

**MORGAN HILL UNIFIED SCHOOL DISTRICT
REGULAR BOARD OF EDUCATION MINUTES**

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

Attendance Taken at 5:01 PM:

Present:

Adam Escoto
John Horner
Heather Orosco
Mary Patterson
Wendy Sullivan

Absent:

Carol Gittens
Iván Montes

Updated Attendance:

Iván Montes was updated to present at: 5:04 PM
Carol Gittens was updated to present at: 5:21 PM

A. CALL TO ORDER

A.1. PUBLIC COMMENT ON CLOSED SESSION TOPICS

A.2. ADJOURN TO CLOSED SESSION

A.3. 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.4. PUBLIC EMPLOYEE-DISCIPLINE / DISMISSAL / RELEASE / REASSIGNMENT / COMPLAINT (Government Code 54957 and 54957.1)

A.5. PUBLIC EMPLOYEE APPOINTMENT (Government Code 54957)

A.6. RECONVENE TO PUBLIC SESSION

B. CALL TO ORDER / PLEDGE OF ALLEGIANCE

The meeting was called to order at 6:05 PM and Nikoo Shahab, Alternate 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 Carol Gittens 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 Nikoo Shahab, Alternate Student Board Member Preferential Vote

E. CLOSED SESSION ACTION REPORT (Government Code 54957.1)

F. PRESENTATIONS

F.1. El Toro Elementary School Presentation

Principal McDonald from El Toro Academy of Health and Science provided the April school site presentation.

[220405 El Toro Presentation](#)

G. APPROVAL OF MINUTES

G.1. Approve the Minutes from the Regular Board Meeting of March 15, 2022

Motion Passed: Passed with a motion by Mary Patterson 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 Nikoo Shahab, Alternate Student Board Member Preferential Vote

H. PUBLIC COMMENT / COMMUNICATIONS

Sonia Bennet, Parent, addressed the Board regarding concerns with the Independent Study Program supports, out of pocket materials, assessments and tools for the summer.

Ann Sobrato High School Students, addressed the Board regarding their implementation of the “Freedge Project” addressing individuals with food insecurities. They thanked Director Jochner for the fridge that will support families.

Cortney Brooks, Parent and Staff Member, reported attending Coffee Chats with Carmen, addressed the Board regarding the DIME program collaboration, SMG maintenance needs, supports for outdoor education and concerns with Special Education caseloads.

I. COMMUNICATIONS

I.1. Report: Student Board Member

Nikoo Shahab, Alternate Student Board Member, reported on Live Oak and Ann Sobrato High Schools’ spring activities, sports, upcoming proms and graduation nights.

I.2. Reports: Superintendent / Staff

Assistant Superintendent Myers, introduced the new Director of Elementary Education, Julie Aguirre-Jacinto.

Dr. Garcia, Superintendent, presented a slide presentation update.

[220405 Superintendent Update Presentation](#)

I.3. Reports: Employee Groups: Morgan Hill Classified Employee Association / Morgan Hill Federation of Teachers / Morgan Hill Educational Leaders Association

Corey Moralez, Morgan Hill Classified Employee Association President, announced he will be taking a job with the City of Morgan Hill and will resign as MHCEA President, passing the baton to Cheryl Van Deventer and expressed appreciation for the opportunity to serve our district.

Cheryl Van Deventer, Morgan Hill Classified Employee Association Interim President, reported MHCEA elections will be held after spring break; MHCEA has begun negotiations; announced the MHCEA scholarship process; held a community service trash pickup and looks forward to working with the District.

The Board acknowledge Corey Moralez for all he has done for our School District and welcomed Cheryl Van Deventer as the Interim MHCEA President.

Jim Levis, Morgan Hill Federation of Teachers President, acknowledged Corey for all he has done for our District and welcomed Cheryl Van Deventer as the Interim MHCEA President; also acknowledged the District for continuing filtration upgrades; requested the District work with the TK Teachers as we move forward with the Universal Transitional Kindergarten expansion; expressed support for the IDEA Full Funding resolution, requesting the District provide appropriate staffing, class size and caseloads; reported updates from school sites and expressed excitement for a construction start date for the Britton Student Union and Library.

Patrick Buchser, Morgan Hill Educational Leaders Association President, congratulated El Toro on their school site presentation; reported sites are participating in Districtwide PLC training, Principals are working on their SPSA's, eighth grade students will be attending their Washington DC trip next week and congratulated Danielle Nunes and Corey Moralez on their future endeavors.

I.4. Reports: Board Members

Trustee Escoto, welcomed Julie Aguirre-Jacinto to our District; attended a Community Asset Builders meeting, the Chamber of Commerce annual recognition celebrating Ann Sobrato High School Chamber Student of the Year, Gelasia Tiwana and Ann Sobrato High School Chamber Teacher of the Year, Felicia Gaudin and is participating on the Gavilan College Superintendent Search Committee.

Trustee Montes, visited P.A. Walsh and Britton Middle School; attended Paradise Valley Engineering Academy Open House and will participate in the upcoming DELAC meeting.

Trustee Patterson, attended the District Resource Fair, South County Youth Task Force strategic planning and the Ann Sobrato High School rally.

Trustee Sullivan, participated in CSBA's Legislation Action Week; attended the District Resource Fair, Paradise Valley Engineering Academy and Martin Murphy Open Houses, Chamber Education Committee meeting and shared information regarding Manufacturing Day and Rock the Mock and congratulated the Genders and Sexualities Alliance (GSA) leaders for coordinating the GSA event at Ann Sobrato High School.

Trustee Horner, attended school site Open Houses, Board Tours/Site visits and reported on Manufacturing Day.

I.5. Calendar: Upcoming Events

J. CONSENT ITEMS

Motion Passed: Passed with a motion by Carol Gittens and a second by Wendy Sullivan.

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

Yes Nikoo Shahab, Alternate Student Board Member Preferential Vote

The Board took a five-minute break at 7:56 PM.

J.1. BUSINESS SERVICES

J.1.a. Approve CalSHAPE Ventilation Program Notice of Proposed Award for Morgan Hill Unified

J.1.b. Ratification of Contracts Executed Pursuant to Board Policy 3312

J.1.c. Approve Award to Calstate Construction, Inc for the Renovation of the Administration Office at Nordstrom Elementary School Project

J.2. EDUCATIONAL SERVICES

J.2.a. Approve Special Education Contract Amendment in the Sum of \$7,920

J.2.b. Adopt Resolution to Approve the 2021-2022 Child Development Services Agreement Amendments with the California Department of Education for California State Preschool Program CSPP-1566

J.2.c. 3rd Quarterly Report 2021-2022 on Williams Uniform Complaints, January 1 March 31, 2022, for the Morgan Hill Unified School District

J.2.d. Approve Declaration of Obsolete and Disposal and Sale of Surplus Equipment

J.2.e. Universal PreKindergarten Grant Assessment

J.3. HUMAN RESOURCES

J.3.a. Accept 2020-21 Personnel Commission Annual Report

J.3.b. Approve Personnel Action to Employ, Re-employ, Promote, Reassign, Accept Resignation, Accept Retirement, and Authorize Related Compensation

J.3.c. Adopt Resolution Declaring May 6, 2022 "School Lunch Hero Day"

J.3.d. Adopt Resolution Declaring May 11, 2022 "National School Nurse Day"

J.3.e. Adopt Resolution Declaring May 11, 2022 "California Day of the Teacher"

J.3.f. Adopt Resolution Declaring May 15-21, 2022 "Classified School Employee Week"

J.4. SUPERINTENDENT

K. GENERAL BUSINESS - PUBLIC SESSION ITEMS FOR BOARD DISCUSSION

K.1. Approve Resolution in Support of the Congressional IDEA Full Funding Act Re-introduced on November 16, 2021 H.R. 5984 and S. 3213

Trustee Montes presented the IDEA Full Funding Act (H.R. 5984 and S. 3213) which would require regular increases in IDEA spending to aid local educational agencies in meeting their commitment to the communities and young people they serve.

The Board expressed appreciation for bringing this resolution forward.

Motion Passed: Approve as submitted passed with a motion by Wendy Sullivan 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 Nikoo Shahab, Alternate Student Board Member Preferential Vote

K.2. Approve Earth Day Resolution

Dr. García, Superintendent, presented a resolution which reaffirms MHUSD's commitment to environmental stewardship and to the continued partnership with our students to address sustainability topics that enhance our collective environmental efforts.

Diya Kandhra, Ann Sobrato High School Student and member of Morgan Hill Youth Climate Action Team (MYCAT), reported collaborating with District Staff on this resolution and expressed appreciation for the support.

Motion Passed: Approve as submitted passed with a motion by Mary Patterson 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 Nikoo Shahab, Alternate Student Board Member Preferential Vote

K.3. Measure G Citizens' Oversight Committee Annual Report 2020-21

Larry Carr, Citizens' Oversight Committee Member, reported on the expenditures from Measure G to ensure they are consistent with and in compliance with the Measure G ballot language.

Board discussions included appreciation for Larry Carr and the Committee's service, remainder of Measure G funding and projects that need to be done.

K.4. Student Nutrition Update

Michael Jochner, Student Nutrition Director, provided an update on the Student Nutrition program.

[20405 Student Nutrition Update Presentation](#)

Board discussions included appreciation for the presentation and Nutrition Services team, increased participation and suggestion to nominate Student Nutrition for a CSBA Golden Bell Award. Alternate Student Board Member reported she has seen changes for the better regarding lunch lines and vending machines. The Board thanked Michael Jochner for his vision, food intolerance understanding and

culinary education.

K.5. Facilities Study Session

Dr. García, Superintendent, introduced the District's focus on the current and future status of facilities and grounds. Ricky Carrillo, the new Director of Maintenance and Grounds, discussed his first 90-day assessment, current and completed projects as well as facility and grounds needs moving forward. In addition, Jackie Schaefer, Director of Bond Programs, provided an update on the Measure G Bond projects.

[220405 Facilities Study Session Presentation](#)

Board discussions included facilities coherence and alignment, garden maintenance support, highlights from step 1 & 2 of the 90-day plan, reseeding of fields, data from first 90 days, appreciation for projects completed to date, Halo smoke detectors, air filters, security systems, going electric, school pride and branding, construction cost escalation, Lease Leaseback, District Office building assessment/needs and updates to the Facilities Master Plan.

K.6. New Business: Future Agenda Items

Trustee Montes, requested an update on the Independent Study Program and fall reintegration plans for students.

Trustee Patterson, requested a progress update from the Superintendent regarding Universal PreKindergarten (UPK) planning.

L. ADJOURNMENT

The meeting was adjourned at 10:07 PM

Dr. Carmen García, Superintendent