

DRAFT HCSD Board Meeting Minutes: April 21, 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, 4:45 PM

Speaker: Don Geddis, Board President

2. Closed Session

Don Geddis, Board President

2.1. Public Address Concerning Items on the Closed Session Agenda

2.2. Closed Session

2.3. Adjourn Closed Session, 5:45

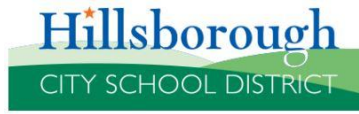
3. Convene to Regular Meeting, 6:00

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 March 9, 2021 meeting. 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

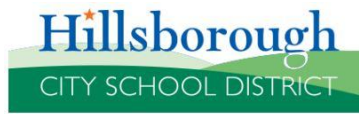
4. Regular Reports 6:02

Speaker: Don Geddis, Board President

4.1. Hillsborough Teachers Association (HTA)

Speaker: Mary Torello, President

Mary Torello welcomed Bhavna Narula as the Director of Student Services. She also thanked the volunteers for their help during the Abbott Rapid Antigen testing. She also recognized the district for their collaboration in regards to the Kent award. She spoke on the memorial for Dylan Toma and his celebration of life event as well as the kindness rock garden in his memory. She also addressed some of her concerns regarding next fall, and discussed the ongoing cooling project.



4.2. California School Employees Association (CSEA)

Speaker: Dee Mooring, CSEA Vice President

Dee Mooring expressed her excitement to work with Bhavna Narula, as well as her excitement for the new year and the end of this school year.

4.3. Associated Parents' Groups (APG)

Speaker: Lynette Caplice, President

Lynette Caplice expressed her excitement to wrap up the year and welcomed Bhavna Narula. She spoke on the rapid antigen testing event and recognized the hard work that went into it. She reported on the end of the year activities, graduation, and promotion.

4.4. Hillsborough Schools Foundation (HSF)

Speaker: Leigh Roslansky, President

Leigh Roslansky welcomed Bhavna Narula and congratulated Kristi Shreve. She reported HSF is close to meeting its goal and that they are still accepting donations. She reported that Crocker reached 65% participation and students will be getting candy. She spoke about the upcoming Fun Run event and how it will be a virtual event: your race, your pace. She thanked Christina Chen for her work with HSF and wished her nothing but the best.

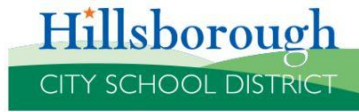
4.5. Superintendent Report

Speaker: Louann Carlomagno, Superintendent

Superintendent Carlomagno reported on the following:

Superintendent Carlomagno began her report welcoming Bhavna Narula and Dylan Toma's celebration of life and the new kindness rock garden at Crocker.

- Special Session on DEI: There will be a special study session on diversity, equity, and inclusion. We are looking for a meeting date. Will be sharing more information about the study session in and upcoming the newsletter.
- Kent Award Recognition: Thank you to our principals and Board president Don Geddis. The award is granted to districts who are showing innovation and programs that can be replicable.
- Preparing for 2020-21: Continuing to take time for in-depth planning with leadership and the Board.
- Assessed Property Value: Currently 4.1%
- Other areas of interest to the Board and the public
 - Superintendent Carlomagno Congratulated Kristi Shreve on her new position as an instructional coach in the district and invited her to speak.
 - Superintendent Carlomagno thanked the 4 trustees that were present for the rapid antigen testing event noting that Trustee Dannis was unable to attend the event due to a significant injury to his leg.



Public Comment on Regular Reports: None

5. Current Business

Time: 6: 23PM

Speaker: Don Geddis, Board President

5.1. Director of Student Services, ACTION

Superintendent Carlomagno introduced Bhavna Naurla to the Board as the new Director of Student Services, pending board approval. She gave a summary of the hiring process and her accomplishments. She reported July 1, 2021 would be Bhavna Narula's start date and asked for Board's approval.

Motion Passed: IT IS RECOMMENDED that the Board approve Bhavna Narula as the Director of Student Services effective July 1, 2021. Unanimously passed with a motion by Gilbert Wai and a second by Kim Oliff.

Yes An Chen

Yes Greg Dannis

Yes Don Geddis

Yes Kim Oliff

Yes Gilbert Wai

5.2. Citizens' Oversight Committee Report, ACTION

Speaker: Louann Carlomagno, Superintendent

Jack Calandra, chair of the COC, reported on their focus on Measure B bonds, the project updates, how they have reviewed the budget and their discussion on the committee terms. He reported the auditors had no findings and that the Series D funds were used in accordance with the measure D ballot.

Motion Passed: IT IS RECOMMENDED that the Board approve the Citizens' Oversight Committee Report. Unanimously passed with a motion by An Chen and a second by Gilbert Wai.

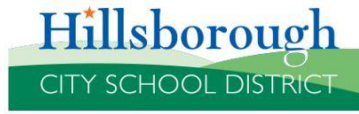
Yes An Chen

Yes Greg Dannis

Yes Don Geddis

Yes Kim Oliff

Yes Gilbert Wai



5.3. Hillsborough Little League Webcams, ACTION

Speaker: Louann Carlomagno, Superintendent

Chase Rowbothan brought the Hillsborough Little League (HLL) request to the Board to approve two webcams professionally installed at district fields to provide a 'live' viewing experience for family members and friends of HLL players. He reported HLL would 100% fund the project and have signs posted that people are live on webcam and the cameras would also have sound. He presented on where the cameras would be placed on the field and how they would only face the field.

Motion Passed: IT IS RECOMMENDED that the Board approve Hillsborough Little League Webcams. Unanimously passed with a motion by Gilbert Wai and a second by Don Geddis.

Yes An Chen

Yes Greg Dannis

Yes Don Geddis

Yes Kim Oliff

Yes Gilbert Wai

5.4. 457(b) Plan Resolution, ACTION

Speaker: Joyce Shen, CBO

Joyce Shen recommended to the Board approval of Resolution 2021-02 Amending and Restating the District's existing 457(b) Deferred Compensation Plan and adding American fidelity as another provider. She reported the cost is minimal and this resolution would allow the district to use Admin Partners who would be responsible for dispersing funds, coordinating the disbursements and ensuring the district is compliant.

IT IS RECOMMENDED that the Board approve the 457(b) Plan Resolution.
Unanimously passed with a motion by Don Geddis and a second by Gilbert Wai.

Yes An Chen

Yes Greg Dannis

Yes Don Geddis

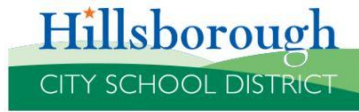
Yes Kim Oliff

Yes Gilbert Wai

5.5. Expanded Learning Opportunities Grant Plan - DRAFT

Speaker: Matthew Lindner, Director of Educational Services

Matthew Lindner reported on a large amount of additional funds that have been set aside to be used for the current school year and the next school year to help districts



recover from the pandemic. He provided information regarding how the ELO Grant funds would support the supplemental instruction strategies being implemented by the district.

Public comment- One member of the public asked if the District created more positions, how will it make things better if the money goes away.

5.6. Preliminary Budget, 2021-22

Speaker: Joyce Shen, CBO

Joyce Shen, CBO reported on 2021-22 Preliminary Budget and how it reflects estimates of the District's newly eligible Title funds, AB 86/SB 86 Expanded Learning Opportunities Grants, and In-Person Instructional Grants, and reduction of 6 FTE certificated temporary teachers hired in 2020-21 due to COVID 19. She reported on how the District hired additional certificated, temporary teachers during 2020-21 to reduce class sizes and offer in-person instruction in small cohorts during the COVID-19 Pandemic. She addressed the enrollment projections and class configuration for the 2021-22 school year, the hiring of the 2 Instructional Coaches and 1 Resource Specialist teacher at Crocker and how it results in a reduction of 6 certificate FTEs, bringing the District back to the 2019-20 staffing level.

5.7. 2021-22 Board Meeting Dates - DRAFT

Speaker: Don Geddis, Board President

Superintendent Carlomagno shared draft dates for 2021-2022 Board Meeting dates. She reported she would put the updated 2021-2022 Board Meeting dates on the Consent Agenda for the May meeting. Trustee An Chen noted she is not available for the August 11th meeting, but could do the week before. Trustee Greg Dannis noted he is not available September 14th but would be available the 13th. Trustee Kim Oliff suggested December 8th as the December Board meeting date .

6. Public Hearing for Items not on the Agenda

Time: 7:16

Speaker: Don Geddis, Board President

None

7. Consent Agenda, ACTION

Time: 8:07

Speaker: Don Geddis, Board President

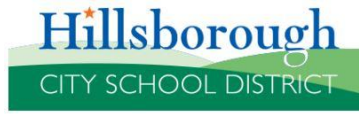
Motion Passed: IT IS RECOMMENDED that the Board approve the Consent Agenda items 7.2-7.7. Unanimously passed with a motion by Don Geddis and a second by An Chen.

Yes An Chen

Yes Greg Dannis

Yes Don Geddis

Yes Kim Oliff



Yes Gilbert Wai

7.1. Personnel Action Report-

Gilbert Wai pulled 7.1 and recognized Barbara Nelson and thanked her for her service throughout the district.

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

Yes An Chen

Yes Greg Dannis

Yes Don Geddis

Yes Kim Oliff

Yes Gilbert Wai

7.2. Administrative Assistant III to Human Resources and Registrar

7.3. LCAP Federal Addendum Title I and Title III Approval

Rationale: The LCAP Federal Addendum for Title I and Title III were approved by the CDE in March 2021.

7.4. Warrant Report

7.5. Enrollment Report

7.6. Triennial review of California Education Code (EC) Section 48926 - HCSD Plan for Expelled Students

Rationale:

The governing board of every school district and county is required to submit a triennial update of their plan to provide educational services to all expelled pupils in accordance with the requirements of California Education Code (EC) Section 48926.

7.7. Williams UPC Quarterly Report

8. Communications and Board Item Discussions

Time: 7:18

Speaker: Don Geddis, Board President

9. Public Address Concerning Items on the Closed Session Agenda

Time: 7:19

Speaker: Don Geddis, Board President

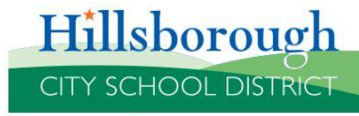
None

10. Adjourn Regular Meeting, 7:19

Speaker: Don Geddis, Board President

11. Closed Session, 7:30

12. Open Session, 8:30



Speaker: Don Geddis, Board President

12.1. Report out of Closed Session

Speaker: Don Geddis, Board President

None

13. Adjourn, 8:30