

# 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 November 6, 2006, in the Hope District Board Room. All members were present except Joseph Liebman. The Board adjourned to Closed Session at 6:35 p.m. The Board reconvened in Public Session at 7:20 p.m. The following is a brief outline of the actions and discussions addressed by the Board.

## ***The Meeting Reconvened at 7:20 p.m.***

The Board took the following actions (3 ayes; 0 noes; 1 absent) during closed session: approved the hiring of a head custodian at Monte Vista; approved a request for a leave of absence for a 4<sup>th</sup> grade teacher at Monte Vista. Discussed but did not take action on negotiations for salary and benefits agreement for classified employees for the 2006-2007 school year.

## ***Correspondence***

There was no correspondence.

## ***Public Comment***

There was no public comment.

## ***Consent Items***

The following routine consent items were presented to the Board for approval: The Board approved (3 ayes; 0 noes; 1 absent) the minutes of the regular board meeting of October 2, 2006 and the special board meeting of October 16, 2006; and approved the submitted warrant reports.

## ***Action Items***

### ***First Interim Report***

Business Manager Julie Wood presented the First Interim Report to the Trustees for approval. The First Interim Report is an opportunity for the District to review the current financial status of the District and to adjust the budget from the budget approved in June 2006. The report included enrollment updates, salary COLA updates, and changes to the general fund-unrestricted revenues and expenditures. The Board of Trustees approved (3 ayes; 0 noes; 1 absent) the First Interim Budget Report as presented.

### ***Final Reading and Adoption of Board Policy 4161.9 and Administrative Regulation 4161.9 Catastrophic Leave Program***

Superintendent Fausett presented Board Policy 4161.9 and Administrative Regulation 4161.9 Catastrophic Leave Program to the Board for

adoption. This was first presented to the Board for review and discussion at a special meeting on April 26, 2006. Suggested revisions were made to the policy and it was presented as a discussion item at the special board meeting on October 16. The superintendent and representatives from the teachers' association met and made further revision to the policy and the superintendent presented it to the Trustees for adoption. The Trustees discussed the policy and administrative regulation at length and made further revisions to the wording. The Board of Trustees approved (3 ayes; 0 noes; 1 absent) the adoption of Board Policy 4161.9 and Administrative Regulation 4161.9 Catastrophic Leave Program subject to changes made at this meeting.

## ***Safety Report***

Superintendent Fausett reported that additional visitor's information signs had been purchased for the schools and placed at campus back gates and the cafeteria entrance at Vieja Valley. The existing signs were moved to more prominent locations. She has asked the principals to be more vigilant about strangers on campus and implementing their sign-in program for visitors and volunteers.

## ***Superintendent's Report***

Superintendent Fausett reported that she had attended a meeting regarding the St. Vincent's housing project and the selection procedure for eligibility to participate in the lottery. Applications will be available at the schools by November 13. The informational meeting that had been scheduled to be held at Vieja Valley was cancelled.

The district has received notice from the Fire Department that the corrections to the Monte Vista multi-purpose room have all been made. The lift is being repaired and the stage additions will be inspected to make sure that they are safe and up to code.

## ***Board Members' Reports***

Trustee Elizabeth Owen reported that she and the superintendent had attended a meeting of the Consortium of Basic Aid Districts in order to learn about some of the issues that face basic aid districts.

There were no other reports from board members.

## ***Adjournment of Regular Session***

The meeting was adjourned at 8:30 p.m.