

**Board Meeting Minutes
Hollister School District
February 22, 2022
6:00PM**

**2690 Cienega Road
Hollister, CA 95023**

Via live Youtube stream at <https://boardmeeting.hesd.org>

Closed Session: 5:00 PM

Open Session: 6:00 PM

Closed Session: 8:30 PM

1. Call Meeting to Order
President Carla Torres-DeLuna called the meeting to order.
2. Roll Call
President Torres-DeLuna took roll call. All members present except Trustee Elizabeth Martinez.
3. Public Comments for Closed Session
No public comment for closed session.
4. Convene to Closed Session
Meeting convened for closed session.
5. Call meeting back to order
President Torres-DeLuna called the meeting back to order.
6. Flag Salute
Trustee Cathy Toste led the flag salute.
7. Student and Staff Recognition
7.a Hollister School District Proclamation: Proclaiming the Month-Long Celebration of Black History Month in February
President Torres-DeLuna shared the proclamation of Black History Month.
8. Closed Session Announcements
President Torres-DeLuna announced that the Governing Board of Hollister School District acted in closed session to not reelect two probationary certificated employees. Vote was 4-0. Trustee Martinez was not present for the vote.

9. Approve the Agenda

Clerk Lisa Marks motioned to approve the agenda. Trustee Jan Grist seconded. Trustee Martinez entered the Board room and was present for the vote. 5-0

10. Public Comments

Rodney Bellot, Sunnyslope parent, employee and community member, pointed out that the board meeting schedule needed to be updated on the district website. Mr. Bellot also said if the district wants to declare February as Black History Month, the district should teach students the true history of the name California. Jeanette Neal with Youth Alliance, spoke regarding the LCAP and reminded the Board about the task force effort to replace punitive reactions with social emotional support for students.

11. Reports

11.a. HESTA Presentation to the Board of Trustees

Nicole Felkins, HESTA president and Social Studies Teacher, presented a powerpoint presentation regarding what a day in the life of a teacher and other HESTA-represented certificated staff looked like. President Felkins shared the timeline of certificated staff and what they face each day at work in the classroom. She also presented on the benefits of PE for all students.

11.b. Classified School Employees Association (CSEA), Chapter 625 Presentation to the Board of Trustees

CSEA President, Enrique Zendejas, presented on behalf of CSEA the work between the district and the union that has taken place over the last two years during the pandemic. CSEA President Zendejas described the hard work of all bargaining unit members and the contribution they each make to the district and to students and families.

12. Approval of Minutes for January 28, 2022 Special Board Meeting

Trustee Grist motioned to approve the minutes for January 28, 2022 Special Board Meeting. Clerk Marks seconded the motion. 5-0

13. Consent Items

13.a. Approval of Agreement Between Hollister School District and Daikin Applied

13.b. Approval of Memorandum of Understanding (MOU) and Agreement Between Hollister School District and CalStateTEACH University Program to Provide Student Teacher Placements.

13.c. Approval of Hollister School District Accountability Report Card (SARC) Report

13.d. Approval of New Contracts Under \$15,000 February 2022

13.e. Approval of February Board Warrants

13.f. Approval of Personnel Report February 2022

Clerk Marks motioned to approve consent items 13.a through 13.f. Trustee Toste seconded the motion. 5-0

14. Discussion/Action Items

14.a. Discussion and Approval of Trustee Area Maps Scenario

Legal Counsel Nicole Tucker of AALRR law firm, presented the citizen voting age population estimate demographics. Legal Counsel Tucker also presented three scenario demographic maps of conceptual trustee areas. Clerk Marks asked about feedback from other stakeholders online. Superintendent Sanchez deferred to Branden Johnson, IT Director, for the online feedback. President Torres-DeLuna reminded the Board that there was stakeholder input, and the maps were drawn up two years ago.

Superintendent Sanchez reported that there were two responses online, and both responses favored the second map.

Trustee Grist motioned to adopt scenario map number two. Trustee Toste seconded the motion. 5-0

14.b. Discussion and Approval of Hollister Prep School (HPS) Facilities Use Agreement

Superintendent Sanchez introduced HPS CEO Kevin Sved and Director Kristen Carr. Superintendent Sanchez introduced the annual agreement regarding the facilities use of HPS. The agreement would allow for the continued use of facilities which the agreement is currently in place. Trustee Grist expressed concern about 540 students at HPS. Mr. Sved said that they already currently have 540 students which is maximum capacity. Mr. Sved was confident that they would have the same enrollment next year. Mr. Sved explained that HPS pays the 3% of LCFF funding towards facilities, and contributes to food service costs, and takes on their own maintenance costs, as well. Trustee Grist would like to look into that for next year's agreement. Trustee Martinez asked who created the contract. Superintendent Sanchez said it was the same language that has been used year after year. Trustee Martinez and Trustee Toste also described their concern about the growth of HPS.

Clerk Marks motioned to approve the Hollister Prep School Facilities Use Agreement. Trustee Toste seconded the motion. 5-0

14.c. Discussion and Approval of Mid-Year LCAP Update

Superintendent Sanchez presented a midyear LCAP update. Superintendent Sanchez explained that the LCAP goals are measured by metrics. Superintendent Sanchez presented five LCAP goals for the district along with the actions taking place for the goals. Superintendent Sanchez explained how each of the five goals' metrics would be measured. Trustee Martinez questioned why the Migrant program was not included in the LCAP. Superintendent Sanchez agreed that this is something that should be notated in the LCAP moving forward, and included in the end of the year report. Trustee Grist asked where she would find art, music, and PE teachers in the LCAP. Superintendent Sanchez explained that last year's LCAP did not include those teachers.

Trustee Grist motioned to approve the Mid-Year LCAP Update. Clerk Marks seconded the motion. 5-0

14.d. Discussion and Approval of Resolution AB 361

Superintendent Sanchez explained that the resolution allowed for the board to consider any types of pandemic related circumstances that could potentially have the Board decide to close the meetings down. The Board agreed to keep the meetings open to the public.

No vote was needed.

14.e. Superintendent's Report- February 2022

Superintendent Sanchez presented about the budget and fiscal solvency.

Superintendent Sanchez explains that the LCAP required revisions, because it was not aligned to the budget. Superintendent Sanchez stated that the District's goal is to continue providing essential services to students while maintaining appropriate staffing ratios. Superintendent Sanchez explained that the district has hired a consultant, Michael Bishop, to help create a long term solution to maintain stability within the district. Superintendent Sanchez explained that while the current budget cannot sustain the number of staff we currently have, there has been no action yet to implement a reduction in force in staff. Superintendent Sanchez explained that a reduction in staff only happens when the Board takes a public vote to adopt a resolution due to a lack of funds. Trustee Martinez showed concern that we will not allow our staff and parents a chance to speak before the Board about how they feel about these reductions.

15. Board Member Report

Trustee Grist attended the Don't Suspend Me workshop. Trustee Grist suggested the district look at the board policy and make sure it reflects some of the changes the district has made regarding discipline. Trustee Martinez, Trustee Toste, Trustee Marks and President Torres-Deluna had nothing to report.

16. Future Agenda Items

Trustee Grist asked for a progress report from maintenance and a schedule of completion on some things that came out of the SARC report. Trustee Martinez asked for a facilities plan to be presented to the Board. Superintendent Sanchez reported that there is a master plan being worked on for facilities throughout the district. Trustee Martinez also asks for HPS to give a board presentation and to look into the property that Go Kids is renting.

17. Announcements/Reminders

No announcements or reminders.

18. Convene to Closed Session

Trustee Grist motioned to convene to closed session. Trustee Martinez seconded the motion. 5-0

19. Call Meeting Back to Order

Meeting was called back to order.

20. Closed Session Announcements
No closed session announcements.

21. Adjournment
Meeting was adjourned.