

Tuesday, March 3, 2020

Board Study Session

SOUTH MONTEREY COUNTY JOINT UNION HIGH SCHOOL DISTRICT
BOARD OF EDUCATION
GREENFIELD HIGH SCHOOL LIBRARY
225 S. EL CAMINO REAL
GREENFIELD, CA 93927

Board of Trustees:

David Gaboni, President

Leslie Girard, Clerk

Paul Dake, Member

Irene Garcia, 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 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. Leslie Girard called the meeting to order at 5:00 PM.
Meeting :	Mar 3, 2020 - Board Study Session
Type :	Procedural

Public Content

Vision Statement

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1. OPEN SESSION: 5:00 PM

Subject : B. Flag Salute
Meeting : Mar 3, 2020 - Board Study Session
Type :

Public Content

Summary

Fiscal Impact

Submitted By

1. OPEN SESSION: 5:00 PM

Subject : C. Approval of Agenda
Meeting : Mar 3, 2020 - Board Study Session
Type : Action (Consent)

Public Content

Summary

Fiscal Impact

Submitted By

Motion & Voting

The recommendation is being made for the Board of Education approve the agreement as presented.

Motion by Paul Dake, second by Irene Garcia.

Final Resolution: Motion Carried

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

1. OPEN SESSION: 5:00 PM

Subject : D. Public Comment
Meeting : Mar 3, 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. INFORMATION

Subject : A. Presentation from Ron Nocetti, CIF Executive Director, Regarding Athletics in the State of California
Meeting : Mar 3, 2020 - Board Study Session
Type : Information

3. ACTION ITEMS

Subject : A. Approval of Resolution No. 10:19/20 Non-reelection of Probationary Employees
Meeting : Mar 3, 2020 - Board Study Session
Type : Action
Recommended Action : The recommendation is being made for the Board of Education approve Resolution No. 10:19/20 Non-reelection of Probationary Employees.
Goals : [Goal 5: Ensure Compliance with Education/Other Codes /Updating Board Policies and Administrative Regulations](#)

Public Content

Summary

Education Code section 44929.21 Board's decision whether to reelect the employee for the next succeeding school year to such a position at any time on or before March 15 of the employee's second, complete, consecutive school year of employment by the District. Therefore, pursuant to EC Section 44929.21, the District must adopt Resolution No. 10:19/20 in order to give appropriate notice to certificated staff identified for non-reelection for the ensuing school year.

Fiscal Impact

n/a

Submitted By

Claudia Arellano

Chief Human Resources Officer

File Attachments

[Non reelection of probs resolution 2020.pdf \(82 KB\)](#)

Motion & Voting

The recommendation is being made for the Board of Education approve Resolution No. 10:19/20 Non-reelection of Probationary Employees.

Motion by Paul Dake, second by Linda Benway.

Final Resolution: Motion Carried

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

3. ACTION ITEMS

Subject :	B. Approval of Resolution No. 11:19/20 Release and Reassignment of Certificated Administrator
Meeting :	Mar 3, 2020 - Board Study Session
Type :	Action
Recommended Action :	The recommendation is being made for the Board of Education approve Resolution No. 11:19/20 Release and Reassignment of Certificated Administrator.
Goals :	Goal 5: Ensure Compliance with Education/Other Codes /Updating Board Policies and Administrative Regulations

Public Content

Summary

Education Code section 44951 authorizes the Board of Education to release and reassign certificated administrators provided that notice is given to affected employees prior to March 15th and notice of the administrators actual reassignment is issued by June 30th.

Fiscal Impact

n/a

Submitted By

Claudia Arellano

Chief Human Resources Officer

File Attachments

[Release and Reassignment of Cert Admin position_2020.pdf \(94 KB\)](#)

Motion & Voting

The recommendation is being made for the Board of Education approve Resolution No. 11:19/20 Release and Reassignment of Certificated Administrator.

Motion by Linda Benway, second by Paul Dake.

Final Resolution: Motion Carried

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

3. ACTION ITEMS

Subject :	C. Approval of Out of State Travel to Puerto Rico
Meeting :	Mar 3, 2020 - Board Study Session
Type :	Action (Consent)
Recommended Action :	The recommendation is being made for the Board of Education approve the out of state travel for Claudia Arellano, Chief Human Resource Officer, Janet Matos, King City High School Principal, and Paige Leebrick Coordinator of Alternative Education.
Goals :	Goal 5: Ensure Compliance with Education/Other Codes /Updating Board Policies and Administrative Regulations

Public Content

Summary

The State of California is in a teacher shortage. For the past couple of years, the District hired hard to fill positions with teachers from the Philippines. The University of Puerto Rico is holding a job fair on March 11, 2020. The District reserved a booth and Ms. Arellano, Ms. Matos and Ms. Leebrick will beat the job fair to meet potential candidates for recruitment.

Fiscal Impact

\$6000 for travel costs

Submitted By

Sherrie S. Castellanos

Chief Business Official

Motion & Voting

The recommendation is being made for the Board of Education approve the agreement as presented.

Motion by Paul Dake, second by Irene Garcia.

Final Resolution: Motion Carried

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

3. ACTION ITEMS

Subject :	D. Approval of Agreement for Placement of Candidates Between the South Monterey County Joint Union High School District and CSU Monterey Bay University through its Department of Education and Leadership
Meeting :	Mar 3, 2020 - Board Study Session
Type :	Action (Consent)
Recommended Action :	The recommendation is being made for the Board of Education approve the agreement as presented.
Goals :	Goal 5: Ensure Compliance with Education/Other Codes /Updating Board Policies and Administrative Regulations

Public Content

Summary

CSU Monterey Bay is accredited by the WASC Senior College and University Commission (WSCUC) as an educational institution preparing future teachers, school psychologists, administrators and speech-language pathologists.

The university has approached the South Monterey County Joint Union High School District to place university candidates in the District for supervised fieldwork experience as part of the candidate's academic study which will enhance knowledge of their academic discipline and deepen their sense of civic responsibility, self-awareness and professional development.

The agreement will be valid for a period of five years with a term of July 1, 2020 through June 30, 2020.

Fiscal Impact

Submitted By

Claudia Arellano

Chief Human Resources Officer

File Attachments

[CSUMB Candidate Placement 2020.pdf \(266 KB\)](#)

Motion & Voting

The recommendation is being made for the Board of Education approve the agreement as presented.

Motion by Paul Dake, second by Irene Garcia.

Final Resolution: Motion Carried

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

4. CLOSED SESSION: 6:00 PM

Subject : A. Public Employment
Meeting : Mar 3, 2020 - Board Study Session
Type : Procedural

4. CLOSED SESSION: 6:00 PM

Subject : B. Employee Discipline/Dismissal/Release/Complaint /Evaluation
Meeting : Mar 3, 2020 - Board Study Session
Type : Procedural

4. CLOSED SESSION: 6:00 PM

Subject : C. Negotiations with Employee Organizations and Litigation Settlements
Meeting : Mar 3, 2020 - Board Study Session
Type : Procedural

4. CLOSED SESSION: 6:00 PM

Subject : D. Threatened Potential Litigation
Meeting : Mar 3, 2020 - Board Study Session
Type : Procedural

4. CLOSED SESSION: 6:00 PM

Subject : E. Student Matters - Transfer/Discipline 16: 19/20
Meeting : Mar 3, 2020 - Board Study Session
Type :

5. OPEN SESSION: 6:30 PM

Subject : A. Report of Closed Session Actions
Meeting : Mar 3, 2020 - Board Study Session
Type : Procedural

6. ADJOURNMENT

Subject : A. Adjournment of Meeting
Meeting : Mar 3, 2020 - Board Study Session
Type : Action

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

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 adjourn the meeting.

Motion by Paul Dake, second by Linda Benway.

Final Resolution: Motion Carried

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