

**MORGAN HILL UNIFIED SCHOOL DISTRICT
REGULAR BOARD OF EDUCATION
THEMED STUDY SESSION MINUTES**

January 25, 2022, 6:00 PM
Closed Session, 5:00 PM
MHUSD Board Room / ZOOM

Attendance Taken at 5:00 PM:

Present:

Carol Gittens
John Horner
Ivan Montes
Mary Patterson
Wendy Sullivan

Absent:

Adam Escoto
Heather Orosco

A. CALL TO ORDER

A.1. PUBLIC COMMENT ON CLOSED SESSION TOPICS

A.2. ADJOURN TO CLOSED SESSION

The following individual addressed the Board:

Jim Levis, Morgan Hill Federation of Teachers President, addressed the Board regarding the recent announcement from the Governor to reinstate extended COVID leave. Mr. Levis requested the Board consider extending the timeline to cover Employees who were absent due to COVID during October 1st through December 31st.

A.3. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION - Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9: one case

A.4. CONFERENCE WITH LABOR NEGOTIATOR (Government Code 54957.6) Morgan Hill Classified Employees Association (MHCEA) and Morgan Hill Federation of Teachers (MHFT), Designated representative: Fawn Myers / Morgan Hill Educational Leaders Association (MHELA), Unrepresented employees, Designated representative: Dr. Carmen Garcia, and Superintendent, Designated representative: Karen Rezendes, Lozano Smith

A.5. PUBLIC EMPLOYEE-DISCIPLINE / DISMISSAL / RELEASE / REASSIGNMENT / COMPLAINT (Government Code 54957 and 54957.1)

A.6. RECONVENE TO PUBLIC SESSION

B. CALL TO ORDER / PLEDGE OF ALLEGIANCE

The meeting was called to order at 6:13 PM and Ravi Bhagat, Student Board Member led the Pledge of Allegiance.

C. INTRODUCTION OF BOARD MEMBERS AND STAFF

Board Members and Staff introduced themselves

D. ADOPTION OF AGENDA

Motion Passed: Passed with a motion by Mary Patterson and a second by Wendy Sullivan.

Absent Adam Escoto

Yes Carol Gittens

Yes John Horner

Yes Ivan Montes

Absent Heather Orosco

Yes Mary Patterson

Yes Wendy Sullivan

Yes Ravi Bhagat, Student Board Member Preferential Vote

E. CLOSED SESSION ACTION REPORT (Government Code 54957.1)

F. ADOPTION OF MINUTES

F.1. Approve the Minutes from the Regular Board Meeting of January 11, 2022

Motion Passed: Amended minutes passed with a motion by Wendy Sullivan and a second by Mary Patterson.

Absent Adam Escoto

Yes Carol Gittens

Yes John Horner

Yes Ivan Montes

Absent Heather Orosco

Yes Mary Patterson

Yes Wendy Sullivan

Yes Ravi Bhagat, Student Board Member Preferential Vote

G. PUBLIC COMMENT / COMMUNICATIONS

There was no public comment

H. CONSENT ITEMS

Motion Passed: Passed with a motion by Mary Patterson and a second by Wendy Sullivan.

Absent Adam Escoto

Yes Carol Gittens

Yes John Horner

Yes Ivan Montes

Absent Heather Orosco

Yes Mary Patterson

Yes Wendy Sullivan

Yes Ravi Bhagat, Student Board Member Preferential Vote

H.1. EDUCATIONAL SERVICES

H.1.a. Approve Publication of School Accountability Report Cards (SARCs)

H.2. SUPERINTENDENT

H.2.a. Adopt Resolution Authorizing Compensation for Carol Gittens' Absence from a Regular Meeting of the Morgan Hill Unified School District Board of Education held on January 11, 2022

H.2.b. Adopt Resolution Authorizing Compensation for Heather Orosco's Absence from a Regular Meeting of the Morgan Hill Unified School District Board of Education held on January 11, 2022

I. GENERAL BUSINESS - PUBLIC SESSION ITEMS FOR BOARD DISCUSSION

I.1. California School Board Association Annual Education Conference Report Out

The following Trustees shared their learnings from the California School Board Association Annual Education Conference in December 2021:

Trustee Montes

[220125 CSBA Report Out Presentation Montes](#)

Trustee Patterson

[220125 CSBA Report Out Presentation Patterson](#)

Trustee Sullivan presented a verbal update of her learnings from CSBA AEC.

Trustee Horner

[220125 CSBA Report Out Presentation Horner](#)

The following individual addressed the Board:

Rene Casas, Director of Strategic Policies at the Youth Alliance, commended MHUSD Staff for highlighting the PLC workshop and trainings.

I.2. Multi-Tiered System of Supports (MTSS): A Focus on Professional Learning Communities (PLC), Assessments, Social-Emotional Support, Restorative Practices and Positive Behavior Interventions and Supports (PBIS) Programs

Superintendent, Dr. García and Staff presented a focus on Professional Learning Communities (PLCs), Assessments, Social Emotional Support, Restorative Practices and Positive Behavior Interventions and Supports (PBIS) Programs. The session provided a summary of our districtwide and school specific PLC journey and identified key next steps for districtwide implementation. The session also provided a summary of our Social Emotional efforts and key next steps, as well as an overview of our district's Restorative Practices and Positive Behavior Interventions and Supports programs.

Board discussions included wellness centers at elementary sites, wellness center referral timeline, Student voices group participation, restorative justice practices, base software, input from Student Board Member on wellness centers, wellness center comparative data, baseline surveys, PLC and work with Dr. Cruz, wellness rooms, and the hiring of additional counselors at the high schools.

I.3. New Business: Future Agenda Items

Trustee Patterson reminded the Board and Staff of the upcoming MOU renewal with Morgan Hill Police Department and action items related to the MOU.

J. ADJOURNMENT

The meeting was adjourned at 8:39 PM