

Tuesday, August 4, 2020

Board Study Session

SOUTH MONTEREY COUNTY JOINT UNION HIGH SCHOOL DISTRICT
BOARD OF EDUCATION
Notice of Online Special Board Meeting

Board of Trustees:

David Gaboni, President

Leslie Girard, Clerk

Paul Dake, Member

Leslie Girard, 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 August 4, 2020 at 5:30 PM. Comments can be made by email (meeting@smcjuhsd.org) or during the meeting by phone. To join by phone dial 1-669-900-9128 US, meeting ID 823 9423 6713, password 284876, 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/82394236713?pwd=K0o0QjcyL29mRkFwYXBNdXBkYtyZz09>

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: 5:30 PM

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

1. OPEN SESSION: 5:30 PM

Subject : B. Flag Salute
Meeting : Aug 4, 2020 - Board Study Session

Type : Procedural

1. OPEN SESSION: 5:30 PM

Subject : C. Approval of Agenda

Meeting : Aug 4, 2020 - Board Study Session

Type : Action

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

Motion & Voting

1. OPEN SESSION: 5:30 PM

Subject : D. Public Comment

Meeting : Aug 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.

2. CONSENT AGENDA

Subject : A. Approval of Board Minutes of July 15, 2020

Meeting : Aug 4, 2020 - Board Study Session

Type : Action (Consent)

Recommended Action : The recommendation is being made for the Board of Education approve the minutes of July 15, 2020.

File Attachments

[Board Minutes 7 15 2020.pdf \(510 KB\)](#)

Motion & Voting

The recommendation is being made for the Board of Education approve the minutes of July 15, 2020.

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

2. CONSENT AGENDA

Subject :	B. Approval of Personnel Report Dated August 4, 2020
Meeting :	Aug 4, 2020 - Board Study Session
Type :	Action (Consent)
Recommended Action :	The recommendation is being made for the Board of Education Approve the Personnel Report Dated August 4, 2020.

Motion & Voting

The recommendation is being made for the Board of Education approve the minutes of July 15, 2020.

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

3. ACTION ITEMS

Subject :	A. Approval of New Course for the 2020-21 School Year - Social Emotional Learning
Meeting :	Aug 4, 2020 - Board Study Session
Type :	Action
Goals :	Goal 2: Improve School Climate in Support of Teaching, Learning and Student Safety Goal 1: Improve, Monitor and Sustain Student Achievement

Public Content

Summary

Teachers and administrators are encouraged to create new course offerings for SMCJUHSD. Under normal circumstances, all courses must be approved by site administrators, departments, site curriculum councils and the District Curriculum Council prior to being presented to the Board of Education for approval.

In order to better serve the Social Emotional needs of the students of Portola-Butler Continuation High School, Mrs. Leebrick, with teacher input, designed this course. With Board approval, the course would be available at any site.

Fiscal Impact

None

Submitted By

Dr. Gene Miller

Director of Educational Services

File Attachments

[SEL PB.pdf \(206 KB\)](#)

[SEL COURSE DESCRIPTION \(1\).docx \(21 KB\)](#)

4. CLOSED SESSION: 5:45 PM

Subject : A. Superintendent Evaluation
Meeting : Aug 4, 2020 - Board Study Session
Type : Procedural

4. CLOSED SESSION: 5:45 PM

Subject : B. Board Self-Evaluation
Meeting : Aug 4, 2020 - Board Study Session
Type : Procedural

5. OPEN SESSION

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

6. ADJOURNMENT

Subject : A. Adjournment of Meeting
Meeting : Aug 4, 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 Leslie Girard.

Final Resolution: Motion Carried

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