

**Unapproved HCSD Board Meeting Minutes: September 13, 2021**

5:00 PM Regular Meeting/ Closed Meeting of the

HCSD Board of Trustees

Crocker Middle School, Lecture Hall

**Present:**

Don Geddis, President

An Huang Chen, Vice President

Greg Dannis, Clerk

Gilbert Wai, Member

Kim Oliff, Member

Louann Carlomagno Ed.D., Superintendent

Joyce Shen, Chief Business Official

Bhavna Narula, Director of Student Services

Matthew Lindner, Director of Educational Services

Maureen Sullivan, Director of Technology

Tracy Dennis, IT Manager

Antoinette Henson, Executive Assistant

Lina Butte, Principal, South Hillsborough School

Heather Mata, Principal, West Hillsborough School

Heidi Felt, Principal, North Hillsborough School

Maria Brady, Principal, Crocker Middle School

**Absent:** Leilani Bell, Director of Human Resources

**1. Call to Order, 6:00 PM**

Speaker: Don Geddis, Board President

**1.1. Salute to the Flag**

Speaker: Don Geddis, Board President

**1.2. Approval of the Agenda, ACTION**

Speaker: Don Geddis, Board President

**Motion Passed:** Motion by Trustee Geddis to approve the agenda. Seconded by Trustee Chen and unanimously passed.

Yes An Huang Chen

Yes Greg Dannis

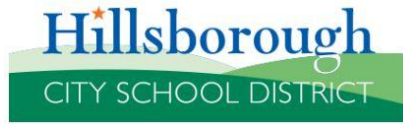
Yes Don Geddis

Yes Kim Oliff

Yes Gilbert Wai

**1.3. Approval of the Minutes, ACTION**

Speaker: Don Geddis, Board President



Superintendent Louann Carlomagno recommended to amend the minutes of August 19, 2021 reflecting the “county boundary committee” is officially called The San Mateo County Committee on School District Organization.

**Motion Passed:** Motion by Trustee Geddis to approve the minutes as amended. Seconded by Trustee Wai and unanimously passed.

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

## **2. Regular Reports**

### **2.1. Hillsborough Teachers Association (HTA)**

Speaker: Alec MacKenzie, HTA President

HTA President Alec MacKenzie thanked all of the administrators for their support and stated HTA is having a great start and is optimistic about negotiations this school year. He acknowledged it is due to the collaborative relationship and support between the Board, union and administrators.

### **2.2. California School Employees Association (CSEA)**

Speaker: Dee Mooring, CSEA Vice President

CSEA Vice President Dee Mooring agreed with HTA President Alec MacKenzie and stated that CSEA is having a great start to the school year as well and is appreciative of the cooperation and collaboration between the Board, administration, teachers and classified staff.

### **2.3. Associated Parents' Group (APG)**

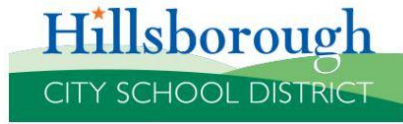
Speaker: Courtney Bocci, APG President

APG President Courtney Bocci reported that schools districtwide have been busy with parent receptions for the month of September and the parent group presidents noted to Courtney that they are appreciatively overwhelmed with the amount of Trustee support and attendance so far received at parent receptions. Courtney stated that parent volunteers are excited to return back to sites.

### **2.4. Hillsborough Schools Foundation (HSF)**

Speaker: Breigh McCall, HSF President

HSF President Breigh McCall reminded everyone about Giving Day on September 23rd and announced that T-shirts will be distributed, in addition to lawn signs which are also available for distribution or pick up. Breigh confirmed their annual report was sent and many were received. She provided donation information and thanked principals, teachers, staff and parent groups for including HSF at school events.



## **2.5. Superintendent Report**

Speaker: Louann Carlomagno, Ed.D., Superintendent

Superintendent Louann Carlomagno thanked HTA and CSEA for their collaborative spirit. She also thanked everyone for their participation in Staff Professional Development Day and acknowledged Matthew and Bhavna for their large efforts in planning. Louann thanked the parents, parent groups and RISE for hosting successful welcome-back site events. She also thanked Breigh and Courtney for having parents return back to campus. Louann reported 98.5% of staff are vaccinated and celebrated Maureen for carrying out the logistics in COVID testing which resulted in a successful outcome with parent participation. Louann also provided COVID data statistics and stated they can be found on the district website. Louann then introduced Larry Raffo who provided an update on fan installation and equipment testing. Larry stated installations have been completed at all sites. He ended his report by giving a special thank you to Ron Russo and Mike Wasserman for their work. Louann finalized her report by reviewing the current Assessed Property Values and pointed out this is the district's highest level to start off the school year since 2017-18 which is great for the budget.

## **3. Current Business**

### **3.1. Granting of Permanent Status, ACTION**

Speaker: Louann Carlomagno, Ed.D., Superintendent

Superintendent Louann Carlomagno recognized Dolly Keefe for her work in helping new teachers achieve permanent status and Matthew Linder for his welcome program for new teachers and classified staff. Louann also recognized and presented gifts for the following new teachers who were being granted permanent status:

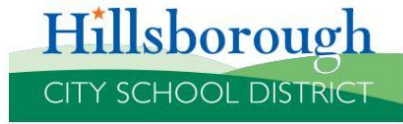
Joey Ogle (Crocker, Science)  
Melissa Belli (South, Resource Specialist)  
Lauren Jensen (South, Speech Pathologist)  
Caitlin Orwin (South, 2nd Grade).

Group photos were taken with the new teachers.

**Motion Passed:** Motion by Trustee Geddis to approve the Granting of Permanent Status. Seconded by Trustee Dannis and unanimously passed.

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

*The Board broke for a recess at 6:20 PM to continue group photos and reconvened into Regular Session at 6:25 PM.*



### **3.2. Summer Programming Report**

Speaker: Tony Giacomazzi, Director of Hillsborough Recreation

Hillsborough Recreation Director Tony Giacomazzi presented the Summer Programming report which included the following programs:

Hillsborough Recreation Summer School (North)

HIVE Summer Camp (North, Crocker)

Bouncin' Round the Bay (Crocker)

Nature Camp (South)

Crocker Leap (Crocker)

Makerspace Camps (Crocker)

Athletic Performance (Crocker)

HIVE Robotics (North)

Emerging Leaders (North, Crocker)

Champion Summer Camp Partner Program (West)

Adventures in Writing Camp Partner Program (South)

Green Room Theatre, Wearable Tech, Debate Camp Partner Programs (Crocker, North)

Tony reported there were zero COVID cases in the summer enrichment program. He thanked parents, alumni and everyone who assisted with the programs. He also thanked principals and teachers for sharing their space. Board members asked clarifying questions regarding logistics and program planning for 2022.

### **3.3. 2020-21 Unaudited Actuals, ACTION**

Speaker: Joyce Shen, Chief Business Official

Chief Business Official Joyce Shen presented on the following: changes from 2020-21 estimated actuals, prior years' actuals versus 2020-21 unaudited actuals, general fund multi-year projections, enrollment numbers and STRS/PERS contributions cost increase.

**Motion Passed:** Motion by Trustee Geddis to approve the 2020-21 Unaudited Actuals. Seconded by Trustee Wai and unanimously passed.

Yes An Huang Chen

Yes Greg Dannis

Yes Don Geddis

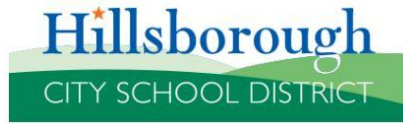
Yes Kim Oliff

Yes Gilbert Wai

### **3.4. Resolution 2021-06 Adoption of the 2020-21 Unaudited Actuals Gann Limit, ACTION**

Speaker: Joyce Shen, Chief Business Official

**Resolution Passed:** Motion by Trustee Chen to approve Resolution 2021-06 adopting the revised 2020-21 Gann Limit and the projected 2021-22 Gann Limit. Seconded by Trustee Wai and unanimously passed.



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

#### **4. Consent Agenda, ACTION**

Speaker: Don Geddis, Board President

##### **4.1. Personnel Action Report**

##### **4.2. Warrant Report**

##### **4.3. Enrollment Report**

##### **4.4. 2021-2022 Authorizing to Teach Outside of Credential Area**

##### **4.5. Resolution 2021-05 Adoption Regarding Sufficiency of Instructional Materials**

**Motion Passed:** Motion by Trustee Geddis to approve the consent agenda. Seconded by Trustee Wai and unanimously passed.

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

#### **5. Public Hearing for Items not on the Agenda**

Speaker: Don Geddis, Board President  
No one wished to address the Board.

#### **6. Communications and Board Item Discussions**

Speaker: Don Geddis, Board President  
No discussions or communications were held.

#### **7. Public Address Concerning Items on the Closed Session Agenda**

Speaker: Don Geddis, Board President  
No one wished to address the Board.

#### **8. Adjourn Regular Meeting, 7:03 PM**

Speaker: Don Geddis, Board President

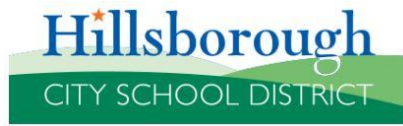
#### **9. Closed Session**

Speaker: Don Geddis, Board President

#### **10. Open Session 7:50 PM**

##### **10.1 Report out of Closed Session**

Speaker: Don Geddis, Board President



**11. Adjourn**

Speaker: Don Geddis, Board President