

# HOPE SCHOOL DISTRICT BOARD HIGHLIGHTS

The monthly meeting of the Hope School District Board of Trustees was called to order at 6:30 p.m. on March 6, 2006, in the Monte Vista School Multi-Purpose Room. All members were present except Joseph Liebman. The Board adjourned to Closed Session at 6:35 p.m. The Board reconvened in a Public Session at 7:15 p.m. The following is a brief outline of the actions and discussions addressed by the Board.

## ***The Meeting Reconvened at 7:15 p.m.***

The following actions (4 ayes; 0 noes; 1 absent) were taken in closed session:

- a. Ratified the Classified Employees Salary and Benefits Agreement for 2005-2006.
- b. Approved the request for participation in the STRS Reduced Work Load Program.

## ***Correspondence:***

There was no correspondence.

## ***Public Comment:***

Under public comment HDTA co-president Nancy Lorenzen read a letter to the Board regarding staff support of the Basic Aid funding model. HDTA co-president Kim Geritz read a letter to the Board regarding the development of a policy for teachers to donate sick leave to another teacher in the event of catastrophic illness. Susan Jordano, a representative of the Hope Charter School committee, read a proposal letter for the formation of a charter school in the district. Superintendent Fausett reported that she has received letters from Mr. Paul Krieger requesting copies of district documents, phone messages, emails, and board meeting recordings. Some of these requests have required consultation with legal counsel. We have exceeded the number of contracted hours and extra legal fees will be charged and are reflected in the warrants list.

## ***Consent Items:***

The following routine consent items were presented to the Board for approval:

- a. Approve the Minutes of the Regular Board Meeting of February 6, 2006.
- b. Approve the Minutes of the Special Board Meeting of February 27, 2006.
- c. Approve submitted purchase orders and warrant reports. Copies of the Commercial Warrant register sheets listing the purchase orders and warrants were provided to members of the Board of Trustees. The Board of Trustees approved (4 ayes; 0 noes; 1 absent) the consent agenda.

## ***Action Items:***

### **Decision Concerning the Acceptance of Interdistrict Transfers for the 2006-2007 School Year**

At the February 27<sup>th</sup> special board meeting, the board and community heard a presentation by Caroline Larson, an independent consultant from Vavrinek, Tryne, Day, & Co., Certified Public Accountants and Consultants. Ms. Larson presented findings from her analysis, discussing the pros and cons of basic aid and revenue limit funding models, and the long term effects on the District. The presentation was followed by a question and answer period and a board discussion. The board voted to place an item on the March agenda regarding a decision on the acceptance of interdistrict transfer students for the 2006-07 school year. The discussion began with a question and answer period and public comment from the community regarding the advantages and disadvantages of basic aid funding, the acceptance of new interdistrict transfer

## HOPE SCHOOL DISTRICT BOARD HIGHLIGHTS

students, and the acceptance of interdistrict transfer students already

attending district schools. After this was completed, the board members held their deliberation. The board approved (4 ayes; 0 noes; 1 absent) the following motions: Hope School District Board of Trustees' intent is to maintain all current approved interdistrict transfer students and allow them to matriculate through 6<sup>th</sup> grade providing there is no interruption in attendance. Children of Hope School District staff will be given priority for transfer and enrollment into the Hope School District consistent with current board policy. No new interdistrict transfer students will be accepted except as noted above for children of Hope School District staff.

*This was followed by a brief recess and the meeting reconvened at 10:00 p.m.*

**Adoption of Resolution 05/06-05 Authorizing the Borrowing of Funds for Fiscal Year 2006-2007, and the issuance and sale of one or more series of 2006-2007 tax and revenue anticipation notes (TRAN) therefore and participation in the California school cash reserve program and requesting the Board of Supervisors of the County to issue and sell said series of notes.**

Business Manager Julie Wood presented Resolution 05/06-05 to the Trustees for adoption. She reported that the District is joining the Cash Reserve program sponsored by California School Boards Association Finance Corporation, which allows the District the ability to request and authorize anticipation notes during periods of cash flow restrictions. The proposed resolution

is an annual adoption. The Board of Trustees approved (4 ayes; 0 noes; 1 absent) adoption of Resolution 05/06-05 Authorizing the Borrowing of Funds for

Fiscal Year 2006-2007, and the issuance and sale of one or more series of 2006-2007 tax and revenue anticipation notes (TRAN) therefore and participation in the California school cash reserve program and requesting the Board of Supervisors of the County to issue and sell said series of notes and authorizes participation in the Cash Reserve program sponsored by California School Boards Association Finance Corporation.

At this point, the Trustees voted (4 ayes; 0 noes; 1 absent) to table the remaining action items until the April 10<sup>th</sup> regular board meeting. The discussion on the Board Goals was tabled to the April 10<sup>th</sup> meeting. The Board agreed to hold a special board meeting on March 22<sup>nd</sup> at 6:30 p.m. for the Second Interim Report. The first reading of Board Policy 6020 Parent/Guardian Involvement Policy will take place at the March 22<sup>nd</sup> special meeting.

There were no Superintendent or Board Members reports.

### ***Adjournment:***

The meeting was adjourned at 10:10 p.m.

### ***Future Meeting Calendar:***

#### **REGULAR BOARD MEETING:**

APRIL 10, 2006

6:30 P.M. CLOSED SESSION

7:00 P.M. REGULAR SESSION

HOPE DISTRICT BOARD ROOM

## HOPE SCHOOL DISTRICT BOARD HIGHLIGHTS

### *REGULAR BOARD MEETING:*

MAY 1, 2006

6:30 P.M. CLOSED SESSION

7:00 P.M. REGULAR SESSION

HOPE DISTRICT BOARD ROOM