

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

March 15, 2022, 6:00 PM
Closed Session, 3:00 PM
MHUSD Board Room / ZOOM

Attendance Taken at 3:01 PM:

Present:

Adam Escoto
John Horner
Heather Orosco
Wendy Sullivan

Absent:

Carol Gittens
Iván Montes
Mary Patterson

Updated Attendance:

Carol Gittens was updated to present at: 3:13 PM
Iván Montes was updated to present at: 4:14 PM
Mary Patterson was updated to present at: 4:26 PM

A. CALL TO ORDER

A.1. PUBLIC COMMENT ON CLOSED SESSION TOPICS

A.2. ADJOURN TO CLOSED SESSION

A.3. PUPIL PERSONNEL - Student discipline Education Code 48918 (c)(K-12)

A.3.a. Recommendation for Suspended Expulsion and Rehabilitation Plan for Student E 21/22-008

A.4. LIABILITY CLAIMS - Governmental Code Section 54956.95

A.4.a. Accept / Deny Claim Against Morgan Hill Unified School District, ASCIP File #2209014

A.5. 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 Representatives

A.6. PUBLIC EMPLOYEE-DISCIPLINE / DISMISSAL / RELEASE / REASSIGNMENT / COMPLAINT (Government Code 54957 and 54957.1)

A.7. PUBLIC EMPLOYMENT / PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Government Code 54957) Title: Superintendent Goal Session

A.8. RECONVENE TO PUBLIC SESSION

B. CALL TO ORDER / PLEDGE OF ALLEGIANCE

The meeting was called to order at 6:05 PM and Ravi Bhagat, Student Board Member led the Pledge of Allegiance.

C. INTRODUCTION OF BOARD MEMBERS AND STAFF

The Board Members and Staff introduced themselves

D. ADOPTION OF AGENDA

Motion Passed: Passed with a motion by Mary Patterson and a second by Iván Montes.

Yes Adam Escoto
Yes Carol Gittens
Yes John Horner
Yes Iván Montes
Yes 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)

The Board unanimously denied the Claim Against Morgan Hill Unified School District, ASCIP File #2209014

F. ADOPTION OF MINUTES

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

Motion Passed: Passed with a motion by Heather Orosco and a second by Carol Gittens.

Yes Adam Escoto
Yes Carol Gittens
Yes John Horner
Yes Iván Montes
Yes Heather Orosco
Yes Mary Patterson
Yes Wendy Sullivan

Yes Ravi Bhagat, Student Board Member Preferential Vote

G. PUBLIC COMMENT / COMMUNICATIONS

There were no public comments

H. CONSENT ITEMS

Motion Passed: Passed with a motion by Iván Montes and a second by Heather Orosco.

Yes Adam Escoto
Yes Carol Gittens
Yes John Horner
Yes Iván Montes
Yes Heather Orosco
Yes Mary Patterson
Yes Wendy Sullivan

Yes Ravi Bhagat, Student Board Member Preferential Vote

H.1. EDUCATIONAL SERVICES

H.1.a. Approve/Ratify Travel for Britton, Martin Murphy, Live Oak and Ann Sobrato

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 March 1, 2022

I. GENERAL BUSINESS - PUBLIC SESSION ITEMS FOR BOARD DISCUSSION

I.1. Public Hearing: Public Hearing to Approve Morgan Hill Unified School District Contract Reopeners for Negotiations with Morgan Hill Federation of Teachers

The Morgan Hill Federation of Teachers sunshined their reopeners at the last regular meeting of the Board. Government Code Section 3547.

A Public Hearing was held and the Morgan Hill Unified School District recommended that the Board of Education accept the reopeners for negotiations with the Morgan Hill Federation of Teachers.

Public Hearing Opened at 6:11 PM

There were no public comments

Public Hearing Closed at 6:12 PM

I.2. Approve 2021-22 Second Interim Budget for the General Fund as Reported in the Standardized Account Code Structure (SACS) Report

Lisa Lee, Director Fiscal Services presented the Second Interim Budget.

[220315 Second Interim Budget Presentation](#)

Board Discussions included appreciation for the presentation, hiring of bus drivers, unrestricted general fund, other finances and contributions and acknowledged the Co-Interim CFO's, Irma Manzo and Phuong Le for their help.

Motion Passed: Approve as submitted passed with a motion by Iván Montes and a second by Wendy Sullivan.

Yes Adam Escoto
Yes Carol Gittens
Yes John Horner
Yes Iván Montes
Yes Heather Orosco
Yes Mary Patterson
Yes Wendy Sullivan

Yes Ravi Bhagat, Student Board Member Preferential Vote

I.3. College Partnerships

MHUSD Staff presented an overview of the draft K-12 Counseling Plan, equitable master schedules, Naviance, Cal-SOAP, and Community College dual enrollment opportunities for students.

[220315 College Partnerships Presentation](#)

Board discussions included High Step program, change to the master schedule regarding flex schedule, disaggregated data, counseling programs, financial literacy, scholarships, dual and concurrent enrollment, AP classes for freshman, CCap agreement, MHUSD graduate data and online college course options.

The Board took a five-minute recess and returned at 7:56 PM

I.4. Trustee Community Engagement

Trustee Sullivan presented a program developed in cooperation with Superintendent Garcia to implement a program of scheduled board member/community coffee chats with embedded strict adherence to the Brown Act, timelines, rotations, translation, and communication, among others.

Board discussions included a start date as early as April and interest of scheduling more than once a month chats.

I.5. New Business: Future Agenda Items

Trustee Sullivan requested interest in a College Board testing location at our District.

Trustee Patterson requested to review our Environmental Policy in honor of the upcoming Earth Day or invite our Environmental Club Students to speak at the next Board Meeting.

Trustee Montes requested a future discussion on Financial Literacy.

J. PUPIL DISCIPLINE

J.1. Approve Recommendation for Expulsion and Rehabilitation Plan for Student E 21/22-008

Motion Passed: Passed with a motion by Adam Escoto and a second by Heather Orosco.

Yes Adam Escoto
Yes Carol Gittens
Yes John Horner
Yes Iván Montes
Yes Heather Orosco
Yes Mary Patterson
Yes Wendy Sullivan

K. ADJOURNMENT

The meeting was adjourned at 8:16 PM

Dr. Carmen García, Superintendent