

Tuesday, May 5, 2020

Board Study Session

SOUTH MONTEREY COUNTY JOINT UNION HIGH SCHOOL DISTRICT
BOARD OF EDUCATION
Notice of Online Board Study Session

Board of Trustees:

David Gaboni, President

Leslie Girard, Clerk

Paul Dake, Member

Irene Garcia, Member

Linda Benway, Member

Superintendent:

Brian Walker, Ed.D.

NOTICE is hereby given that an online meeting of the Board of Trustees of the South Monterey County Joint Union High School District will be held on May 5, 2020 at 1:00 PM. Comments can be made by email (meeting@smcjuhsd.org) or during the meeting by phone, to join by phone dial 1-669-900-6833 US, meeting ID 840 7903 6979, Password 418864, or computer through Zoom. The Board will be meeting on line. Members of the public may attend and participate in the board meeting by going to Zoom <https://us02web.zoom.us/j/84079036979?pwd=MlEZZdyN3lEQ3gzMlU0ZCtyMTFFUT09> (Meeting ID 840 7903 6979 (Password 9DQAxz)

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: 1:00 PM

Subject :	A. Call to Order
Meeting :	May 5, 2020 - Board Study Session
Type :	Procedural

Public Content

Vision Statement

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1. OPEN SESSION: 1:00 PM

Subject :	B. Public Comment (3 minutes per individual or 20 minutes total input on an item)
Meeting :	May 5, 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: 1:05 PM

Subject :	A. Public Employment
Meeting :	May 5, 2020 - Board Study Session
Type :	Procedural

2. CLOSED SESSION: 1:05 PM

Subject : B. Employee Discipline/Dismissal/Release/Complaint /Evaluation
Meeting : May 5, 2020 - Board Study Session
Type : Procedural

2. CLOSED SESSION: 1:05 PM

Subject : C. Negotiations with Employee Organizations and Litigation Settlements
Meeting : May 5, 2020 - Board Study Session
Type : Procedural

2. CLOSED SESSION: 1:05 PM

Subject : D. Threatened Potential Litigation
Meeting : May 5, 2020 - Board Study Session
Type : Procedural

3. OPEN SESSION: 1:30 PM

Subject : A. Call to Order
Meeting : May 5, 2020 - Board Study Session
Type : Procedural

3. OPEN SESSION: 1:30 PM

Subject : B. Flag Salute
Meeting : May 5, 2020 - Board Study Session
Type : Procedural

3. OPEN SESSION: 1:30 PM

Subject : C. Approval of Agenda
Meeting : May 5, 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 Paul Dake, second by Leslie Girard.

Final Resolution: Motion Carried

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

3. OPEN SESSION: 1:30 PM

Subject : D. Report of Closed Session Actions
Meeting : May 5, 2020 - Board Study Session
Type : Procedural

3. OPEN SESSION: 1:30 PM

Subject : E. Public Comment (3 minutes per individual or 20 minutes total input on an item)
Meeting : May 5, 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. State Trustee Role
Meeting : May 5, 2020 - Board Study Session
Type : Information

Public Content

Summary

Fiscal Impact

Submitted By

4. INFORMATION

Subject : B. Superintendent Report
Meeting : May 5, 2020 - Board Study Session
Type : Information

Public Content

Summary

Fiscal Impact

Submitted By

4. INFORMATION

Subject : C. Board Policies First Reading
Meeting : May 5, 2020 - Board Study Session
Type : Information

Public Content

Summary

The following Board Policies are presented as a first reading/revision for the Governing Board's consideration.

BP 4213.5 - Working Remotely (new)

BP 6157 - Distance Learning (new)

Fiscal Impact

None

Submitted By

Brian Walker, Ed.D.

Superintendent

File Attachments

[Board Policies First Reading 5 5 2020.pdf \(316 KB\)](#)

5. ACTION ITEMS

Subject : A. Approval of internship credential program agreement between the South Monterey County Joint Union High School District and National University
Meeting : May 5, 2020 - Board Study Session
Type : Action
Recommended Action : It is recommended that the Board of Education approve the agreement with National University as presented.
Goals : [Goal 5: Ensure Compliance with Education/Other Codes /Updating Board Policies and Administrative Regulations](#)

Public Content

Summary

National University is accredited by the WASC Senior College and University Commission as a teacher education institution desiring to provide teaching experience through directed teaching and/or fieldwork to students enrolled in the university's teacher training curricula.

The District wishes to continue the established partnership with National University to place teacher interns in our district to serve their required practicum/classroom experience while they complete coursework requirements for the preliminary credential. Candidates working under University Intern Teaching Credentials are authorized to work as a regular classroom teacher, under the supervision of a Commission-approved college or university and the employer, in the area or subject listed on the credential. This opportunity also helps our district fill teacher shortages by allowing us to hire candidates who are nearing completion of their teacher preparation program. The agreement will be in effect April 23, 2020, and shall continue until such time as either party gives 30 days written notice of its intent to terminate this Agreement.

Fiscal Impact

n/a

Submitted By

Claudia Arellano

Chief Human Resources Officer

File Attachments

[National U April 2020.pdf \(314 KB\)](#)

Motion & Voting

It is recommended that the Board of Education approve the agreement with National University as presented.

Motion by Leslie Girard, second by Paul Dake.

Final Resolution: Motion Carried

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

5. ACTION ITEMS

Subject :	B. Approval of the Lease-Leaseback Construction Services Agreement with Otto Construction for Greenfield High School Classroom Project - Increment 1
Meeting :	May 5, 2020 - Board Study Session
Type :	Action
Recommended Action :	It is recommended that the Board of Education approve the Lease Leaseback Construction Services Agreement with Otto Construction for Greenfield High School Classroom Project - Increment 1
Goals :	Goal 5: Ensure Compliance with Education/Other Codes /Updating Board Policies and Administrative Regulations

Public Content

Summary

In December of 2019, the Board approved Otto Construction as the General Contractor for our Pre-Construction work and Construction of our Measure Q and R. The District is using the Lease Leaseback method. The Lease-leaseback contracting method provides Districts with the same negotiating tools as private sector entities, meaning that the builder(s) may be selected on the basis of equalizations that are important to the District and its stakeholders, including references from other Districts, proven performance, etc.

The Board of Education selects and approves the list of general contractors deemed qualified for lease-leaseback construction services. The Board is also required to approve the lease-leaseback construction agreements for each project.

This agreement is for Increment 1 of the Greenfield High School Classroom project. It includes the parking lot and site work.

Fiscal Impact

\$4,657,774 guaranteed maximum price

Fund 21 - Measure Q

Submitted By

Sherrie S. Castellanos

Chief Business Official

File Attachments

[Otto Construction Greenfield Increment 1.pdf \(6.332 KB\)](#)

Motion & Voting

It is recommended that the Board of Education approve the Lease Leaseback Construction Services Agreement with Otto Construction for Greenfield High School Classroom Project - Increment 1

Motion by Leslie Girard, second by Linda Benway.
Final Resolution: Motion Carried
Yes: David Gaboni, Leslie Girard, Paul Dake, Linda Benway

5. ACTION ITEMS

Subject :	C. Approval of Bruce Flynn Inspections for DSA Inspection on the Greenfield High School Classroom Project - Increment 1
Meeting :	May 5, 2020 - Board Study Session
Type :	Action
Recommended Action :	It is recommended that the Board of Education approve the proposal from Bruce Flynn Inspections for DSA Inspection on the Greenfield High Classroom Project - Increment 1

Public Content

Summary

DSA Inspectors are required on school construction projects. Mr. Flyn has worked with the District on the last several projects. This proposal is for the Greenfield High School Classroom Project, Increment 1.

Fiscal Impact

\$41,975, Fund 21, Measure Q

Submitted By

Sherrie S. Castellanos

Chief Business Official

File Attachments

[Bruce Flyn Proposal Greenfield HS Increment 1 2020.pdf \(473 KB\)](#)

Motion & Voting

It is recommended that the Board of Education approve the proposal from Bruce Flyn Inspections for DSA Inspection on the Greenfield High Classroom Project - Increment 1

Motion by Leslie Girard, second by Paul Dake.

Final Resolution: Motion Carried

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

5. ACTION ITEMS

Subject :	D. Acceptance of the Financial Audit Report for Measure R Year Ending June 30, 2019
Meeting :	May 5, 2020 - Board Study Session
Type :	Action
Recommended Action :	It is recommended that the Board of Education accept the Financial Audit Report for Measure R Year ending June 30, 2019

Public Content

Summary

On November 6, 2018, the voters of the District approved by more than the required 55% favorable vote the Measure R Bond Building Fund, authorizing the issuance of \$20,000,00 of general obligation bonds to upgrade academic, vocational/agriculture education classrooms, etc. Because the bond required only a 55% of the vote in accordance with Proposition 39, the District is required to establish a citizens' bond oversight committee and to conduct a financial and performance audit. This audit is separate from the audit performed on the District's finances.

There were no findings.

Fiscal Impact

Fund Balance as of June 30, 2019, \$11,740,202

Submitted By

Sherrie S. Castellanos

Chief Business Official

File Attachments

[SMCJUHSD Measure R FINAL 4.17.2020.pdf \(511 KB\)](#)

Motion & Voting

It is recommended that the Board of Education accept the Financial Audit Report for Measure R Year ending June 30, 2019

Motion by Paul Dake, second by Linda Benway.

Final Resolution: Motion Carried

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

5. ACTION ITEMS

Subject :	E. Approval of Earth Systems for Construction Testing and Inspection Services for Greenfield High Classroom Project - Increment 1
Meeting :	May 5, 2020 - Board Study Session
Type :	Action
Recommended Action :	It is recommended that the Board of Education approve the Proposal from Earth Systems for fConstruction Testing and Inspection Services for Greenfield High Classroom Project - Increment 1

Public Content

Summary

Construction testing and special inspectionare required on school construction projects. Earth Systems will provide these services for the Greenfield High School Classroom Project, Increment 1.

Fiscal Impact

\$72,044 Fund 21, Measure Q

Submitted By

Sherrie S. Castellanos

Chief Business Official

File Attachments

Motion & Voting

It is recommended that the Board of Education approve the Proposal from Earth Systems for fConstruction Testing and Inspection Services for Greenfield High Classroom Project - Increment 1

Motion by Leslie Girard, second by Linda Benway.
Final Resolution: Motion Carried
Yes: David Gaboni, Leslie Girard, Paul Dake, Linda Benway

5. ACTION ITEMS

Subject :	F. Acceptance of the Financial Audit Report for Measure Q Year Ending June 30, 2019
Meeting :	May 5, 2020 - Board Study Session
Type :	Action

Public Content

Summary

On November 6, 2018, the voters of the District approved by more than the required 55% favorable vote the Measure QBond Building Fund, authorizing the issuance of \$20,000,00 of general obligation bonds to upgrade academic, vocational/agriculture education classrooms, etc. Because the bond required only a 55% of the vote in accordance with Proposition 39, the District is required to establish a citizens' bond oversight committee and to conduct a financial and performance audit. This audit is separate from the audit performed on the District's finances.

There were no findings.

Fiscal Impact

Fund Balance as of June 30, 2019, \$11,734,543

Submitted By

Sherrie S. Castellanos

Chief Business Official

File Attachments

[SMCJUHSD Measure Q FINAL 4.17.2020.pdf \(366 KB\)](#)

5. ACTION ITEMS

Subject :	G. Approval of the South Monterey County Teacher' Association and the SMCJUHSD MOU on Attendance
Meeting :	May 5, 2020 - Board Study Session
Type :	Action

Recommended Action :

The recommendation is being made for the Board of Education approve the MOU with the South Monterey County Teachers Association regarding attendance.

Goals :

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

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

Public Content

Summary

Due to the COVID-19 outbreak and the impact on work conditions for certificated staff, the district has negotiated the attached memorandum of understanding with SMCTA.

Fiscal Impact

None

Submitted By

Brian Walker, Ed.D.

Superintendent

File Attachments

[SMCTA MOU Attendance 5 5 2020.pdf \(89 KB\)](#)

Motion & Voting

The recommendation is being made for the Board of Education approve the MOU with the South Monterey County Teachers Association regarding attendance.

Motion by Paul Dake, second by Leslie Girard.

Final Resolution: Motion Carried

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

5. ACTION ITEMS

Subject :

H. Approval of CSEA Chapter #529 and SMCJUHSD MOU on Attendance

Meeting :

May 5, 2020 - Board Study Session

Type :

Action

Recommended Action :

The recommendation is being made for the Board of Education approve the MOU with CSEA Chapter #529 on attendance.

Goals :

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

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

Public Content

Summary

Due to the COVID-19 outbreak and the impact on work conditions for classified staff, the district has negotiated the attached memorandum of understanding with CSEA Chapter #529.

Fiscal Impact

None

Submitted By

Brian Walker, Ed.D.

Superintendent

File Attachments

[CSEA MOU Attendance 5 5 2020.pdf \(168 KB\)](#)

Motion & Voting

The recommendation is being made for the Board of Education approve the MOU with CSEA Chapter #529 on attendance.

Motion by Leslie Girard, second by Linda Benway.

Final Resolution: Motion Carried

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

6. ADJOURNMENT (To closed session if required)

Subject : A. Adjournment of Meeting

Meeting : May 5, 2020 - Board Study Session

Type : Action

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