

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 June 5, 2006, in the Hope District Board Room. All members were present except Steven Weintraub and Joseph Liebman. The Board adjourned to Closed Session at 6:35 p.m. The Board reconvened in a Public Session at 7:00 p.m. The following is a brief outline of the actions and discussions addressed by the Board.

The Meeting Reconvened at 7:00 p.m.

During closed session the Board accepted (3 ayes; 0 noes; 2 absent) the retirement of a Vieja Valley teacher and the resignation of a Monte Vista teacher who is currently on a leave of absence. The Board continued their discussion regarding existing litigation.

Correspondence:

Superintendent Fausett reported that she had received a letter from the parent of a transfer student regarding the establishment of priorities for continued enrollment.

Public Comment:

A Monte Vista parent asked for clarification on the status of the stage in the multi-purpose room. Superintendent Fausett reported that she had arranged for architect Joe Wilcox to visit the Monte Vista multi-purpose room on June 12th and give his recommendation.

Consent Items:

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

The Board approved (3 ayes; 0 noes; 2 absent) the Minutes of the regular board meeting of May 1, 2006, and approved the minutes of the special board meeting of May 16, 2006. Approval of the minutes of the special board meeting of May 10, 2006, was deferred to the July 10th regular board meeting.

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 (3 ayes; 0 noes; 2 absent) the submitted purchase orders and warrant reports.

Acceptance of Contributions from the Monte Vista PTA

The Board approved acceptance of capital equipment gifts presented by the Monte Vista

PTA as detailed on a comprehensive list, with the stipulation that these items be retained at Monte Vista.

Report:

Technology Committee Update

Barbara LaCorte, Hope School Principal, presented an update on the technology needs of the district. She reported that the most important issue is to gain equality in technology programs and equipment at all three schools. She requested guidelines and standards from the Board and district to enable the technology committee to define annual needs for district technology programs.

Action Items:

Second Reading and Adoption of Revised Board Policy 1312.3 Uniform Complaint Procedures

Superintendent Fausett presented revised Board Policy 1312.3 Uniform Complaint Procedures to the Board for a second reading and adoption. At the State Department of Education visitation/monitoring in January for the Consolidated Application Program, it was determined that revisions need to be made to the Uniform Complaint Procedures policy. This policy was presented for a first reading and discussion at the May 16th meeting and no further revisions were suggested.

The Board of Trustees approved (3 ayes; 0 noes; 2 absent) adoption of revised Board Policy 1312.3 Uniform Complaint Procedures.

Second Reading and Adoption of Revised Administrative Regulation 5111.1 District Residency

Superintendent Fausett presented revised Administrative Regulation 5111.1 District Residency to the Board for a second reading and adoption. This regulation was presented to the Board for a first reading and discussion at the May 16th meeting. The revisions include criteria for residency and attendance in district schools. The Board amended the section relating to priority for enrollment in district schools should displacement occur as a result of class or school capacity restrictions, limitations or standards. The Board of Trustees approved (3 ayes; 0 noes;

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2 absent) adoption of revised Administration Regulation 5111.1 District Residency as amended at this meeting. A copy of this administrative regulation will be posted on the district website.

Declaration of Need for Fully Qualified Educators

Superintendent Fausett presented the 2006-2007 Declaration of Need for Fully Qualified Educators to the Trustees for approval. The Declaration of Need is the annual form submitted to the California Commission of Teacher Credentialing by county offices of education, public school districts, statewide agencies or non-public schools or agencies.

The Board of Trustees approved (3 ayes; 0 noes; 2 absent) the 2006-2007 Declaration of Need for Fully Qualified Educators.

Resolution 05/06-06 Ordering Governing Board Elections

Superintendent Fausett presented Resolution 05/06-06 to the Trustees for adoption. She reported that there will be three board positions open for the fall election. Trustees Michael Underwood, Steven Weintraub, and Joseph Liebman will complete their terms of office. The statewide general election will be held on Tuesday, November 7, 2006, to elect district governing board members to fill terms that will expire on December 1, 2006. In accordance with Education Code 5340 and 5322, the governing boards of school districts must order the governing board member election. This resolution will fulfill these requirements and adoption by the Board of Trustees must take place not less than 123 days prior to the date set for the election. The resolution orders the election of three members of the Board. Copies of the general election calendar were available at this meeting and are also available at the district office. The Board of Trustees approved (3 ayes; 0 noes; 2 absent) adoption of Resolution 05/06-06 Ordering Governing Board Member Elections.

SUPERINTENDENT'S REPORT

Superintendent Fausett acknowledged audience members Leslie Dinaberg and Cheryl Crabtree as members of the Foundation Golf Tournament Committee and thanked the committee for its

efforts to reestablish the Hope School District Educational Foundation and organize the golf tournament scheduled for June 9th at the Glen Annie Golf Course. She also reported that she had spoken with Sister Alicia at St. Vincent's regarding the Mercy Charities housing project and heard that they expect full occupancy by February 2007. Ms. Fausett congratulated the students at all three schools who participated in the Math Super Bowl: Monte Vista placed 1st in a tie with Mountain View; Vieja Valley placed 2nd; and Hope School placed 4th overall. Ms. Fausett expressed appreciation to Business Manager Julie Wood who is temporarily managing the cafeteria because of the illness of the district cafeteria manager. Superintendent Fausett expressed appreciation to the three principals for the great jobs they have done this past year at their new schools.

BOARD MEMBERS' REPORTS

Mr. Underwood encouraged all interested to attend the special board meeting scheduled for June 12th at 7:00 p.m. in the Hope School multi-purpose room to hear a presentation on charter school law and procedures for the organization of a charter school.

ADJOURNMENT OF REGULAR SESSION

The meeting was adjourned at 10:00 p.m.

Future Meeting Calendar

- ◆ **REGULAR BOARD MEETING**
July 10, 2006
Closed Session at 6:30 p.m.
Regular Session at 7:00 p.m.
HOPE DISTRICT BOARD ROOM

- ◆ **REGULAR BOARD MEETING**
August 28, 2006
Closed Session at 6:30 p.m.
Regular Session at 7:00 p.m.
HOPE DISTRICT BOARD ROOM