

## **Highlights from the November 13th and December 11th Meetings of the Board of Trustees**

### **November**

#### **South Hillsborough School Student Report**

South School Student Council Officers reported on this year's election process to become a student leader and the 10 positions that they rotate monthly. Each student shared responsibilities that fall under each of these positions which include: problem solving, communication, community service learning, health and fitness, WOW (work out Wednesday) days, Tiger Talk and supporting South in being "green". They engaged the Board and public in a "protractor" activity which got everyone in the room out of their chairs and moving and ended their presentation with their South Tiger Cheer!

#### **Superintendent Report**

Superintendent Carlomagno's report included information on the following:

- Thank you to HSF for the amazing Classic luncheon
- Facilities Master Planning - holding the second round of meetings for staff and parents
- Cooling project - we will be moving forward with this upon Board approval at tonight's meeting
- Citizens' Oversight Committee (COC) - first committee meeting took place a few weeks ago. You can find more information about the COC Under the "About Us" portion of the HCSD district website.
- Crocker Parent Tour - it was an excellent day where parents got hands on interaction with parents, staff, administrators and students
- Crocker Student Shadow Day - both days were filled with excitement and learning for all our 5th grader students
- Districtwide Service Learning Committee - first meeting was held earlier this week and a second meeting is scheduled for mid January
- Assessed Property Values - 4.44% growth

#### **Facilities Updates**

The Board reviewed two presentations regarding possible solutions to cooling down classrooms during the warmer months.

The first presentation was on Air Conditioning Units in HCSD given by Larry Raffo who reviewed with the Board and the public the types of air conditioning units we currently have in our schools and the practicality of purchasing and installing portable air conditioners in individual classrooms.

The second presentation was by Mike Wasserman of Capital Project Management (CPM). His presentation focused on our "Cooling Pilot Project" installing fans in our classrooms and next steps.

The Board took action on the Cooling Pilot Project with fans and we will be moving forward with this using funding for this project through our Measure B Bond funds. Cost of this project is approximately \$86,000.

#### **Action Items**

The Board took action on the following items:

- HCSD Classroom Cooling Pilot Project
- Resolution 2019-13 Authorized Signatures for Signing of District Checks
- Resolution 2019-14 Local Agency Investment Fund

## **2019 California Assessment of Student Performance and Progress (CAASPP) Results**

Matthew Lindner, Director of Educational Services, presented the results of the 2019 California Assessment of Student Performance and Progress (CAASPP), reviewing and comparing our scores to previous years and similar districts in ELA and Math.

## **December**

### **Special Board Session**

The Board held a Special Board Session at 4:30 PM to review site plans from [QKA](#) on the Facilities Master Plan that HCSD is currently in the process of developing. To date, QKA has held over 28 meetings with staff, parents and the community as a springboard for site designs. Over the last month, the team from QKA has been meeting with staff and parents to review the latest drawings. HCSD is currently in the process of finalizing the drawings and then moving forward with prioritization of projects.

### **Reorganization of the Board**

Education Code requires that the Governing Board of each school district hold an annual organizational meeting the first part of December. At this meeting, the Board elects a president (35022), a vice-president and a clerk (35243). Tonight the Board elected and approved Trustee Geddis to continue a second term as President, Trustee Chen as Vice President and Trustee Dannis as Clerk.

### **Superintendent Report**

- California School Boards Association Conference - thank you to the Trustees who attended this event last week.
- Alexis MacAvoy (a former Crocker and South alum) is the recipient of the 2019 Broadcom MASTERS \$10,000 Robert Wood Johnson Foundation Award for Health Advancement. We congratulate Alexis, now a San Mateo High School Bearcat on her successful project which she completed at Crocker Middle School!
- 2020-2021 Enrollment:
  - Numbers are looking similar to last year (86 registered so far): 29 at North, 25 at South, and 32 at West. Current kindergarten enrollment: 117 students. (Last January, 89 registered during open enrollment. We have moved enrollment to December this year.)
- 2020-2021 District Calendar Update: The Hillsborough Teachers Association is currently voting on two options, will bring to the January meeting for approval by the Board
  - Likely highlights include a week for Thanksgiving Break, no school on Indigenous Peoples' Day (formerly known as Columbus Day), school ending on the second Friday in June
- Technology Infrastructure Update - work continues as we move towards all campuses having upgraded technology with new clock, bell and speaker systems
- Turkey Trot - great day for students and staff and thank you to our alumni runners!
- Assessed Property Values: 4.49% growth

### **Action Items**

The Board took Action on the following items:

- 2018-2019 Annual Auditors Report
- 2019-2020 First Interim Budget Report
- Resolution 2019-15 First Interim Budget Changes to the General Fund

### **Future Board Meetings**

Wednesday, January 15th, Crocker Lecture Hall, 6:00 PM

Wednesday, February 12th, Crocker Lecture Hall, 6:00 PM

For the full agenda and additional details about these items and other topics not highlighted please go to [Agenda Online](#) on the District website.