Highlights from the October 16, 2019 Meeting of the Board of Trustees

West Hillsborough School Student Report

West School Fifth Grade Principal Advisors shared their work and responsibilities in the volunteer position to serve as advisors to the principal. They reported that the Principal Advisory team meet with Mrs. Mata to discuss special projects and activities for the school which included creating monthly Essential Outcome quotes and reflections to be shared over the daily morning announcement, morning traffic duty, and the creation of the 2019-200 West School Constitution.

Superintendent Report

Superintendent Carlomagno's report included information on the following:

- HSF Giving Day on September 26th lots of green and energy in the air! Thank you to all for your support of this day!
- Facilities Master Planning and next steps; we will have second round draft plans to share this fall with staff, parents and community members
- October 7th Staff Professional Learning Day was a wonderful day of learning for HCSD educators. Thank you to Director Matthew Lindner for his efforts in coordinating this day and thank you to parent Kim Oliff for her willingness to be a part of the day as well.
- California Assessment of Student Performance and Progress (CAASPP) statewide scores
 have been released and a presentation to the Board will be made at the November meeting.
 Parents of students in grades 4-8 can access their child's results through PowerSchool
- Kindergarten Tours a second tour was held on October 15th. We are excited to share the educational programming in all our schools with prospective parents.
- Crocker Shadow Days/Parent Open House will take place on October 30th. While the tour is focused on parents of fifth grade students, all prospective parents are welcome to attend.
 Please see the district's website for more details!
- Assessed Property Values currently trending at 4.07

Facilities Updates

A presentation was given by the Manager of Maintenance and Operations, Ron Russo, regarding options for cooling our classrooms during periods of hot weather. The plan includes installing passive cooling systems with overhead fans in four pilot classrooms per school site, along with the installation of roof fans to release trapped attic heat.

Staff will return to the Board in November with additional pilot considerations which would include active cooling systems (air conditioning units).

Action Items

The Board took action on the following items:

- CPM Letter of Engagement for Passive Cooling Systems
- Second Reading of Revised Board Policies

California Dashboard Local Indicator

Matthew Lindner, Director of Educational Services, presented on the following local indicators for the California Dashboard:

- Priority 1 Basic Services
- Priority 2 Implementation of Academic Standards
- Priority 3 Parent Engagement
- Priority 6 School Climate

• Priority 7 - Access to a Broad Course of Study

He reported that for each indicator, locally collected data will be shared and analyzed and that reflection on the data will be used to guide the work of committees, teams, and leaders this year and will influence the HCSD Local Control Accountability Plan (LCAP).

Future Board Meetings

Wednesday, November 13th, Crocker Lecture Hall, 6:00 PM Wednesday, December 11th, Crocker Lecture Hall, 6:00 PM

For the full agenda and additional details about these items and other topics not highlighted please go to <u>Agenda Online</u> on the District website.