

DRAFT HCSD Board Meeting Minutes: March 9, 2021

6:00 Regular Meeting/ Closed Meeting Meeting of the Board of Trustees via Zoom
<https://hcsdk8-org.zoom.us/j/88004465836>

Present:

Don Geddis
An Huang Chen
Greg Dannis
Gilbert Wai
Kim Oliff
Louann Carlomagno, Superintendent
Joyce Shen, Chief Business Official
Leilani Bell, Director of Human Resources
Tracy Dennis, IT Manager
Mary Maher, Director of Student Services
Maureen Sullivan, Director of Technology
Matthew Lindner, Director of Educational Services
Lina Butte, Principal South Hillsborough School
Heather Mata, Principal West Hillsborough School
Heidi Felt, Principal North Hillsborough School
Maria Brady, Principal Crocker Middle School

Excused:

Karin Bender, Executive Assistant

1. Call to Order, 5:00 PM

Speaker: Don Geddis, Board President

2. Special Session, 5:01

Don Geddis, Board President

2.1. HCSD Technology Plan Update

Speaker: Maureen Sullivan, Director of Technology; Tracy Dennis, Information Technology Manager

2.2. Adjourn Special Session, 5:59

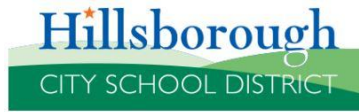
Speaker: Don Geddis, Board President

3. Convene to Regular Meeting, 6:00

Speaker: Don Geddis, Board President

3.1. Roll Call

Speaker: Don Geddis, Board President



President Geddis called roll, all Trustees and Superintendent Carlomagno were present.

3.2. Salute to the Flag

Speaker: Don Geddis, Board President

3.3. Approval of the Agenda, ACTION

Speaker: Don Geddis, Board President

Motion Passed: IT IS RECOMMENDED that the Board approve the Agenda.
Unanimously passed with a motion by Don Geddis and a second by An Chen.

Yes An Chen

Yes Greg Dannis

Yes Don Geddis

Yes Kim Oliff

Yes Gilbert Wai

3.4. Approval of the Minutes, ACTION

Speaker: Don Geddis, Board President

Motion Passed: IT IS RECOMMENDED that the Board approve the Minutes from the February 10, 2021 meeting . Unanimously passed with a motion by Don Geddis and a second by An Chen.

Yes An Chen

Yes Greg Dannis

Yes Don Geddis

Yes Kim Oliff

Yes Gilbert Wai

4. Regular Reports 6:03

Speaker: Don Geddis, Board President

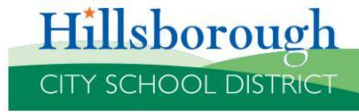
4.1. Hillsborough Teachers Association (HTA)

Speaker: Mary Torello, President

Mary Torello reflected on the past year and where the District is at currently. She spoke on vaccine safety and the students' joy to be at school. She reported that students are respecting social distancing and wearing masks. She also read the initial bargaining proposal for the 2021-22 school year.

4.2. California School Employees Association (CSEA)

Speaker: Dee Mooring, CSEA Vice President



Dee Mooring was not present. Louann Carlomagno Superintendent read the initial bargaining proposal for the 2021-22 school year.

4.3. Associated Parents' Groups (APG)

Speaker: Lynette Caplice, President

Lynette Caplice spoke on how everyone has embraced the change, and how students are comfortable with technology. She did a shout out to parents chairing events, and acknowledged the HCSD Care Team. She thanked the administration and sites for testing the students.

4.4. Hillsborough Schools Foundation (HSF)

Speaker: Leigh Roslansky, President

Leigh Roslansky spoke on how the community rallied together and the 70% participation. She reported there is no dinner dance, but they have started next year's event planning. She also reported on how there is no-fun-a-need but urged families to increase their donations and celebrate what the district has accomplished. She also spoke on the upcoming Fun Run on May 22nd and 23rd, which is a virtual event.

4.5. Superintendent Report

Speaker: Louann Carlomagno, Superintendent

Superintendent Carlomagno reported on the following:

Plans for the 2021-22 School Year-New normal, maintain face masks and continue physical distancing. Plan to have Specialists return, and spoke on the virtual meetings with Lynn Wendell and what has worked and hasn't this year.

Crossing Guards Status-Will partner with town to pay half the cost of having crossing guards at each site.

Vaccination Update-Nancy Magee worked with the district to get all educators vaccinated, currently looking to get contractors vaccinated.

Trimester III Placements-Shout out to the administration for their help with placements, and their flexibility with the student coming back to campus.

Assessed Property Values- 3.87

Public Comment on Regular Reports: A community member spoke on how to apply for a grant for better sidewalks, which could also be used towards crossing guards.

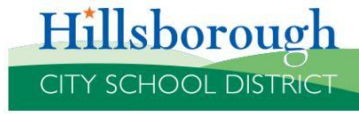
5. Current Business

Time: 6: 25PM

Speaker: Don Geddis, Board President

5.1. Educational Services Update

Speaker: Matthew Lindner, Director of Educational Services



Rationale: Matthew Lindner, Director of Educational Services, gave updates on the following topics:

- K-5 Science Instructional Materials Adoption
- K-5 Report Card Revision
- Giftedness Assessments
- California Healthy Kids Survey
- CAASPP Administration
- Diversity, Equity, and Inclusion
- Recent Professional Learning
- LCAP 2019-2020 and LCP 2020-2021
- 2021-2024 LCAP Development

5.2. HCSD Instructional Coaches, ACTION

Speaker: Louann Carlomagno, Superintendent

Rationale: Superintendent Carlomagno and Director Lindner shared information regarding the district's intention to internally hire two HCSD teachers to become Instructional Coaches.

Motion Passed: IT IS RECOMMENDED that the Board approve the HCSD Instructional Coaches. Unanimously passed with a motion by Greg Dannis and a second by Gilbert Wai.

Yes An Chen

Yes Greg Dannis

Yes Don Geddis

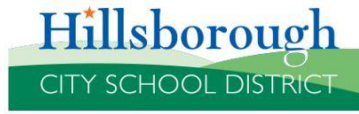
Yes Kim Oliff

Yes Gilbert Wai

5.3. Local Control Accountability Plan ESSA Federal Addendum Revised, ACTION

Speaker: Matthew Lindner, Director of Educational Services

Rationale: The LCAP Federal Addendum is meant to supplement the LCAP to ensure that eligible LEAs have the opportunity to meet the Local Educational Agency Plan provisions of the Every Student Succeeds Act (ESSA). The LCAP Federal Addendum must be approved by the Governing Board and submitted to the CDE in order to apply for ESSA Funding. LEAs are encouraged to review the LCAP Federal Addendum annually with their LCAP, as ESSA funding should be considered in yearly strategic planning. HCSD's original Federal Addendum was submitted to the California Department of Education (CDE) and approved in 2019. The proposed revisions include answers to ESSA sections related to the CARS application to receive Title I (including ESSER II funds connected to Title I as a one-time grant), Title III, and Title IV funds. Currently, HCSD only receives Title II funds.



Motion Passed: IT IS RECOMMENDED that the Board approve the Local Control Accountability Plan ESSA Federal Revised Addendum. Unanimously passed with a motion by Gilbert Wai and by Kim Oliff.

Yes An Chen
Yes Greg Dannis
Yes Don Geddis
Yes Kim Oliff
Yes Gilbert Wai

5.4. Hillsborough Recreation Request for Funding, ACTION

Speaker: Tony Giacomazzi, Director, Hillsborough Recreation

Director of Rec, Tony Giacomazzi gave an update on rec programs currently in operation and the programs that have been operating since March 2020. He reported on how the town has increased their contribution to 175,000 for the deficit. Superintendent Carlomagno and Director of Recreation asked the district to reduce the fees for Recreation.

Public Comment:

A community member thanked Director of Rec, Tony Giacomazzi for his work during this year and how the programs have helped families.

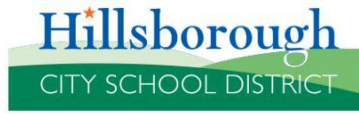
IT IS RECOMMENDED that the Board approve the Hillsborough Recreation One Time Request for Funding. Unanimously passed with a motion by Don Geddis and a second by An Chen.

Yes An Chen
Yes Greg Dannis
Yes Don Geddis
Yes Kim Oliff
Yes Gilbert Wai

5.5. 2020-2021 Second Interim Report, ACTION

Speaker: Joyce Shen, Chief Business Official

Chief Business Official, Joyce Shen spoke on the added cost of additional FTE to reduce class sizes, cohorts and long term subs. She went over the detailed revenue, the ADA decrease and the lottery decrease. She went over the expenditures and how the services of operations increased, for example the four additional custodians and the need for frequent cleaning.



IT IS RECOMMENDED that the Board approve the Second Interim Report. Unanimously passed with a motion by An Chen and a second by Don Geddis.

Yes An Chen
Yes Greg Dannis
Yes Don Geddis
Yes Kim Oliff
Yes Gilbert Wai

5.6. 2020-2021 Second Interim Budget Changes to Funds, Resolution 2021-01, ACTION

Speaker: Joyce Shen, Chief Business Official

Chief Business Official, Joyce Shen reported on the four funds that have been changed which are the General Fund, Cafeteria Fund, Capital Facilities Fund and the Special Reserve Fund for Capital Projects.

IT IS RECOMMENDED that the Board approve the Second Interim Budget Changes to Funds, Resolution 2021-01. Unanimously passed with a motion by Don Geddis and a second by Gilbert Wai.

Yes An Chen
Yes Greg Dannis
Yes Don Geddis
Yes Kim Oliff
Yes Gilbert Wai

6. Public Hearing for Items not on the Agenda

Time: 8:06

Speaker: Don Geddis, Board President

None

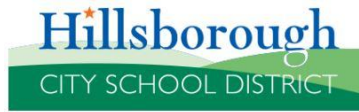
7. Consent Agenda, ACTION

Time: 8:07

Speaker: Don Geddis, Board President

Motion Passed: IT IS RECOMMENDED that the Board approve the Consent Agenda items 7.1-7.5. Unanimously passed with a motion by Don Geddis and a second by Gilbert Wai.

Yes An Chen
Yes Greg Dannis
Yes Don Geddis
Yes Kim Oliff



Yes Gilbert Wai

7.1. 2020-2021 Consolidated Application (CARS) Revised

7.2. Personnel Action Report

7.3. Warrant Report

7.4. Enrollment Report

7.5. 2021-2022 Academic Calendar Update

Rationale: The 2021-2022 calendar is being brought to the Board for correction. The original calendar approved on February 10, 2021 highlighted incorrect dates for Presidents' Weekend, February 11 and 14, 2022. The following calendar has corrected the dates to February 18 and 21, 2022 in observance of Presidents' Weekend.

8. Communications and Board Item Discussions

Time: 8:08

Speaker: Don Geddis, Board President

Trustee Gregory Dannis asked about meeting in person and being vaccinated. Trustee Gilbert Wai also commented about meeting in person and the combination of a mixed mobile meeting. Superintendent Louann Carlomagno mentioned the lecture hall at Crocker is a science classroom and is recognized as another cohort.

9. Public Address Concerning Items on the Closed Session Agenda

Time: 8:11

Speaker: Don Geddis, Board President

None

10. Adjourn Regular Meeting, 8:12

Speaker: Don Geddis, Board President

11. Closed Session, 8:30

12. Open Session, 8:52 PM

Speaker: Don Geddis, Board President

12.1. Report out of Closed Session

Speaker: Don Geddis, Board President

None

13. Adjourn, 8:53 PM