

HOPE SCHOOL DISTRICT BOARD HIGHLIGHTS

The monthly meeting of the Hope School District Board of Trustees was called to order at 5:30 p.m. on September 11, 2006, in the Hope District Board Room. All members were present except Joseph Liebman. The Board adjourned to Closed Session at 5:35 p.m. The Board reconvened in a Public Session at 7:05 p.m. The following is a brief outline of the actions and discussions addressed by the Board.

Public Comment on Closed Session Item

The Monte Vista PTA president addressed the board regarding the superintendent's performance evaluation. She said that the superintendent had been very helpful to her during the last month and that the difficulties with the starting of school had been helped by her attention to the problem.

The Meeting Reconvened at 7:05 p.m.

The Board took the following actions (4 ayes; 0 noes; 1 absent) during closed session: approved an offer for the certificated employees that will be presented to the Hope District Teachers Association for a vote. Negotiations for classified employees have not yet been completed. The board reviewed the annual performance evaluation with the superintendent. Mr. Underwood read his letter of resignation from the Board of Trustees. He explained that his family has purchased a home outside of the district boundaries which makes it necessary for him to leave his position on the board prior to the end of his term in December.

Correspondence

There was no correspondence.

Public Comment

Hope District Teachers Association negotiators, Nancy Lorenzen and Kelly Johnson, thanked the Board, Superintendent and Business Manager for all their efforts during the negotiations process.

Consent Items

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

The Board approved (4 ayes; 0 noes; 1 absent) the minutes of the regular board meeting of August 28, 2006; the minutes of the special board meeting on August 30, 2006; and the minutes of the special board meeting on August 31, 2006. 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 submitted purchase orders and warrant reports.

Action Items

Approval of Overnight Field Trips for the 2006-2007 School Year

Superintendent Fausett presented the overnight field trips that are planned as part of the curriculum to the Trustees for approval. In

accordance with Board Policy 6153, School Sponsored Trips, each September the Board of Trustees will review and approve the overnight field trips that are planned during the school year as part of the curriculum.

Hope School

October 23 to October 27, 2006

5th Grade to Catalina Island Marine Institute

April 11-12, 2007

4th Grade Spirit of Dana Point Tall Ship Program

April 23 to April 25, 2007

6th Grade to AstroCamp

Monte Vista

October 25 to October 27, 2006

6th Grade to Sage Hill

January 15 to January 19, 2007

6th Grade to AstroCamp

February 5 to February 9, 2007

5th Grade to Catalina Island Marine Institute

Vieja Valley

September 18 to September 22, 2006

6th Grade to Catalina Island Marine Institute

January 30 to February 2, 2007

5th Grades to El Chorro Camp in Morro Bay

It was noted that the correct dates for the Hope School 6th grade trip to AstroCamp are April 23 to April 27, 2007. The Board of Trustees approved (4 ayes; 0 noes; 1 absent) with date correction, the overnight field trips for the 2006-2007 school year that are planned as part of the curriculum.

Approval of Resolution 06/07-02 Instructional Materials 2006-2007

Superintendent Fausett presented Resolution 06/07-02 Instructional Materials 2006-2007 to the Trustees for approval. The School District Governing Board is required to make a determination as to whether each pupil in each school in the District has, or will have prior to the end of the fiscal year, sufficient textbooks or instructional materials, or both, in each subject that is consistent with the content and cycles of the curriculum framework adopted by the State Board. The Board of Trustees approved (4 ayes; 0 noes; 1 absent) the adoption of Resolution 06/07-02 Instructional Materials 2006-2007.

Second Reading and Adoption of Administrative Regulation AR 1312.4 Williams Uniform Complaint Procedures

Superintendent Fausett presented Administrative Regulation AR 1312.4 Williams Uniform Complaint Procedures to the Trustees for approval. She explained that at the recent State Department of Education monitoring for the Consolidated Application Program, it was determined that the district must adopt a policy for Williams Uniform Complaint Procedures. The Board of Trustees approved (4 ayes; 0 noes; 1 absent) the adoption of Administrative Regulation AR 1312.4 Williams Uniform Complaint Procedures and the Uniform Complaint Form.

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Second Reading and Adoption of Board Policy 3550 and Administrative Regulation 3550 Food Service/Child Nutrition Program

Superintendent Fausett presented Board Policy 3550 and Administrative Regulation 3550 Food Service/Child Nutrition Program to the Trustees for a second reading and adoption. This policy and administrative regulation were presented to the Board for a first reading and discussion at the August 28th meeting and were presented, with Board suggested revisions, for a second reading and adoption at this meeting. The Board of Trustees approved (4 ayes; 0 noes; 1 absent) the adoption of Board Policy 3550 and Administrative Regulation 3550 Food Service/Child Nutrition Program.

Second Reading and Adoption of Board Policy 3553 and Administrative Regulation 3553 Free and Reduced-Price Meals

Superintendent Fausett presented Board Policy 3553 and Administrative Regulation 3553 Free and Reduced-Price Meals to the Trustees for a second reading and adoption. This policy and administrative regulation were presented to the Board for a first reading and discussion at the August 28th meeting and, with Board suggested revisions, were presented for a second reading and adoption at this meeting. The Board of Trustees approved (4 ayes; 0 noes; 1 absent) the adoption of Board Policy 3553 and Administrative Regulation 3553 Free and Reduced-Price Meals.

Second Reading and Adoption of Board Policy 5030 Student Wellness

Superintendent Fausett presented Board Policy 5030 Student Wellness to the Trustees for a second reading and adoption. Under federal law signed in 2004, districts participating in the National School Lunch program, School Breakfast Program or other program authorized by the federal Child Nutrition Act are mandated to adopt a "wellness policy" by the beginning of the 2006-2007 school year. The Federal Child Nutrition and Women, Infants and Children (WIC) Reauthorization Act (P.L.108-265, Section 204) specifies components that must be included in the policy and requires participation of certain specified groups in the policy development process. After discussion it was determined that the policy needed further revision and it will be brought back for a final reading and adoption at the October 2 meeting.

Second Reading and Adoption of Board Policy 6142.7 and Administrative Regulation 6142.7 Physical Education

Superintendent Fausett presented Board Policy 6142.7 and Administrative Regulation 6142.7 Physical Education to the Trustees for a second reading and adoption. This policy and

administrative regulation were presented to the Board for a first reading and discussion at the August 28th meeting and, with Board suggested revisions were presented for a second reading and adoption at this meeting. The Board of Trustees approved (4 ayes; 0 noes; 1 absent) the adoption of Board Policy 6142.7 and Administrative Regulation 6142.7 Physical Education.

REPORTS

Pesticide Application

The Superintendent reported that a letter went home with each student regarding the Naled application for the Oriental Fruit Fly. She had contacted John Hooper at the California Department of Food & Agriculture about the possibility of changing the application dates but it is not possible to reschedule.

Candidates Forum

The Superintendent reported that a board candidates' forum is scheduled for October 9, at 7:00 p.m. in the multipurpose room at Monte Vista School. The moderator will be Gregg Hart and candidates will receive planned questions in advance of the forum. They will be given a time limit for answering each question and there will be a short time available for questions from the audience.

SUPERINTENDENT'S REPORT

The superintendent reported that the Family Fun Fest at Monte Vista was a great day for all who participated. She thanked the principals for their participation and expressed appreciation to the members of the Foundation committee for their hard work and the success of the event.

The Catastrophic Leave Policy for certificated employees will be presented to the Board for adoption at a meeting this fall.

The roof repair at Hope School will begin on September 23 and will be completed in approximately two weeks.

The superintendent noted that this is the 5th anniversary of 9/11 and expressed that public education is responsible for the continuance of democracy through the education of our students.

BOARD MEMBERS' REPORTS

There were no reports from board members. Mr. Underwood wished the board candidates well in the coming election and reminded them that the board's first responsibility is to the students of the district.

ADJOURNMENT OF REGULAR SESSION

The meeting was adjourned at 8:45 p.m.