

**Harmony Union School District
Regular School Board Meeting
February 28, 2024
Minutes (draft/unapproved)**

Board Members present:

Andrew Cone (AL), Amanda Solter (AS), Yuri Koslen (YK), Mariah Lander (ML), Charlie Laird (CL)

Also present:

Suzi Heron, Stacy Kalember, Matthew Morgan

Meeting opened: at 6:08 pm

Entered into closed session: at 6:11 pm

Entered into open session at 7:17 pm

1.0 Call to Order

2.0 Pledge of Allegiance

3.0 Approval of the Agenda

4.0 Public Comment

4.1 For Open Session: Members of the public may address the Board briefly on matters not on the agenda and are within the subject matter jurisdiction of the Board. Please state your name and address. In accordance with Board Policy 9323, speakers are to keep comments concise and limited to three minutes. The Public Comment item will be limited to a total of 20 minutes, absent approval to extend by the Board President. If there are several people who share the same issue, please choose one as your representative, and that person may be given additional time, if necessary. The Board values public comment, but by the Brown Act the Board shall not act upon, respond to, or comment on the merits of any item presented. The Board may ask clarifying questions of the presenter or refer the presenter to the District procedures. Members of the public may address the Board regarding items on the agenda at the time the item appears on the agenda. The Board President may move any agenda item to a different place on the agenda in order to accommodate the public or improve the flow of the meeting.

Info 5.0 Closed Session

5.1 With respect to every item of business to be discussed in closed session Gov. Code Section 54957.6: CONFERENCE WITH LABOR NEGOTIATOR Name of Agency

Negotiator: Matthew Morgan Name of organization representing employees: CSEA, Info/Action

5.2 With respect to every item of business to be discussed in closed session Gov. Code Section 54957.6: CONFERENCE WITH LABOR NEGOTIATOR Name of Agency Negotiator: Matthew Morgan Name of organization representing employees: HUTA, Info/Action

5.3 With respect to every item of business to be discussed in closed session Gov. Code Section 54957.6 - Personnel, Info

5.4 With respect to every item of business to be discussed in closed session pursuant to Gov. Code Section 54957.6: Update on Anticipated Litigation items, Info

5.5 With respect to every item of business to be discussed in closed session pursuant to Gov. Code Section 54957:Public Employee - Discipline/ Dismissal/Release, Info

5.6 With respect to every item of business to be discussed in closed session Info/Action pursuant to Education Code Sections 35146, 48900 et seq. and 48912(b): STUDENT DISCIPLINE AND OTHER CONFIDENTIAL STUDENT MATTERS, Info/Action

6.0 Reconvene to Open Session

6.1 Report out on any action taken during closed session Info
Nothing to report from closed session

7.0 Communication

A) Reports

7.1 HUTA Report

The HUTA member spoke more about the new Teaching Pyramid training that she presented at the last Board meeting. She also showed a sample of her social-emotional learning curriculum. She discussed the positive impact of the training on her teaching and the students. She showed pictures of how it's applied in the classroom.

Mariah asked if SCOE would be gathering data to measure the program's success and if it's just for TK/K. Allie answered that it's just for TK/K. Mariah is very supportive of the program

Matthew suggested that Allie and Emily present toward the rest of the staff in order to create a common culture and vocabulary.

7.2 ARK Report

A ShARK representative spoke about the May 4 auction and community sponsorships for a live auction event.

7.3 Student Report

No student report at this time.

7.4 Board Member Reports

No Board member reports at this time.

7.5 Superintendent/Principal's Report

- *Matthew reported that student council has reestablished daily bulletins.*
- *Three-day closure after the storm. Grid was reconnected before generator was delivered. Will use two emergency days on calendar. J13A request for the third day. The extended conference days don't count for the missed days.*
- *New staff members: 4th grade class assistant has been hired, and close to hiring a garden assistant.*
- *Sports: Girls' volleyball team did great—undefeated. Boys' volleyball starting. Coed middle school volleyball game March 29.*
- *Bond: Jennifer Butler from Sitelogic (works state-wide on energy efficiency projects in K–12) is on the call and will answer questions about the bond:*
 - *Sitelogic helps procure engineering solution and supplemental funding. In this case, Inflation Reduction Act became available to public CA school districts in 2023 for renewable energy. Will pay for percentage of procurement and installment. NIM2.0 (solar power buy-back program) is significantly less lucrative (school closed during peak times and seasons). State is pushing for battery storage: 1) store excess power you're generating (instead of selling it to PG&E cheaply and buying it back for higher cost 2) mitigate power shutoffs. There is an additional DEBA grant that is being written and will be applicable to K–12 (but guidelines haven't been published yet). We are waiting for oversight board to put forth K–12 requirements. Starting to hear about the phase-out of large generators—don't want to invest in a potentially obsolete or not-allowed technology. Wants to work for a solution that is economic (supplemental funds) and strategic for now and in ten years, for keeping kids in school. Sitelogic is currently developing and discovering what is available.*
 - *Yuri commented on getting something of the right size to keep kids in school for a few days.*
 - *Matthew asked about the timeline for initial engineering review—when would Jennifer have more info. She replied that she'd probably speak at the April Board meeting about solutions, even if the funding isn't entirely clear.*
 - *Matthew asked if there were a point-based system to look good on rating scales. Jennifer will ask for a letter of endorsement from Lynda Hopkin's office, and she said it's helpful to have other designations such as emergency center.*
 - *Yuri asked that they bring community expertise in to work with Sitelogic.*

- *West County Consortium can no longer be housed at Parkside. We and other schools have been considered, and Forestville has space and will take on the class. There's also a new director being hired for the consortium.*
- *The quarterly journal came out—take a look. It was sent out to parents and is on the website. Mariah mentioned that it's possible to post things on the Occidental Community Council website (like school play poster).*

7.6 Pathways Director Report
No Pathways report at this time.

B) Correspondence

8.0 Consent Agenda, Action

8.1 Vendor Warrants, Action

8.2 Approve the minutes from regular meeting held on January 11, 2024, Action

8.3 Approve the minutes from special meeting held on January 11, 2024, Action

8.4 Approve the Consent Agenda, Action

Motion: CL

Second: AC

All in favor—motion carried

9.0 Information/Correspondence/Discussion

9.1 Update on Bond Measure D—Greg Isom, Info
Tabled

9.2 Enrollment Report, Info
Suzi gave enrollment report—has updated her spreadsheet. Successful TK/K visit day—possibly 17 or 18 students in TK next year.

9.3 School Accountability Report Cards (SARC), Info
Matthew explained that Document Tracking Services information is posted on our website and is on CDE—it's an aggregation of data from J-90 and CalPADS.

9.4 Presentation of LCAP Mid Year Update, Info
Matthew explained that this is a new report. It's the last year for the current template. There will be a new 3-year cycle beginning next year. Youth Truth survey metrics are in and are tied to this. (Numbers look worse, but there has been a significant changeover from last year—30% change in population. But there are some troubling areas, i.e., lots

of work for clubs, but student engagement number didn't go up.) CASSPP testing data doesn't come in until later in the year. Next year we'll have to choose measures that show real impact.

A) Board Member Development

9.5 Board Self Evaluation

All took self eval. Suzi will be in touch regarding the results.

10.0 Public Comment

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No public comments at this time

11.0 Action Items

11.1 Consideration of HUSD's 2024-25 Comprehensive School Safety Plan (CSSP), Action

Matthew explained that the plan has changed: Essential Five (five modes of response based on crises) based on San Mateo's plan. Will attend training and may make edits after they come back from the training.

No public comments or questions.

Motion: AC

Second: AS

All in favor- motion carried

11.2 Consideration of HUSD Calendar for 2024-25 School Year, Action

Matthew: This still needs to be reviewed by HUTA. It's similar to this years, but they are waiting for the high school to release their calendar.

No public comments or questions.

11.3 Consideration of Revised Covid Protocols, Action

Matthew: Many new protocols from various agencies—response is stripped down. Developed with help from Susan, school nurse. OSHA: Staff needs to mask for 10 days after they return from COVID illness. Amanda asked if this would go into handbook at some point, and Matthew said, ideally yes. Andrew thanked those who wrote these for their clarity.

Motion: AS

Second: ML

All in favor—motion carried

11.4 Consideration of request for leave- Kelsey Gehring, Action

Maternity leave request.

Motion: ML

Second: AS

All in favor—motion carried

11.5 Consideration of Revision of Facilities Use Fees, Action

Tabled

11.6 Consideration of J13A Waivers for Harmony Elementary and Salmon Creek A Charter School for emergency closures not covered by emergency days due to power outages on 2/7/2024, Action

Submission of J13A for the Wednesday school closure.

Stacy said that since the J13A doesn't cover ELOP (after school care), which also can't run when there is no power, Suzi created a resolution.

Motion: ML

Second: AS

All in favor- motion carried

11.7 Consideration of moving \$80,000 from Fund 17 to the General Fund to cover the Special Education Settlement Contract, Action

Stacy hearkened back to January's approval of the special ed 1-yr contract and asked to move money for this purpose after she shared how much money is in the fund and amount of other withdrawal from the fund.

No public comments or questions

Motion: AS

Second: AC

All in favor—motion carried

12.0 Next Board Meeting

March 14, 2024

13.0 Adjournment

Agendas have been posted at the Harmony School public bulletin board and the Harmony Union School District Website at www.harmonyusd.org.