

Tuesday, February 4, 2020

Board Study Session

SOUTH MONTEREY COUNTY JOINT UNION HIGH SCHOOL DISTRICT  
BOARD OF EDUCATION  
800 BROADWAY  
KING CITY, CA 93930

Board of Trustees:

David Gaboni, President  
Leslie Girard, Clerk  
Paul Dake, Member  
Irene Garcia, Member  
Linda Benway, Member

Superintendent:

Brian Walker, Ed.D.

Vision Statement

South Monterey County Joint Union High School District is a progressive academic learning community that is committed to life-long educational success.

Mission Statement

South Monterey County Joint Union High School District inspires and empowers all students with the knowledge and skills necessary to achieve their full potential as responsible productive citizens.

Agendas: Any material required by law to be made available to the public can be reviewed at [www.smcjuhsd.org](http://www.smcjuhsd.org) or obtained at the South Monterey County Joint Union High School District Office, 800 Broadway, King City, CA 93930.

Accessibility: In compliance with the Americans with Disability Act, if you need special assistance to access the meeting room, or to otherwise participate in this meeting, including auxiliary aids or services, please notify the District Office at 831-385-0606, extension 4304. Notification at least 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to the meeting.

Exclusion from Minutes: Students or parents may request to have excluded from the board minutes student custodial records. The request to exclude such information shall be made in writing to the secretary or clerk of the Board. (Education Code 49073.2)

## **1. OPEN SESSION: 5:00 PM**

---

|           |                                   |
|-----------|-----------------------------------|
| Subject : | A. Call to Order                  |
| Meeting : | Feb 4, 2020 - Board Study Session |
| Type :    | Procedural                        |

## **Public Content**

### **Vision Statement**

South Monterey County Joint Union High School District is a progressive academic learning community that is committed to life-long educational success.

### **Mission Statement**

South Monterey County Joint Union High School District inspires and empowers all students with the knowledge and skills necessary to achieve their full potential as responsible productive citizens.

**Agendas:**Any material required by law to be made available to the public can be reviewed at [www.smcjuhsd.org](http://www.smcjuhsd.org) or obtained at the South Monterey County Joint Union High School District Office, 800 Broadway, King City, CA 93930.

**Accessibility:**In compliance with the Americans with Disability Act, if you need special assistance to access the meeting room, or to otherwise participate in this meeting, including auxiliary aids or services, please notify the District Office at 831-385-0606, extension 4304. Notification at least 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to the meeting.

**Exclusion from Minutes:**Students or parents may request to have excluded from the board minutes student custodial records.The request to exclude such information shall be made in writing to the secretary or clerk of the Board. (Education Code 49073.2)

## 1. OPEN SESSION: 5:00 PM

---

Subject : B. Public Comment  
Meeting : Feb 4, 2020 - Board Study Session  
Type : Procedural

## Public Content

The public may address the Board concerning items that are scheduled for discussion during closed session by completing the Request to be Heard Form provided on the table at the entrance to the meeting room and submitting the card to the Executive Assistant prior to the Board adjourning to closed session.

El público puede dirigirse a la Mesa Directiva con respecto a asuntos agendados para discusión durante la sesión a puertas cerradas siempre cuando se complete la forma que se encuentra en la entrada del lugar donde se lleva a cabo la junta y entregándola a la Secretaría del Superintendente antes de que la Mesa Directiva comience la sesión a puertas cerradas.

## 2. CLOSED SESSION: 5:05 PM

---

Subject : A. Public Employment  
Meeting : Feb 4, 2020 - Board Study Session  
Type : Procedural

## 2. CLOSED SESSION: 5:05 PM

---

Subject : B. Employee Discipline/Dismissal/Release/Complaint /Evaluation  
Meeting : Feb 4, 2020 - Board Study Session  
Type : Procedural

## 2. CLOSED SESSION: 5:05 PM

---

Subject : C. Negotiations with Employee Organizations and

## Litigation Settlements

Meeting : Feb 4, 2020 - Board Study Session  
Type : Procedural

### 2. CLOSED SESSION: 5:05 PM

---

Subject : D. Threatened Potential Litigation  
Meeting : Feb 4, 2020 - Board Study Session  
Type : Procedural

### 3. OPEN SESSION: 5:30 PM

---

Subject : A. Call to Order  
Meeting : Feb 4, 2020 - Board Study Session  
Type : Procedural

### 3. OPEN SESSION: 5:30 PM

---

Subject : B. Flag Salute  
Meeting : Feb 4, 2020 - Board Study Session  
Type : Procedural

### 3. OPEN SESSION: 5:30 PM

---

Subject : C. Approval of Agenda  
Meeting : Feb 4, 2020 - Board Study Session  
Type : Action

Recommended Action : The recommendation is being made for the Board of Education approve the agenda.

Goals : [Goal 5: Ensure Compliance with Education/Other Codes /Updating Board Policies and Administrative Regulations](#)

## Motion & Voting

The recommendation is being made for the Board of Education approve the agenda.

Motion by Leslie Girard, second by Linda Benway.

Final Resolution: Motion Carried

Yes: David Gaboni, Leslie Girard, Paul Dake, Irene Garcia, Linda Benway

### 3. OPEN SESSION: 5:30 PM

---

Subject : D. Report of Closed Session Actions  
Meeting : Feb 4, 2020 - Board Study Session  
Type : Procedural

### 3. OPEN SESSION: 5:30 PM

---

Subject : E. Public Comment

Meeting : Feb 4, 2020 - Board Study Session

Type : Procedural

## Public Content

Unless otherwise determined by the Board/Superintendent, each person is limited to 3 (three) minutes. If a large number wish to speak on a specific item, there is a limit of 20 minutes total input on an item. For matters that are not listed on the agenda, the Board may refer the matter to the Superintendent or designee, or take it under advisement, but shall not take action at that time except as allowed by law.

A menos que se determine de otra manera por el Superintendente, cada persona tiene un máximo de 3 minutos para hablar. Si hay demasiadas personas quienes deseen hablar sobre un asunto específico, entonces habrá un límite de 20 minutos en total por cada asunto. Para asuntos que no estén enlistados en la agenda. La Mesa Directiva puede pedir asesoramiento del Superintendente o su designado, pero no se tomará ninguna acción en ese momento excepto conforme sea permitido bajo la ley.

## 4. INFORMATION

---

Subject : A. Update on Construction Projects

Meeting : Feb 4, 2020 - Board Study Session

Type : Information

Goals : [Goal 2: Improve School Climate in Support of Teaching, Learning and Student Safety](#)

## 4. INFORMATION

---

Subject : B. Status of State and Federal Interventions

Meeting : Feb 4, 2020 - Board Study Session

Type : Information

Goals : [Goal 1: Improve, Monitor and Sustain Student Achievement](#)

## Public Content

### Summary

Information on the current status of the District on Differentiated Assistance (DA), Comprehensive Support and Improvement (CSI), Additional Targeted Assistance and Improvement (ATSI), and Significant Disproportionality.

### Fiscal Impact

None

### Submitted By

Dr. Gene Miller

## File Attachments

[Status of State and Federal Interventions.pdf \(781 KB\)](#)

## 5. ADJOURNMENT (To closed session if required)

---

|                      |                                                                                                                              |
|----------------------|------------------------------------------------------------------------------------------------------------------------------|
| Subject :            | A. Adjournment of Meeting                                                                                                    |
| Meeting :            | Feb 4, 2020 - Board Study Session                                                                                            |
| Type :               | Action                                                                                                                       |
| Recommended Action : | The recommendation is being made for the Board of Education adjourn the meeting.                                             |
| Goals :              | <a href="#">Goal 5: Ensure Compliance with Education/Other Codes /Updating Board Policies and Administrative Regulations</a> |

## Motion & Voting

The recommendation is being made for the Board of Education adjourn the meeting.

Motion by Paul Dake, second by Irene Garcia.

Final Resolution: Motion Carried

Yes: David Gaboni, Leslie Girard, Paul Dake, Irene Garcia, Linda Benway