf

10. CONSENT AGENDA

A. APPROVAL OF THE MINUTES OF THE HYBRID REGULAR BOARD MEETING ON SEPTEMBER 21, 2023

B. APPROVAL OF THE MINUTES OF THE GOVERNING BOARD WORKSHOP ON SEPTEMBER 28, 2023

C. APPROVAL/RATIFICATION OF FIELD TRIPS

D. APPROVAL OF FUNDRAISERS

E. RATIFICATION OF ACCOUNTS PAYABLE WARRANT REGISTERS

F. CONSIDERATION OF APPROVAL FOR A REVISED 2023-2024 SHUSD SCHOOL CALENDAR

G. REVIEW AND CONSIDER APPROVAL OF CONTRACTS UNDER \$25,000 (OCTOBER, 2023)

H. APPROVAL OF PERSONNEL REGISTER 23-3

I. APPROVAL OF MEMORANDUM OF UNDERSTANDING BETWEEN ST. HELENA UNIFIED SCHOOL DISTRICT AND THE ST. HELENA TEACHERS' ASSOCIATION

The board approved the Consent Agenda, as presented.

Motion by Shawn Moura, second by Jeannie Kerr.

Final Resolution: Motion Carries

Aye: Jeannie Kerr, Lisa Pelosi, Laura Symon, Shawn Moura, Jeanmarie Wolf

11. STUDENT LEARNING & ACHIEVEMENT

A. WRITTEN REPORT ON SHUSD PARENT TRAININGS FOR THE 2023-2024 SCHOOL YEAR

A calendar of parent training and workshops for the 2023-2024 school year was shared with the Governing Board.

The list of events ranged from drug and alcohol prevention sessions to technology workshops for parents.

All meetings will be conducted in English with Spanish simultaneous interpretation.

The menu of offerings has varied meeting times to accommodate all families and will be conducted in differing forms, some in person and others via Zoom.

Staff members will continue to add events to the calendar as planning with community partners and presenters is determined.

B. ADOPTION OF RESOLUTION #23-14, RED RIBBON WEEK: OCTOBER 23, 2023 - OCTOBER 31, 2023

Trustee Wagner read aloud Resolution #23-14, Red Ribbon Week.

The board approved the adoption of Resolution #23-14, Red Ribbon Week.

Motion by Laura Symon, second by Shawn Moura.

Final Resolution: Motion Carries

Aye: Jeannie Kerr, Lisa Pelosi, Laura Symon, Shawn Moura, Jeanmarie Wolf

12. BOARD-RELATED ITEMS

A. WRITTEN REPORT ON THE DISTRICT OF CHOICE (DOC) PROGRAM - 2023/2024

This item was removed from the board agenda.

13. HUMAN RESOURCES

A. CONSIDERATION OF APPROVAL FOR THE 2023-2024 CERTIFICATED SENIORITY LIST

The board voted to table item 13A.

Motion by Jeannie Kerr, second by Shawn Moura.

Final Resolution: Motion Carries

Aye: Jeannie Kerr, Lisa Pelosi, Laura Symon, Shawn Moura, Jeanmarie Wolf

13. HUMAN RESOURCES

A. CONSIDERATION OF APPROVAL FOR THE 2023-2024 CERTIFICATED SENIORITY LIST

The board voted to table item 13A.

Motion by Jeannie Kerr, second by Shawn Moura.

Final Resolution: Motion Carries

Aye: Jeannie Kerr, Lisa Pelosi, Laura Symon, Shawn Moura, Jeanmarie Wolf

C. REVIEW AND CONSIDER APPROVAL OF A TWELFTH CONTRACT AMENDMENT FOR CHRISTOPHER JAMES HELLER, ASSISTANT SUPERINTENDENT

The board approved the twelfth contract amendment for Christopher James Heller, Assistant Superintendent.

Motion by Shawn Moura, second by Laura Symon.

Final Resolution: Motion Carries

Aye: Jeannie Kerr, Lisa Pelosi, Laura Symon, Shawn Moura, Jeanmarie Wolf

D. REVIEW AND CONSIDER APPROVAL OF THE ASSISTANT SUPERINTENDENT SALARY SCHEDULE FOR 2023-24

The board approved the Assistant Superintendent Salary Schedule for 2023-24

Motion by Jeanmarie Wolf, second by Shawn Moura.

Final Resolution: Motion Carries

Aye: Jeannie Kerr, Lisa Pelosi, Laura Symon, Shawn Moura, Jeanmarie Wolf

F. REVIEW AND CONSIDER APPROVAL OF THE SUPERINTENDENT ANNUAL SALARY SCHEDULE FOR 2023-24

The board approved the Superintendent Salary Schedule for 2023-24

Motion by Laura Symon, second by Shawn Moura.

Final Resolution: Motion Carries

Aye: Jeannie Kerr, Lisa Pelosi, Laura Symon, Shawn Moura, Jeanmarie Wolf

14. BUSINESS OPERATIONS

A. CONTRACTS OVER \$25,000, OCTOBER 2023

The board approved the contracts over \$25,000.

Motion by Shawn Moura, second by Jeannie Kerr.

Final Resolution: Motion Carries

Aye: Jeannie Kerr, Lisa Pelosi, Laura Symon, Shawn Moura, Jeanmarie Wolf

B. ADDITIONAL SERVICE CREDIT (GOLDEN HANDSHAKE) REVIEW

Dr. Vang provided the board with information on the additional service credit review that was conducted.

15. FUTURE AGENDA ITEMS

A. FUTURE AGENDA ITEMS

The Governing Board reviewed the future agenda items.

November 4, 2023 - Board Study Session

- Student Achievement

November 16, 2023 - Regular Board Meeting

- Adopt a School Report - Trustee Kerr
- Student Representative to the Board Report
- Williams Quarterly - Q2
- Written Report on Emergency Preparedness
- Site Safety Plans
- Approval of LCAP Site Plans
- Presentation on the SHHS Site Plan
- Classified Seniority List
- Board Policy Updates
- Presentation on Out-of-District Attendance Options
- Report of District Residency Audit

November 17, 2023 - Special Board Meeting

Superintendent Evaluation - Progress Report

The following items were added:

- DOC Report
- Certificated Seniority List
- Report on the Wellness Center

The Governing Board directed the superintendent to conduct 2:2 meetings with the trustees to discuss the charter petition mentioned in the public comment.

16. ADJOURNMENT

A. ADJOURNMENT

President Pelosi closed the meeting at 8:35 PM.

Motion by Jeannie Kerr, second by Laura Symon.

Final Resolution: Motion Carries

Aye: Jeannie Kerr, Lisa Pelosi, Laura Symon, Shawn Moura, Jeanmarie Wolf



SHUSD Trustee

11/16/2023