

Wednesday, June 24, 2020
Regular Board Meeting - Revision

South Monterey County Joint Union High School District
Board of Education
Notice of Online Regular Board Meeting

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 June 24 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 813 7571 2962, password 869398, or computer through Zoom. The Board will be meeting online. Members of the public may attend and participate in the board meeting by going to Zoom <http://us02web.zoom.us/j/81375712962?pwd=a0pqdlNqZU9VOEFHdzNyR2lHckp1dz09> (meeting ID 813 7571 2962) (Password 869398)

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 :	Jun 24, 2020 - Regular Board Meeting - Revision
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.

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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.

1. OPEN SESSION: 5:30 PM

Subject :	B. Public Comment (comments may be placed on the chat)
Meeting :	Jun 24, 2020 - Regular Board Meeting - Revision
Type :	Procedural

Public Content

The public may address the Board concerning items scheduled for discussion during closed session Tby 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 publico puede dirigirse a la Mesa Directiva de Educación con respecto a asuntos que están enlistados para dialogar durante la sesión a puertas cerrada completando así la forma que se le da a la comunidad para poder hablar durante la sesión, esta forma se encuentra en la entrada de la junta donde se lleva acabo la sesión y entregando esta tarjeta a la Secretaría de el Superintendente antes de que la Mesa Directiva de Educación de por terminada la junta.

2. CLOSED SESSION: 5:35 PM

Subject :	A. Public Employment
Meeting :	Jun 24, 2020 - Regular Board Meeting - Revision
Type :	Procedural

2. CLOSED SESSION: 5:35 PM

Subject : B. Employee Discipline/Dismissal/Release/Complaint /Evaluation

Meeting : Jun 24, 2020 - Regular Board Meeting - Revision

Type : Procedural

2. CLOSED SESSION: 5:35 PM

Subject : C. Negotiations with Employee Organizations and Litigation Settlements

Meeting : Jun 24, 2020 - Regular Board Meeting - Revision

Type : Procedural

2. CLOSED SESSION: 5:35 PM

Subject : D. Threatened Potential Litigation

Meeting : Jun 24, 2020 - Regular Board Meeting - Revision

Type : Procedural

3. OPEN SESSION: 6:30 PM

Subject : A. Call to Order

Meeting : Jun 24, 2020 - Regular Board Meeting - Revision

Type : Procedural

3. OPEN SESSION: 6:30 PM

Subject : B. Flag Salute

Meeting : Jun 24, 2020 - Regular Board Meeting - Revision

Type : Procedural

3. OPEN SESSION: 6:30 PM

Subject : C. Approval of Agenda

Meeting : Jun 24, 2020 - Regular Board Meeting - Revision

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 Linda Benway, second by Irene Garcia.

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

3. OPEN SESSION: 6:30 PM

Subject : D. Report of Closed Session Actions
Meeting : Jun 24, 2020 - Regular Board Meeting - Revision
Type : Procedural

4. BOARD MEMBERS COMMENTS

Subject : A. Board Members Comments
Meeting : Jun 24, 2020 - Regular Board Meeting - Revision
Type : Information

5. PUBLIC COMMENT (comments may be placed on the chat)

Subject : A. Public Comment
Meeting : Jun 24, 2020 - Regular Board Meeting - Revision
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.

El público puede dirigirse a la Mesa Directiva de Educación con respecto a asuntos generales o a asuntos especificados en la agenda. La persona que quiera hablar debe de pedir la forma que se le da a la comunidad pidiendo permiso antes de la junta, indicando si se desea hacer algún comentario sobre un tema de la agenda o algún otro asunto y presentarlo a la Secretaría del Superintendente. Esta es una oportunidad de dirigirse a la Mesa Directiva de Educación cuando un asunto se esté llevando a cabo. A menos que se determine de otra manera por el Superintendente, cada persona tiene un máximo de 3 minutos para hablar. Se hay muchas personas que quieran hablar sobre un asunto específico entonces habrá un límite de 20 minutos en total para cada asunto. Para asuntos que no estén enlistados en la agenda, La Mesa Directiva podrá referir ese asunto al Superintendente o su designado o poner ese asunto en sobre aviso, pero no se tomara ninguna acción en ese momento excepto cuando la ley lo permita.

6. SUPERINTENDENT REPORT

Subject : A. Superintendent Report
Meeting : Jun 24, 2020 - Regular Board Meeting - Revision
Type : Information

7. EMPLOYEE ORGANIZATIONS

Subject : A. Comments from Employee Organizations
Meeting : Jun 24, 2020 - Regular Board Meeting -
Revision
Type : Information

8. CONSENT AGENDA

Subject : A. Consent Agenda - All matters listed under the Consent Agenda are considered by the Board to be routine and will be acted upon in one motion. There will be no discussion of these items prior to the time the Board considers the motion unless members of the Board or staff request specific items to be discussed and/or removed from the Consent Agenda, in which event the item(s) will be considered separately
Meeting : Jun 24, 2020 - Regular Board Meeting - Revision
Type : Action (Consent)
Recommended Action : The recommendation is being made for the Board of Education approve all of the items on the Consent Agenda.

Public Content

Summary

Fiscal Impact

Submitted By

Motion & Voting

The recommendation is being made for the Board of Education approve all of the items on the Consent Agenda.

Motion by Paul Dake, second by Irene Garcia.

Final Resolution: Motion Carried

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

8. CONSENT AGENDA

Subject : B. Approval of Board Minutes from May 27 and June 16, 2020
Meeting : Jun 24, 2020 - Regular Board Meeting - Revision
Type : Action (Consent)
Recommended Action : The recommendation is being made for the Board of Education approve the minutes from May 27 and June 16, 2020.

File Attachments

[Board Minutes 5 27 2020.pdf \(409 KB\)](#)

[Board Minutes 6 16 2020.pdf \(226 KB\)](#)

Motion & Voting

The recommendation is being made for the Board of Education approve all of the items on the Consent Agenda.

Motion by Paul Dake, second by Irene Garcia.

Final Resolution: Motion Carried

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

8. CONSENT AGENDA

Subject :	C. Approval of Personnel Report Dated June 24, 2020
Meeting :	Jun 24, 2020 - Regular Board Meeting - Revision
Type :	Action (Consent)
Recommended Action :	The recommendation is being made for the Board of Education approve the Personnel Report dated June 24, 2020.

Motion & Voting

The recommendation is being made for the Board of Education approve all of the items on the Consent Agenda.

Motion by Paul Dake, second by Irene Garcia.

Final Resolution: Motion Carried

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

8. CONSENT AGENDA

Subject :	D. Approval of Accounts Payable - May 1, 2020 through May 31, 2020
Meeting :	Jun 24, 2020 - Regular Board Meeting - Revision
Type :	Action (Consent)
Recommended Action :	The recommendation is being made for the Board of Education approve the Accounts Payable from May 1, 2020 through May 31, 2020
Goals :	Goal 5: Ensure Compliance with Education/Other Codes /Updating Board Policies and Administrative Regulations Goal 3: Develop/Sustain Fiscal Solvency

Public Content

Summary

Attached are the listing of payments issued for the period of May1, 2020 through May31, 2020.

Fiscal Impact

Per approved budget.

Submitted By

Sherrie S. Castellanos

Chief Business Official

File Attachments

[Accounts Payable.pdf \(79 KB\)](#)

Motion & Voting

The recommendation is being made for the Board of Education approve all of the items on the Consent Agenda.

Motion by Paul Dake, second by Irene Garcia.

Final Resolution: Motion Carried

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

8. CONSENT AGENDA

Subject :	E. Approval of Purchase Orders for May 2020
Meeting :	Jun 24, 2020 - Regular Board Meeting - Revision
Type :	Action (Consent)
Recommended Action :	The recommendation is being made for the Board of Education approve the Purchase Orders from May 1, 2020 through May 31, 2020
Goals :	Goal 5: Ensure Compliance with Education/Other Codes /Updating Board Policies and Administrative Regulations Goal 3: Develop/Sustain Fiscal Solvency

Public Content

Summary

Attached are the listing of Purchase Orders issued for the period of May 1, 2020through May 31, 2020.

Fiscal Impact

Per Board approved budget.

Submitted By

Sherrie S. Castellanos

Chief Business Official

File Attachments

[PO's.pdf \(63 KB\)](#)

Motion & Voting

The recommendation is being made for the Board of Education approve all of the items on the Consent Agenda.

Motion by Paul Dake, second by Irene Garcia.

Final Resolution: Motion Carried

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

8. CONSENT AGENDA

Subject :	F. Approval of Williams Fourth Quarterly Report
Meeting :	Jun 24, 2020 - Regular Board Meeting - Revision
Type :	Action (Consent)
Recommended Action :	The recommendation is being made for the Board of Education approve the Williams Fourth Quarterly Report.

Public Content

Summary

By law, the South Monterey County Joint Union High School District must report quarterly during every academic year to the Board of Education its compliance with the Williams Lawsuit. Attached is the fourth report for the 2019-2020 school year.

Fiscal Impact

None

Submitted By

Claudia Arellano

Chief Human Resources Officer

File Attachments

[Williams Quarterly Report 6 24 2020.pdf \(71 KB\)](#)

Motion & Voting

The recommendation is being made for the Board of Education approve all of the items on the Consent Agenda.

Motion by Paul Dake, second by Irene Garcia.

Final Resolution: Motion Carried

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

8. CONSENT AGENDA

Subject :	G. Approval of Greenfield High School 2020/21 Agricultural Career Technical Education Incentive Grant
Meeting :	Jun 24, 2020 - Regular Board Meeting - Revision
Type :	Action (Consent)
Recommended Action :	The recommendation is being made for the Board of Education approve the GHS 2020/21 Agricultural Career Technical Education Incentive Grant
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

This is an annual application for funding from the Agricultural Career Technical Education Incentive Grant for 2020/21. These funds are used for books and supplies, and professional development for staff.

Fiscal Impact

\$27,200 Revenue

Submitted By

Sherrie Castellanos

Chief Business Official

File Attachments

[GHS Ag Incentive Grant 6 24 2020.pdf \(328 KB\)](#)

Motion & Voting

The recommendation is being made for the Board of Education approve all of the items on the Consent Agenda.

Motion by Paul Dake, second by Irene Garcia.

Final Resolution: Motion Carried

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

8. CONSENT AGENDA

Subject :	H. Approval of Contracts for June 2020
Meeting :	Jun 24, 2020 - Regular Board Meeting - Revision
Type :	Action (Consent)
Recommended Action :	It is recommended that the Board of Education approve the contracts for June 2020
Goals :	Goal 5: Ensure Compliance with Education/Other Codes /Updating Board Policies and Administrative Regulations

Public Content

Summary

1. Monterey County Office of Education - Wide Area Network Services -\$13,920(\$3,480each year) - 2019 through 2023

MCOE provides us with two (2) 1.0 Gbps of wide area network.

2. Monterey County Agreement for Special Education Billback and Transportation - \$581,469

This is our annual agreement for services provided by MCOE for students places in regional classes adn theirtransportation cost.

3. San Ardo Elemntary District Vending Agreement - Revenue

This agreement is to provide breakfast and lunch to San Ardo Elementary for the 2020/21 school year.

4. JK Architects, Add 02, \$9,200

Additional engineering and architecture fees were required due ot the welding booths in the CTE Facility.

5. Greenfield USD Agreementfor Services, \$120,978 Revenue

The District is contracting for Speech Pathology and Physical Therapy Services and sharing these serviceswith Greenfield Union School District.

6. Gonzales USD Agreement for Services, \$5,058 Revenue

The District is contracting for Physical Therapy Services and sharing these services with Gonzales USD.

7. Advance Medical Personnel LLC, \$139,840

Speech Pathology Therapists are difficult to fill and especially part-time staff. We are contracting for 32 hours per week and sharing the position with Greenfield Union School District.

8. Monterey County Office Of Education Special Education Contract for Services, \$16,000

The District has a need for Physical Therapy Services. MCOE minimum time to contract for the services is 4 hours per week. Because our need is less than 4 hours, we are sharing these services with Gonzales and Greenfield School Districts.

9. Presence Learning Service Order, \$29,986

The District has a need for Occupational Therapy Services. These are difficult to fill positions, and we only need part-time. We are contracting with Presence Learning to fulfill this need.

10. Document Tracking Services, \$6338

The District uses Document Tracking Services (DTS) for our LCAP for both SMCJUHSD and for PAC. We also use the system to create our SARCS and SPSAs. The templates are in compliance with the most recent CDE approved templates and prior year information carry's over making them more efficient. DTS also translates our documents into Spanish.

Fiscal Impact

1. Monterey County Office of Education - Wide Area Network Services -\$13,920(\$3,480each year) - 2019 through 2023

2. Monterey County Agreement for Special Education Billback and Transportation - \$581,469

3. San Ardo Elementary District Vending Agreement - Revenue

4. JK Architects, Add 02, \$9,200

5. Greenfield USD Agreement for Services, \$120,978 Revenue

6. Gonzales USD Agreement for Services, \$5,058 Revenue

7. Advance Medical Personnel LLC, \$139,840

8. Monterey County Office Of Education Special Education Contract for Services, \$16,000

9. Presence Learning Service Order, \$29,986

10. Document Tracking Services, \$6,338

Submitted By

Sherrie S. Castellanos

Chief Business Official

File Attachments

[Board Consent Contracts June 2020.pdf \(101 KB\)](#)

[WAN MOU 2019 20-23 SMCJUHSD.pdf \(200 KB\)](#)

[SPECIAL EDUCATION BILLBACK AGREEMENT - 2020-21 Final.pdf \(442 KB\)](#)

[Vending Agreement-San Ardo-SIGNED.pdf \(470 KB\)](#)

[19-205 KCHS Add 02 03.19.20.pdf \(198 KB\)](#)

[Advanced South Monterey 20-21 Contract_Revised \(00000002\).pdf \(539 KB\)](#)

[MCOE PT Contract.pdf \(88 KB\)](#)

[Physical Therapy Services Gonzales USD 20-21.pdf \(177 KB\)](#)

[Physical Therapy Services and Speech Greenfield Union Elementary 20-21.pdf \(179 KB\)](#)

[Presence Learning 2020-21.pdf \(5,309 KB\)](#)

[200602_DTS_Renewal_License and Invoice.pdf \(203 KB\)](#)

Motion & Voting

The recommendation is being made for the Board of Education approve all of the items on the Consent Agenda.

Motion by Paul Dake, second by Irene Garcia.

Final Resolution: Motion Carried

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

9. CONSENT ITEMS REMOVED FOR COMMENTS /QUESTIONS

Subject :	A. Consent Items Removed for Comments /Questions
Meeting :	Jun 24, 2020 - Regular Board Meeting - Revision
Type :	Action (Consent)
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 all of the items on the Consent Agenda.

Motion by Paul Dake, second by Irene Garcia.

Final Resolution: Motion Carried

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

10. INFORMATION ITEMS

Subject :	A. Report for Educational Services
Meeting :	Jun 24, 2020 - Regular Board Meeting - Revision
Type :	Information
Goals :	Goal 1: Improve, Monitor and Sustain Student Achievement

Public Content

Summary

Report from Educational Services.

Fiscal Impact

None

Submitted By

File Attachments

[FPM-NOF_1886_637275542767025482.pdf \(143 KB\)](#)

[Educational Services Board Report June 2020.pdf \(94 KB\)](#)

10. INFORMATION ITEMS

Subject : B. Report from MOTF and Food Services
Meeting : Jun 24, 2020 - Regular Board Meeting -
Revision
Type :

Public Content

Summary

Fiscal Impact

Submitted By

10. INFORMATION ITEMS

Subject : C. Revenue and Expenditure through May
2020
Meeting : Jun 24, 2020 - Regular Board Meeting -
Revision
Type : Information
Goals : [Goal 5: Ensure Compliance with Education/Other Codes
/Updating Board Policies and Administrative Regulations](#)

Public Content

Summary

Fund 01 - Revenue - Received -84%

Fund 01 - Expenditures - Spent or Encumbered - 81%

Fund 09 - Revenue - Received -68%

Fund 09 - Expenditures - Spent or Encumbered - 76%

Fund 11 - Revenue - Received -71%

Fund 11 - Expenditures - Spent or Encumbered -63%

Fund 13 - Revenue - Received -73%

Fund 13 - Expenditures - Spent or Encumbered -84%

Fund 17 - Revenue - Received -77% - Interest has been moved - The actual revenue increased from the original budget that was set up due to interest being higher.

Fund 17 - No expenditure budgeted. This is the reserve for Economic Uncertainties.

Fund 21 - Revenue - Received -29%

Fund 21 - Expenditure - Spent or Encumbered -43%

Fund 25 - Revenue -236%

Fund 25 - Expenditures - Spent -72%

Fund 56 - Revenue -88% Interest has been moved - The actual revenue increased from the original budget that was set up due to interest being higher.

Fund 56 - Expenditures - Not applicable

Fiscal Impact

Per the Board approved budget

Submitted By

Sherrie S Castellanos

Chief Business Official

File Attachments

[Rev. and Exp.pdf \(80 KB\)](#)

10. INFORMATION ITEMS

Subject :	D. Cashflow Summary through May 2020
Meeting :	Jun 24, 2020 - Regular Board Meeting - Revision
Type :	Information
Goals :	Goal 5: Ensure Compliance with Education/Other Codes /Updating Board Policies and Administrative Regulations Goal 3: Develop/Sustain Fiscal Solvency

Public Content

Summary

Cashflow Summary Report for May2020.

Fiscal Impact

None

Submitted By

Sherrie S. Castellanos

Chief Business Official

File Attachments

[Cashflow.pdf \(138 KB\)](#)

11. ACTION ITEMS

Subject :	A. Approval of Course Name Changes for the 2020-21 School Year for the following courses: Life Skills Vocational and Community Skills, Life Skills English, Life Skills Math, Life Skills Science, Life Skills Daily Living Skills, and Life Skills Computer/Study Skills.
Meeting :	Jun 24, 2020 - Regular Board Meeting - Revision
Type :	Action
Recommended Action :	The recommendation is being made for the Board of Education approve the course name changes for the 2020-21 school year for: Life Skills Vocational and Community Skills, Life Skills English, Life Skills Math, Life Skills Science, Life Skills Daily Living Skills, and Life Skills Computer/Study Skills.
Goals :	Goal 1: Improve, Monitor and Sustain Student Achievement

Public Content

Summary

The Special Education Department requested changing the Life Skills course to the specific courses of Life Skills Vocational and Community Skills, Life Skills English, Life Skills Math, Life Skills Science, Life Skills Daily Living Skills, and Life Skills Computer/Study Skills. This would provide clarity for what students are experiencing in each of the classes. The changes would more closely align with the general education class sequence and provide a better description on the master schedule and on student transcripts.

Fiscal Impact

None

Submitted By

Dr. Gene Miller

Director of Educational Services

File Attachments

[Special Education Course Name Changes.pdf \(298 KB\)](#)

Motion & Voting

The recommendation is being made for the Board of Education approve the course name changes for the 2020-21 school year for: Life Skills Vocational and Community Skills, Life Skills English, Life Skills Math, Life Skills Science, Life Skills Daily Living Skills, and Life Skills Computer/Study Skills.

Motion by Leslie Girard, second by Linda Benway.

Final Resolution: Motion Carried

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

11. ACTION ITEMS

Subject :	B. Approval of the SMCJUHSD COVID-19 Operations Written Report
Meeting :	Jun 24, 2020 - Regular Board Meeting - Revision
Type :	Action
Recommended Action :	The recommendation is being made for the Board of Education approve the SMCJUHSD COVID-19 Operations Written Report
Goals :	Goal 4: Ensure that Facilities are Safe for Staff and Students Goal 2: Improve School Climate in Support of Teaching, Learning and Student Safety Goal 1: Improve, Monitor and Sustain Student Achievement

Public Content

Summary

Executive Order N-56-20 requires that all LEAs complete a written report to explain the changes to program offerings that the LEA has made in response to school closures to address the COVID-19 emergency, the major impacts of such closures on students and families, and a description of how the LEA is meeting the needs of its unduplicated students.

Fiscal Impact

None

Submitted By

Dr. Gene Miller

Director of Educational Services

File Attachments

[SMCJUHSD COVID 19 Report.pdf \(84 KB\)](#)

Motion & Voting

The recommendation is being made for the Board of Education approve the SMCJUHSD COVID-19 Operations Written Report

Motion by Leslie Girard, second by Irene Garcia.

Final Resolution: Motion Carried

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

11. ACTION ITEMS

Subject :	C. Approval of the PAC COVID-19 Operations Written Report
Meeting :	Jun 24, 2020 - Regular Board Meeting - Revision
Type :	Action
Recommended Action :	The recommendation is being made for the Board of Education approve the PAC COVID-19 Operations Written Report

Public Content

Summary

Executive Order N-56-20 requires that all LEAs complete a written report to explain the changes to program offerings that the LEA has made in response to school closures to address the COVID-19 emergency, the major impacts of such closures on students and families, and a description of how the LEA is meeting the needs of its unduplicated students.

Fiscal Impact

None

Submitted By

Dr. Gene Miller

Director of Educational Services

File Attachments

[PAC COVID 19 Report.pdf \(85 KB\)](#)

Motion & Voting

The recommendation is being made for the Board of Education approve the PAC COVID-19 Operations Written Report

Motion by Linda Benway, second by Irene Garcia.

Final Resolution: Motion Carried

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

11. ACTION ITEMS

Subject :	D. Approval of the 2020/21 Budget and the 2019/20
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	Estimated Actuals
Meeting :	Jun 24, 2020 - Regular Board Meeting - Revision
Type :	Action
Recommended Action :	It is recommended that the Board of Education approve the Budget for 2020/21 and the 2019/20 Estimated Actuals
Goals :	Goal 5: Ensure Compliance with Education/Other Codes /Updating Board Policies and Administrative Regulations

Public Content

Summary

California school districts are required under Education Code 42417 to adopt a subsequent year budget on or before July 1 of each year. The budget is submitted in the required SACS format and includes all funds of the District. By August 15 the county superintendent of schools shall either conditionally approve or disapprove a budget that does not provide adequate assurance that the district will meet its current and future obligations and resolve any problems identified in studies, reports, evaluations, or audits.

Fiscal Impact

See attached narrative

Submitted By

Sherrie S. Castellanos

Chief Business Official

File Attachments

[Adopted 2020 2021 Budget 6 24 2020.pdf \(7.601 KB\)](#)

Motion & Voting

It is recommended that the Board of Education approve the Budget for 2020/21 and the 2019/20 Estimated Actuals

Motion by Leslie Girard, second by Paul Dake.

Final Resolution: Motion Carried

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

11. ACTION ITEMS

Subject :	E. Approval of the Use of 2020/21 Education Protection Act Funds for South Monterey County Joint Union High School District
Meeting :	Jun 24, 2020 - Regular Board Meeting - Revision
Type :	Action
Recommended Action :	It is recommended that the Board of Education approve

the use of 2020/21 Education Protection Act Funds for
South Monterey County Joint Union High School District

Goals :

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

Public Content

Summary

Article XIII, Taxation Section 36 of the California Constitution requires:

(6) A community college district, county office of education, school district, or charter school shall have sole authority to determine how the moneys received from the Education Protection Account are spent in the school or schools within its jurisdiction, provided, however, that the appropriate governing board or body shall make these spending determinations in open session of a public meeting of the governing board or body and shall not use any of the funds from the Education Protection Account for salaries or benefits of administrators or any other administrative costs. Each community college district, county office of education, school district, and charter school shall annually publish on its Internet Website an accounting of how much money was received from the Education Protection Account and how that money was spent.

SACS Coding 1000 (teaches salaries) \$2529574.10

SACS Coding 3000 (benefits) 890838.90

Total \$3420413.00

Fiscal Impact

Included in the 2020/21 Budget

Submitted By

Sherrie S. Castellanos

Chief Business Official

File Attachments

[SMCJUHSD 2020-21 EPA Budget.pdf \(161 KB\)](#)

Motion & Voting

It is recommended that the Board of Education approve the use of 2020/21 Education Protection Act Funds for South Monterey County Joint Union High School District

Motion by Paul Dake, second by Irene Garcia.
Final Resolution: Motion Carried

11. ACTION ITEMS

Subject :	F. Approval of the Use of 2020/21 Education Protection Act Funds for Pinnacle Academy Charter School
Meeting :	Jun 24, 2020 - Regular Board Meeting - Revision
Type :	Action
Recommended Action :	It is recommended that the Board of Education approve the use of 2020/21 Education Protection Act Funds for Pinnacle Academy Charter School
Goals :	Goal 5: Ensure Compliance with Education/Other Codes /Updating Board Policies and Administrative Regulations

Public Content

Summary

Article XIII, Taxation Section 36 of the California Constitution requires:

(6) A community college district, county office of education, school district, or charter school shall have sole authority to determine how the moneys received from the Education Protection Account are spent in the school or schools within its jurisdiction, provided, however, that the appropriate governing board or body shall make these spending determinations in open session of a public meeting of the governing board or body and shall not use any of the funds from the Education Protection Account for salaries or benefits of administrators or any other administrative costs. Each community college district, county office of education, school district, and charter school shall annually publish on its Internet Web site an accounting of how much money was received from the Education Protection Account and how that money was spent.

SACS Coding 1000 (teachers salaries) \$9886.79

SACS Coding 3000 (benefits) 5270.19

Total \$15156.98

Fiscal Impact

Included in the 2020/21 Budget

Submitted By

Sherrie S. Castellanos

Chief Business Official

File Attachments

Motion & Voting

It is recommended that the Board of Education approve the use of 2020/21 Education Protection Act Funds for Pinnacle Academy Charter School

Motion by Leslie Girard, second by Irene Garcia.

Final Resolution: Motion Carried

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

11. ACTION ITEMS

Subject :	G. Approval of the employment of Miguel Burciaga Lozoya , Mariela Hernandez, and Jiovana Vallejan-Lugo on the basis of a Provisional Internship Permit for the 2020-2021 school year.
Meeting :	Jun 24, 2020 - Regular Board Meeting - Revision
Type :	Action
Recommended Action :	It is recommended that the SMCJUHSD Board of Trustees approve the employment of the candidates listed above for the 2020-2021 school year.
Goals :	Goal 5: Ensure Compliance with Education/Other Codes /Updating Board Policies and Administrative Regulations

Public Content

Summary

The District conducted a diligent search to fill teaching positions in Math, Science, Business and Special Education but was unable to find a suitable credentialed staff or suitable qualified internship teachers. The District wishes to employ Miguel Burciaga Lozoya as a Math/Business teacher, Mariela Hernandez as a Science teacher, Jiovana Vallejan-Lugo as Special Ed teacher, under the basis of a Provisional Internship Permit (PIP) for the 2020-2021 school year. The California Commission on Teacher Credentialing requires that the Board take action to employ a teacher under this type of teaching permit. The candidates meet the requirements necessary to apply for a PIP.

Fiscal Impact

n/a

Submitted By

Claudia Arellano

Chief Human Resources Officer

Motion & Voting

It is recommended that the SMCJUHSD Board of Trustees approve the employment of the candidates listed above for the 2020-2021 school year.

Motion by Paul Dake, second by Leslie Girard.

Final Resolution: Motion Carried

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

11. ACTION ITEMS

Subject :	H. Approval of resolution No. 18:19/20 Layoff of Classified Staff Due to Lack of Funds and/or Lack of Work
Meeting :	Jun 24, 2020 - Regular Board Meeting - Revision
Type :	Action
Goals :	Goal 5: Ensure Compliance with Education/Other Codes /Updating Board Policies and Administrative Regulations

Public Content

Summary

Based on lack of work and/or lack of funds, the District requires a reduced number of classified employee positions in the classification of Paraeducator I for the 2020/2021 school year. The reduction of hours or elimination of a position occurs as academic placements change or students enter or exit programs. Resolution No. 18:19/20, Exhibit A lists the classified positions that are proposed to be eliminated. Education Code §§ 45114, 45115, 45117, 45298 and 45308 require districts provide not less than 60 days notice to classified employees of a layoff. The notice includes the effective date of the layoff, displacement rights, if any, and reemployment rights of the noticed employee.

Fiscal Impact

TBD

Submitted By

Claudia Arellano

Chief Human Resources Officer

File Attachments

[Classified_RIF_resolution_Jun 2020.pdf \(82 KB\)](#)

Motion & Voting

11. ACTION ITEMS

Subject :	I. Approval of internship credential program agreement between the South Monterey County Joint Union High School District and CSU East Bay, College of Education and Allied Studies
Meeting :	Jun 24, 2020 - Regular Board Meeting - Revision

Type :	Action
Recommended Action :	It is recommended that the Board of Education approve the agreement with CSU East Bay College of Education and Allied Studies as presented.
Goals :	Goal 5: Ensure Compliance with Education/Other Codes /Updating Board Policies and Administrative Regulations

Public Content

Summary

CSU East Bay 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 CSU East Bay 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 MOU will be in effect June 24, 2020 and shall continue for a period of five years or 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

[CSU East Bay Intern MOU Jun 2020_a.pdf \(3.071 KB\)](#)

Motion & Voting

It is recommended that the Board of Education approve the agreement with CSU East Bay College of Education and Allied Studies as presented.

Motion by Irene Garcia, second by Paul Dake.

Final Resolution: Motion Carried

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

12. PROMOTING DISTRICT

Subject :	A. Promoting District
Meeting :	Jun 24, 2020 - Regular Board Meeting - Revision
Type :	Information

13. FUTURE AGENDA ITEMS MEETING /DATES DATES

Subject : A. Board Meeting Dates
Meeting : Jun 24, 2020 - Regular Board Meeting -
Revision
Type : Information

Public Content

July 22, 2020 - Regular Board Meeting - Greenfield High School Library (if needed)

August 4, 2020 Study Session District Office King City

August 26, 2020 Regular Board Meeting District Office King City

September 1, 2020 Study Session Greenfield High School Library

September 23, 2020 Regular Board Meeting Greenfield High School Library

October 6, 2020 Study Session District Office King City

October 28, 2020 - Regular Board Meeting - District Office King City

November 3, 2020 Study Session Greenfield High School Library

November 18, 2020 Regular Board Meeting Greenfield High School Library

December 16, 2020 - Regular Board Meeting - District Office King City

14. ADJOURNMENT TO CLOSED SESSION (IF REQUIRED)

Subject : A. Adjournment of Meeting
Meeting : Jun 24, 2020 - Regular Board Meeting -
Revision
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: David Gaboni, Leslie Girard, Paul Dake, Irene Garcia, Linda
Benway

15. SIGNING OF PAPERS

Subject :	A. Signing of Papers
Meeting :	Jun 24, 2020 - Regular Board Meeting - Revision
Type :	Information