

Wednesday, January 22, 2020

Regular Board Meeting

South Monterey County Joint Union High School District
Board of Education
Greenfield High School Library
225 S. El Camino Real
Greenfield, CA 93927

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 :	Jan 22, 2020 - Regular Board Meeting
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

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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
Meeting : Jan 22, 2020 - Regular Board Meeting
Type : Procedural

Public Content

The public may address the Board concerning items 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 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 : Jan 22, 2020 - Regular Board Meeting
Type : Procedural

2. CLOSED SESSION: 5:35 PM

Subject : B. Employee Discipline/Dismissal/Release/Complaint /Evaluation
Meeting : Jan 22, 2020 - Regular Board Meeting
Type : Procedural

2. CLOSED SESSION: 5:35 PM

Subject : C. Negotiations with Employee Organizations and Litigation Settlements
Meeting : Jan 22, 2020 - Regular Board Meeting
Type : Procedural

2. CLOSED SESSION: 5:35 PM

Subject : D. Threatened Potential Litigation
Meeting : Jan 22, 2020 - Regular Board Meeting

Type : Procedural

3. OPEN SESSION: 6:30 PM

Subject : A. Call to Order

Meeting : Jan 22, 2020 - Regular Board Meeting

Type : Procedural

3. OPEN SESSION: 6:30 PM

Subject : B. Flag Salute

Meeting : Jan 22, 2020 - Regular Board Meeting

Type : Procedural

3. OPEN SESSION: 6:30 PM

Subject : C. Approval of Agenda

Meeting : Jan 22, 2020 - Regular Board Meeting

Type : Action

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

3. OPEN SESSION: 6:30 PM

Subject : D. Report of Closed Session Actions

Meeting : Jan 22, 2020 - Regular Board Meeting

Type : Procedural

3. OPEN SESSION: 6:30 PM

Subject : E. Student Board Member Report

Meeting : Jan 22, 2020 - Regular Board Meeting

Type : Information

4. PRESENTATIONS

Subject : A. Presentation from Greenfield High School
Cadet Corp

Meeting : Jan 22, 2020 - Regular Board Meeting

Type :

Public Content

Summary

Fiscal Impact

Submitted By

5. BOARD MEMBERS COMMENTS

Subject :	A. Board Members Comments
Meeting :	Jan 22, 2020 - Regular Board Meeting
Type :	Information

6. PUBLIC COMMENT

Subject :	A. Public Comment
Meeting :	Jan 22, 2020 - Regular Board Meeting
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 acabo. 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 especifico entonces habrá un limite 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.

7. SUPERINTENDENT REPORT

Subject :	A. Superintendent Report
Meeting :	Jan 22, 2020 - Regular Board Meeting
Type :	Information

8. EMPLOYEE ORGANIZATIONS

Subject :	A. Comments from Employee Organizations
Meeting :	Jan 22, 2020 - Regular Board Meeting
Type :	Information

9. CONSENT AGENDA

Subject :	A. Approval of Minutes from December 19, 2019 and January 7, 2020
Meeting :	Jan 22, 2020 - Regular Board Meeting
Type :	Action (Consent)
Recommended Action :	The recommendation is being made for the Board of Education approve the minutes from December 19, 2019

and January 7, 2020.

Goals :

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

File Attachments

[Board Minutes 12 19 2019.pdf \(549 KB\)](#)

[Board Minutes 1 7 2020.pdf \(45 KB\)](#)

Motion & Voting

9. CONSENT AGENDA

Subject :	B. Approval of Personnel Report Dated January 22, 2020
Meeting :	Jan 22, 2020 - Regular Board Meeting
Type :	Action (Consent)
Recommended Action :	The recommendation is being made for the Board of Education approve the Personnel Report dated January 22, 2020.
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

Fiscal Impact

Submitted By

Claudia Arellano

Chief Human Resources Officer

Motion & Voting

9. CONSENT AGENDA

Subject :	C. Approval of Donation from Gen Giammanco Foundation for King City High School Athletics
Meeting :	Jan 22, 2020 - Regular Board Meeting
Type :	Action (Consent)
Recommended Action :	The recommendation is being made for the Board of Education approve the Donation from Gen Giammanco

Goals :

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

Public Content

Summary

Gen Giammanco Foundation donated \$4000 to King City High School for baseball batting cages.

Fiscal Impact

\$4000 in added revenue.

Submitted By

Sherrie S. Castellanos

Chief Business Official

Motion & Voting

9. CONSENT AGENDA

Subject :	D. Approval of Accounts Payable - December 1, 2019 through December 31, 2019
Meeting :	Jan 22, 2020 - Regular Board Meeting
Type :	Action (Consent)
Recommended Action :	The recommendation is being made for the Board of Education approve the Accounts Payable from December 1, 2019 through December 31, 2019
Goals :	Goal 3: Develop/Sustain Fiscal Solvency Goal 5: Ensure Compliance with Education/Other Codes /Updating Board Policies and Administrative Regulations

Public Content

Summary

Attached are the listing of payments issued for the period of December 1, 2019 through December 31, 2019.

Fiscal Impact

Per approved budget.

Submitted By

Sherrie S. Castellanos

Chief Business Official

File Attachments

[Accounts Payable.pdf \(88 KB\)](#)

Motion & Voting

9. CONSENT AGENDA

Subject :	E. Approval of the Southern Monterey County Foundation STEM Grant - PBHS
Meeting :	Jan 22, 2020 - Regular Board Meeting
Type :	Action (Consent)
Recommended Action :	The recommendation is being made for the Board of Education approve the application for the Southern Monterey County Foundation Stem Grant for Portola Butler Continuation High School
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

Sue Morrow, Science Teacher at PBHS submitted a grant for funding to purchase robot kits.

Fiscal Impact

\$1,800

Submitted By

Sherrie S. Castellanos

Chief Business Official

File Attachments

[Southern Monterey County Foundation Grant.pdf \(421 KB\)](#)

Motion & Voting

9. CONSENT AGENDA

Subject :	F. Approval of Purchase Orders through December 2019
Meeting :	Jan 22, 2020 - Regular Board Meeting

Type :	Action (Consent)
Recommended Action :	The recommendation is being made for the Board of Education approve the Purchase Orders from December 1, 2019 through December 31, 2019
Goals :	Goal 3: Develop/Sustain Fiscal Solvency Goal 5: Ensure Compliance with Education/Other Codes /Updating Board Policies and Administrative Regulations

Public Content

Summary

Attached are the listing of Purchase Orders issued for the period of December 1, 2019 through December 31, 2019.

Fiscal Impact

Per Board approved budget

Submitted By

Sherrie S. Castellanos

Chief Business Official

File Attachments

[Purchase Orders.pdf \(64 KB\)](#)

Motion & Voting

9. CONSENT AGENDA

Subject :	G. Approval for Students from Greenfield and King City High Schools Tour San Francisco State University and Museum of 3D Illusions on January 31, 2020
Meeting :	Jan 22, 2020 - Regular Board Meeting
Type :	

Public Content

Summary

CSUMB Educational Talent Search will be taking students from Greenfield and King City High School as well as 5 other high schools to tour San Francisco State University and the Museum of 3D Illusions on January 31, 2020. The visit to the university will give the students exposure to a college setting. The students will be leaving King City at 6:00 AM and anticipating returning by 7:00 PM.

There will be an appropriate number of adult chaperones traveling with the students.

Fiscal Impact

All expenses are covered by CSUMB Educational Talent Search.

Submitted By

Carolina Sordia

Educational Talent Search Coordinator

File Attachments

[CSUMB Talent Search Trip 1 22 2020.pdf \(1,874 KB\)](#)

9. CONSENT AGENDA

Subject :	H. Approval of January Contracts
Meeting :	Jan 22, 2020 - Regular Board Meeting
Type :	Action (Consent)
Recommended Action :	The recommendation is being made for the Board of Education approve the January contracts.
Goals :	Goal 3: Develop/Sustain Fiscal Solvency Goal 5: Ensure Compliance with Education/Other Codes /Updating Board Policies and Administrative Regulations

Public Content

Summary

1. Renata Lahodni, Consultant, \$8,000

Ms. Lahodni provides classes for students to get four (4) certifications in the medical pathway. She has been working with the District to establish a program and begin the process for a Health Pathway. She also helped the District to set up an agreement with Mee Memorial Hospital for students to volunteer. This agreement is to provide additional students of the District opportunities to get the certifications and volunteer hours with Mee Memorial and their affiliates.

2. Gary McHenry, Consultant \$1,500

This is agreement is for up to 7.5 additional hours of consulting services for the development and implementation of Comprehensive Coordinated Early Intervening Services including all phases of improvement.

3. County of Monterey, No Cost

As part of the California Healthy Youth Act, section 51930-51939 of the California Education Code, all Local Education Agencies are required to teach health education. The County of Monterey provides instructors and curriculum to teach this material to our 9th grade students at KCHS and GHS. This is an extension of an existing Memorandum of Agreement.

4. King City Recreational Department, \$7,500 estimated cost of use

KCHS Swim Team uses the King City Recreation Department's swimming pool for practices. This is an annual agreement. The estimated cost of use is \$7,500.

Fiscal Impact

1. Renata Lahodni, Consultant, \$8,000
2. Gary McHenry, Consultant \$1,500
3. County of Monterey, No Cost
4. King City Recreational Department, \$7,500 Estimated Cost of Use

Submitted By

Sherrie S. Castellanos

Chief Business Official

File Attachments

[Board Consent Contracts January 2020.pdf \(11 KB\)](#)
[Consultant Agreement Renata Health Pathway - 2nd Semester.pdf \(84 KB\)](#)
[Contract for Services McHenry TA Facilitator 2.pdf \(103 KB\)](#)
[County of Monterey Making Proud Choices MOU 1 22 2020.pdf \(228 KB\)](#)
[King City High School Recreational Department Swimming Pool.pdf \(103 KB\)](#)

Motion & Voting

10. CONSENT ITEMS REMOVED FOR COMMENTS /QUESTIONS

Subject :	A. Consent Items Removed for Comments /Questions
Meeting :	Jan 22, 2020 - Regular Board Meeting
Type :	Action (Consent)
Goals :	Goal 5: Ensure Compliance with Education/Other Codes /Updating Board Policies and Administrative Regulations

Motion & Voting

11. PUBLIC HEARING

Subject :	A. AB1200 Public Hearing - Proposed Settlement with Classified School Employee Association, Chapter 529
Meeting :	Jan 22, 2020 - Regular Board Meeting
Type :	Procedural
Goals :	Goal 3: Develop/Sustain Fiscal Solvency

Public Content

Summary

The District has negotiated an agreement with the Classified School Employee Association, Chapter 529 from July 1, 2019 through June 30, 2022. Attached is the AB1200 Public Disclosure to clearly state the impact of the proposed agreements for the current and subsequent years. Also, attached are the proposed agreements.

Fiscal Impact

\$170,749 for 2019/20; \$169,397 for 2020/21; and \$154,214 for 2021/22. The increases impact Fund 01 (General Fund) and Fund 13 (Cafeteria Fund).

Submitted By

Sherrie S. Castellanos

Chief Business Official

File Attachments

[AB1200 CSEA 1 22 2020.pdf \(905 KB\)](#)

[CSEA Proposals 1 22 2020.pdf \(1,291 KB\)](#)

12. INFORMATION ITEMS

Subject :	A. Approved Federal Addendum for the 2019-20 SMCJUHSD LCAP
Meeting :	Jan 22, 2020 - Regular Board Meeting
Type :	Information
Goals :	Goal 5: Ensure Compliance with Education/Other Codes /Updating Board Policies and Administrative Regulations

Public Content

Summary

At the August 28, 2019, Regular Board meeting, the Board approved the LCAP Federal Addendum (Addendum) as part of meeting the requirements for the ESSA LEA Plan. The LCAP Federal Addendum Template needed to be completed and submitted to the California Department of Education (CDE) to apply for ESSA funding. The CDE required changes to the Addendum before final approval and release of ESSA funding. On December 2, 2019, CDE approved the final section of the SMCJUHSD LCAP Federal Addendum. The approved and original addendums are included for your information.

Fiscal Impact

None

Submitted By

Dr. Gene Miller

Educational Services

File Attachments

[LCAP Federal Addendums - Approved and Original.pdf \(16,748 KB\)](#)

12. INFORMATION ITEMS

Subject :	B. Report from Educational Services
Meeting :	Jan 22, 2020 - Regular Board Meeting
Type :	Information
Goals :	Goal 1: Improve, Monitor and Sustain Student Achievement

Public Content

Summary

Report from Educational Services.

Fiscal Impact

None

Submitted By

Dr. Gene Miller

Director of Educational Services

File Attachments

[Ed Services Board Report 1 22 2020.pdf \(1,044 KB\)](#)

12. INFORMATION ITEMS

Subject :	C. Report from Greenfield High School
Meeting :	Jan 22, 2020 - Regular Board Meeting
Type :	Information

Public Content

Summary

Fiscal Impact

Submitted By

12. INFORMATION ITEMS

Subject : D. Report from King City High School
Meeting : Jan 22, 2020 - Regular Board Meeting
Type : Information

Public Content

S

12. INFORMATION ITEMS

Subject : E. Report from Alternative Education
Meeting : Jan 22, 2020 - Regular Board Meeting
Type : Information

12. INFORMATION ITEMS

Subject : F. Williams Quarterly Report for School Facilities - Quarter 2
Meeting : Jan 22, 2020 - Regular Board Meeting
Type : Information
Goals : [Goal 4: Ensure that Facilities are Safe for Staff and Students](#)
[Goal 5: Ensure Compliance with Education/Other Codes /Updating Board Policies and Administrative Regulations](#)

Public Content

Summary

Attached is the Quarterly Williams Report for School Facilities: Greenfield High School. This is for the 2nd Quarter updates.

Fiscal Impact

Notapplicable

Submitted By

Sherrie S. Castellanos

Chief Business Official

File Attachments

[Williams Second Quarterly Report 1 22 20.pdf \(923 KB\)](#)

12. INFORMATION ITEMS

Subject : G. Revenue and Expenditure through
December 2019

Meeting : Jan 22, 2020 - Regular Board Meeting

Type : Information

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

Public Content

Summary

Fund 01 - Revenue - Received - 38%

Fund 01 - Expenditures - Spent or Encumbered - 74%

Fund 09 - Revenue - Received - 49%

Fund 09 - Expenditures - Spent or Encumbered - 76%

Fund 11 - Revenue - Received - 32%

Fund 11 - Expenditures - Spent or Encumbered - 18%

Fund 13 - Revenue - Received - 27%

Fund 13 - Expenditures - Spent or Encumbered - 78%

Fund 17 - Revenue - Received - 150% - 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 0%

Fund 21 - Expenditures - Spent or Encumbered - 23%

Fund 25 - Revenue - 74%

Fund 25 - Expenditure - Spent - 52%

Fund 56 - Revenues - Received - 116% - Interest has been moved - The actual revenue increased from the original budget that was set up due to interest being higher.

Fund 56 - Expenditures - This is the reserve for the loan payment

Fiscal Impact

Per the Board approved budget.

Submitted By

Sherrie S. Castellanos

Chief Business Official

File Attachments

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

12. INFORMATION ITEMS

Subject :	H. Cashflow Summary through December 2019
Meeting :	Jan 22, 2020 - Regular Board Meeting
Type :	Information
Goals :	Goal 3: Develop/Sustain Fiscal Solvency Goal 5: Ensure Compliance with Education/Other Codes /Updating Board Policies and Administrative Regulations

Public Content

Summary

Cashflow Summary Report for December 2019. December's property taxes have not been posted.

Fiscal Impact

None

Submitted By

Sherrie S. Castellanos

Chief Business Official

File Attachments

[Cashflow.pdf \(135 KB\)](#)

12. INFORMATION ITEMS

Subject :	I. Board Policies - First Reading
Meeting :	Jan 22, 2020 - Regular Board Meeting
Type :	Information
Goals :	Goal 5: Ensure Compliance with Education/Other Codes /Updating Board Policies and Administrative Regulations

Public Content

Summary

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

Please review BP/AR 5141.21 and be prepared to discuss at the board meeting.

BP 2121 - Superintendent's Contract (revised)

BP 3350 - Travel Expenses (revised)

BP 3600 - Consultants (revised)

AR 4030 - Non discrimination in Employment (revised)

BP 4033 - Lactation Accommodation (revised)

BP 4151/4251/4351 - Employee Compensation (revised)

BP/AR 5116.1 - Intradistrict Open Enrollment (revised)

BP/AR 5117 - Interdistrict Attendance (revised)

BP/AR/E 5118 - Student Records (deleted)

AR 5125 - Student Records - (revised)

BP/AR 5131.2 - Bullying - (revised)

BP/AR 5141.21 - Administering Medication and Monitoring Health Conditions (revised)

BP/AR 6143 - Courses of Study (revised)

BP 6154 - Homework/Makeup Work (revised)

AR 6174 - Education for English Learners (revised)

BB 9150 - Student Board Members (revised)

Fiscal Impact

None

Submitted By

Brian Walker, Ed.D.

Superintendent

File Attachments

[Board Policies First Reading 1 22 2020.pdf \(6,641 KB\)](#)

13. ACTION ITEMS

Subject :	A. Approval of Out of State Conferences for James Schierer
Meeting :	Jan 22, 2020 - Regular Board Meeting
Type :	Action (Consent)
Recommended Action :	The recommendation is being made for the Board of Education approves the out of state conferences for the

KCHS Math teacher.

Goals :

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

Public Content

Summary

A KCHS Math teacher will be attending two out-of-state conferences. This will allow the teacher to bring back ideas to support the students in SMCJUHSD.

Fiscal Impact

Minimal. Supported by site SPSA plan.

Submitted By

Dr. Gene Miller

Educational Services

File Attachments

[James Schierer - Salt Lake City, UT.pdf \(84 KB\)](#)

[James Schierer - Tacoma, WA.pdf \(84 KB\)](#)

Motion & Voting

13. ACTION ITEMS

Subject :	B. Approval of Course Name Changes for the 2020-21 School Year for the following courses: Mariachi 1 to Beginning Mariachi; Mariachi 2 to Advanced Mariachi; and Percussion 1 to Beginning Percussion
Meeting :	Jan 22, 2020 - Regular Board Meeting
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 the following courses: Change Mariachi 1 to Beginning Mariachi; Mariachi 2 to Advanced Mariachi; and Percussion 1 to Beginning Percussion.
Goals :	Goal 1: Improve, Monitor and Sustain Student Achievement

Public Content

Summary

Greenfield High School implemented new music classes in percussion and mariachi. The school would like to change the names from using numbers to describe the sequence to "beginning" for course 1 and "advanced" for course 2.

Fiscal Impact

None

Submitted By

Dr. Gene Miller

Director of Educational Services

File Attachments

[Name change- Beginning Mariachi- GHS- 12.05.2019.pdf \(33 KB\)](#)

[Name change- Advanced Mariachi- GHS- 12.05.2019.pdf \(33 KB\)](#)

[Name change- Beginning Percussion- GHS- 12.05.2019.pdf \(33 KB\)](#)

Motion & Voting

13. ACTION ITEMS

Subject :	C. Approval of Name Changes from Pre-AP to Honors Courses Beginning in the 2020-21 School Year
Meeting :	Jan 22, 2020 - Regular Board Meeting
Type :	Action
Recommended Action :	The recommendation is being made that the Board of Education approve the course name changes from Pre-AP to Honors beginning in the 2020-21 school year.

Public Content

Summary

In the past, the College Board has allowed schools to have Pre-Advanced Placement courses which would prepare students for the rigor of AP courses. The College Board has changed their pricing and will charge schools \$3000.00 per year per Pre-AP course beginning in the 2020-21 school year. The schools have requested that we change the name of all Pre-AP courses to "Honors" courses beginning in the 2020-21 school year.

Fiscal Impact

None

Submitted By

Dr. Gene Miller

Director of Educational Services

Motion & Voting

The recommendation is being made that the Board of Education approve the course name changes from Pre-AP to Honors beginning in the 2020-21 school year.

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

13. ACTION ITEMS

Subject :	D. Approval of New Course for the 2020-21 School Year - Digital Arts
Meeting :	Jan 22, 2020 - Regular Board Meeting
Type :	Action
Recommended Action :	The recommendation is being made for the Board of Education approve Digital Arts Capstone.
Goals :	Goal 1: Improve, Monitor and Sustain Student Achievement Goal 2: Improve School Climate in Support of Teaching, Learning and Student Safety

Public Content

Summary

Teachers and administrators are encouraged to create new course offerings for SMCJUHSD. The courses must be approved by site administrators, departments, site curriculumcouncils and theDistrict Curriculum Council prior to being presented to the Board of Education for approval. This allows new courses to be created that meet changes in student interests and to better prepare students for college and career.

Digital Arts Capstone would be the final year of learning for the Digital Arts Pathway. Students will have taken either Graphic Design, Photo, or Yearbook for two to three years and be competent in a digital media.

Fiscal Impact

None

Submitted By

Dr. Gene Miller
Director of Educational Services

File Attachments

[Digital Arts Capstone- GHS- 12.05.2019.pdf \(311 KB\)](#)

Motion & Voting

The recommendation is being made for the Board of Education approve Digital Arts Capstone.

Motion by Paul Dake, second by Irene Garcia.

Final Resolution: Motion Carried

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

13. ACTION ITEMS

Subject :	E. Approval of New Course for the 2020-21 School Year - Graphic Design 2
Meeting :	Jan 22, 2020 - Regular Board Meeting
Type :	Action
Recommended Action :	The recommendation is being made for the Board of Education approve Graphic Design 2.
Goals :	Goal 1: Improve, Monitor and Sustain Student Achievement Goal 2: Improve School Climate in Support of Teaching, Learning and Student Safety

Public Content

Summary

Teachers and administrators are encouraged to create new course offerings for SMCJUHSD. The 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. This allows new courses to be created that meet changes in student interests and to better prepare students for college and career.

Graphic Design 2 would further develop the digital layout skills students learned in Graphic Design 1 and would be part of the Digital Arts Pathway.

Fiscal Impact

None

Submitted By

Dr. Gene Miller

Director of Educational Services

File Attachments

[Graphic Design 2- GHS- 12.05.2019.pdf \(329 KB\)](#)

Motion & Voting

The recommendation is being made for the Board of Education approve Graphic Design 2.

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

13. ACTION ITEMS

Subject :	F. Approval of New Course for the 2020-21 School Year - Graphic Design 3
Meeting :	Jan 22, 2020 - Regular Board Meeting
Type :	Action
Recommended Action :	The recommendation is being made for the Board of Education approve Graphic Design 3.
Goals :	Goal 1: Improve, Monitor and Sustain Student Achievement Goal 2: Improve School Climate in Support of Teaching, Learning and Student Safety

Public Content

Summary

Teachers and administrators are encouraged to create new course offerings for SMCJUHSD. The 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. This allows new courses to be created that meet changes in student interests and to better prepare students for college and career.

Graphic Design 3 would further develop the skills students learned in Graphic Design 2 and would be part of the Digital Arts Pathway.

Fiscal Impact

None

Submitted By

Dr. Gene Miller

Director of Educational Services

File Attachments

[Graphic Design 3- GHS- 12.05.2019.pdf \(330 KB\)](#)

Motion & Voting

The recommendation is being made for the Board of Education approve Graphic Design 3.

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

13. ACTION ITEMS

Subject :	G. Approval of New Course for the 2020-21 School Year - Photo 2
Meeting :	Jan 22, 2020 - Regular Board Meeting
Type :	Action
Recommended Action :	The recommendation is being made for the Board of Education approve Photo 2.
Goals :	Goal 1: Improve, Monitor and Sustain Student Achievement Goal 2: Improve School Climate in Support of Teaching, Learning and Student Safety

Public Content

Summary

Teachers and administrators are encouraged to create new course offerings for SMCJUHSD. The 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. This allows new courses to be created that meet changes in student interests and to better prepare students for college and career.

Photo 2 is a continuation of the skills learned in Photo 1. Photo 2 would be part of the Digital Arts Pathway.

Fiscal Impact

None

Submitted By

Dr. Gene Miller

Director of Educational Services

File Attachments

[Photo 2- GHS- 12.05.2019.pdf \(284 KB\)](#)

Motion & Voting

The recommendation is being made for the Board of Education approve Photo 2.

Motion by Paul Dake, second by Irene Garcia.

Final Resolution: Motion Carried

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

13. ACTION ITEMS

Subject :	H. Approval of New Course for the 2020-21 School Year - Photo 3
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Meeting :	Jan 22, 2020 - Regular Board Meeting
Type :	Action
Recommended Action :	The recommendation is being made for the Board of Education approve Photo 3.
Goals :	Goal 1: Improve, Monitor and Sustain Student Achievement Goal 2: Improve School Climate in Support of Teaching, Learning and Student Safety

Public Content

Summary

Teachers and administrators are encouraged to create new course offerings for SMCJUHSD. The 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. This allows new courses to be created that meet changes in student interests and to better prepare students for college and career.

Photo 3 is a continuation of the skills learned in Photo 2. Photo 3 would be part of the Digital Arts Pathway.

Fiscal Impact

None

Submitted By

Dr. Gene Miller

Director of Educational Services

File Attachments

[Photo 3- GHS- 12.05.2019.pdf \(287 KB\)](#)

Motion & Voting

The recommendation is being made for the Board of Education approve Photo 3.

Motion by Paul Dake, second by Irene Garcia.

Final Resolution: Motion Carried

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

13. ACTION ITEMS

Subject :	I. Approval of New Course for the 2020-21 School Year - Yearbook 2 & 3
Meeting :	Jan 22, 2020 - Regular Board Meeting
Type :	Action
Recommended Action :	The recommendation is being made for the Board of

Education approve Yearbook 2 & 3.

Goals :

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

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

Public Content

Summary

Teachers and administrators are encouraged to create new course offerings for SMCJUHSD. The 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. This allows new courses to be created that meet changes in student interests and to better prepare students for college and career.

Yearbook 2 & 3 is a combined course for students who have successfully passed Photo 1. It would not be part of the Digital Arts Pathway but would meet the pre-requisite for Digital Arts Capstone.

Fiscal Impact

None

Submitted By

Dr. Gene Miller

Director of Educational Services

File Attachments

[Yearbook 2 and 3- GHS- 12.05.2019.pdf \(282 KB\)](#)

Motion & Voting

The recommendation is being made for the Board of Education approve Yearbook 2 & 3.

Motion by Paul Dake, second by Irene Garcia.

Final Resolution: Motion Carried

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

13. ACTION ITEMS

Subject :	J. Approval of New Course for the 2020-21 School Year - Computer Applications 1 CP
Meeting :	Jan 22, 2020 - Regular Board Meeting
Type :	Action
Recommended Action :	The recommendation is being made for the Board of Education approve Computer Applications 1 CP
Goals :	Goal 1: Improve, Monitor and Sustain Student Achievement

Public Content

Summary

Teachers and administrators are encouraged to create new course offerings for SMCJUHSD. The 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. This allows new courses to be created that meet changes in student interests and to better prepare students for college and career.

Computer Applications 1 CP introduces advanced software topics in Microsoft Windows and Office and includes terminology, electronic communication skills and troubleshooting. Computer Applications 1 CP would be part of the Business and Finance Pathway.

Fiscal Impact

None

Submitted By

Dr. Gene Miller

Director of Educational Services

File Attachments

[Computer Applications 1 CP- KCHS-12.05.2019.pdf \(553 KB\)](#)

Motion & Voting

The recommendation is being made for the Board of Education approve Computer Applications 1 CP

Motion by Paul Dake, second by Irene Garcia.

Final Resolution: Motion Carried

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

13. ACTION ITEMS

Subject :	K. Approval of New Course for the 2020-21 School Year - Landscape Design and Maintenance
Meeting :	Jan 22, 2020 - Regular Board Meeting
Type :	Action
Recommended Action :	The recommendation is being made for the Board of Education approve Landscape Design and Maintenance.
Goals :	Goal 1: Improve, Monitor and Sustain Student Achievement Goal 2: Improve School Climate in Support of Teaching, Learning and Student Safety

Public Content

Summary

Teachers and administrators are encouraged to create new course offerings for SMCJUHSD. The 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. This allows new courses to be created that meet changes in student interests and to better prepare students for college and career.

Landscape Design and Maintenance would focus on developing landscape design and maintenance skills.

Fiscal Impact

Minor expenses covered by Ag Department.

Submitted By

Dr. Gene Miller

Director of Educational Services

File Attachments

[Landscape Design and Mainenance- KCHS- 12.05.2019.pdf \(1.024 KB\)](#)

Motion & Voting

The recommendation is being made for the Board of Education approve Landscape Design and Maintenance.

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

13. ACTION ITEMS

Subject :	L. Approval of New Courses for the 2020-21 School Year - Science Academy 1 and Science Academy 1 Honors
Meeting :	Jan 22, 2020 - Regular Board Meeting
Type :	Action
Recommended Action :	The recommendation is being made for the Board of Education approve Science Academy 1 and Science Academy 1 Honors.
Goals :	Goal 1: Improve, Monitor and Sustain Student Achievement Goal 2: Improve School Climate in Support of Teaching, Learning and Student Safety

Public Content

Summary

Teachers and administrators are encouraged to create new course offerings for SMCJUHSD. The 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. This allows new courses to be created that meet changes in student interests and to better prepare students for college and career.

Science Academy 1 and Science Academy 1 Honors is an introductory lab-based science course which focuses on Chemistry, Biology, Physics, Engineering, and Earth & Space Science. The Science Academy 1 Honors course will cover the same content as Science Academy 1 but in greater depth and with more rigor.

Fiscal Impact

Approximately \$50,000 to \$55,000 the first year depending on if technology approved for the courses.

Submitted By

Dr. Gene Miller

Director of Educational Services

File Attachments

[Science Academy I- KCHS GHS- 12.05.2019.pdf \(4,552 KB\)](#)

[Science Academy 1-Honors- 12.05.2019.pdf \(745 KB\)](#)

Motion & Voting

The recommendation is being made for the Board of Education approve Science Academy 1 and Science Academy 1 Honors.

Motion by Paul Dake, second by Irene Garcia.

Final Resolution: Motion Carried

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

13. ACTION ITEMS

Subject :	M. Approval of New Course for the 2020-21 School Year - Seed Science and Technology
Meeting :	Jan 22, 2020 - Regular Board Meeting
Type :	Action
Recommended Action :	The recommendation is being made for the Board of Education approve Seed Science and Technology.
Goals :	Goal 1: Improve, Monitor and Sustain Student Achievement Goal 2: Improve School Climate in Support of Teaching, Learning and Student Safety

Public Content

Summary

Teachers and administrators are encouraged to create new course offerings for SMCJUHSD. The 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. This allows new courses to be created that meet changes in student interests and to better prepare students for college and career.

Seed Science and Technology is an integrated course which combines an interdisciplinary approach to laboratory science and research with seed science and technology principles.

Fiscal Impact

Approximately \$2500.00

Submitted By

Dr. Gene Miller

Director of Educational Services

File Attachments

[Seed Science and Technology- GHS- 12.05.2019.pdf \(1,208 KB\)](#)

Motion & Voting

The recommendation is being made for the Board of Education approve Seed Science and Technology.

Motion by Paul Dake, second by Irene Garcia.

Final Resolution: Motion Carried

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

13. ACTION ITEMS

Subject :	N. Approval of New Course for the 2020-21 School Year - Intro to Computer Applications CP
Meeting :	Jan 22, 2020 - Regular Board Meeting
Type :	Action
Recommended Action :	The recommendation is being made for the Board of Education approve Intro to Computer Applications CP.
Goals :	Goal 1: Improve, Monitor and Sustain Student Achievement Goal 2: Improve School Climate in Support of Teaching, Learning and Student Safety

Public Content

Summary

Teachers and administrators are encouraged to create new course offerings for SMCJUHSD. The 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. This allows new courses to be created that meet changes in student interests and to better prepare students for college and career.

Intro to Computer Applications CP introduces students to the Microsoft Office 2016.

Fiscal Impact

None

Submitted By

Dr. Gene Miller

Director of Educational Services

File Attachments

[Computer Applications-Intro CP- KCHS- 12.04.2019.pdf \(372 KB\)](#)

Motion & Voting

The recommendation is being made for the Board of Education approve Intro to Computer Applications CP.

Motion by Paul Dake, second by Irene Garcia.

Final Resolution: Motion Carried

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

13. ACTION ITEMS

Subject :	O. Approval of New Course for the 2020-21 School Year - Human Geography CP
Meeting :	Jan 22, 2020 - Regular Board Meeting
Type :	Action
Recommended Action :	The recommendation is being made for the Board of Education approve Human Geography CP
Goals :	Goal 1: Improve, Monitor and Sustain Student Achievement Goal 2: Improve School Climate in Support of Teaching, Learning and Student Safety

Public Content

Summary

Teachers and administrators are encouraged to create new course offerings for SMCJUHSD. The 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. This allows new courses to be created that meet changes in student interests and to better prepare students for college and career.

Human Geography CP introduces students to the systematic study of patterns and processes that have shaped human understanding, use, and alteration of Earth's surface.

Fiscal Impact

None

Submitted By

Dr. Gene Miller
Director of Educational Services

File Attachments

[Human Geography CP- KCHS- 12.05.2019.pdf \(414 KB\)](#)

Motion & Voting

The recommendation is being made for the Board of Education approve Human Geography CP

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

13. ACTION ITEMS

Subject :	P. Approval of New Course for the 2020-21 School Year - Veterinary Science
Meeting :	Jan 22, 2020 - Regular Board Meeting
Type :	Action
Recommended Action :	The recommendation is being made for the Board of Education approve Veterinary Science.
Goals :	Goal 1: Improve, Monitor and Sustain Student Achievement Goal 2: Improve School Climate in Support of Teaching, Learning and Student Safety

Public Content

Summary

Teachers and administrators are encouraged to create new course offerings for SMCJUHSD. The 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. This allows new courses to be created that meet changes in student interests and to better prepare students for college and career.

Veterinary Science would develop the students' understanding of the animal industry, animal anatomy and physiology, animal nutrition, animal reproduction, animal ethics, pharmacology, animal health, veterinary medicine, veterinary office practices, and animal services to humans.

Fiscal Impact

Minor expenses covered by Ag Department.

Submitted By

Dr. Gene Miller

Director of Educational Services

File Attachments

[Veterinary Science- KCHS- 12.05.2019.pdf \(1,751 KB\)](#)

Motion & Voting

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

Motion by Paul Dake, second by Irene Garcia.

Final Resolution: Motion Carried

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

13. ACTION ITEMS

Subject :	Q. Approval pf New Course for the 2020-21 School Year - AP Macroeconomics and AP Microeconomics as Capstone Courses
Meeting :	Jan 22, 2020 - Regular Board Meeting
Type :	Action
Recommended Action :	The recommendation is being made for the Board of Education approve AP Macroeconomics and AP Microeconomics as Capstone Courses
Goals :	Goal 1: Improve, Monitor and Sustain Student Achievement Goal 2: Improve School Climate in Support of Teaching, Learning and Student Safety

Public Content

Summary

Teachers and administrators are encouraged to create new course offerings for SMCJUHSD. The 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. This allows new courses to be created that meet changes in student interests and to better prepare students for college and career.

AP Macroeconomics and AP Microeconomics are both Board approved courses for the district. If the Board approves the Business and Finance Pathway, these two courses would serve as capstone courses.

Fiscal Impact

None

Submitted By

Dr. Gene Miller

Director of Educational Services

File Attachments

[AP Macroeconomics - KCHS- 12.05.2019.pdf \(369 KB\)](#)

Motion & Voting

The recommendation is being made for the Board of Education approve AP Macroeconomics and AP Microeconomics as Capstone Courses

Motion by Paul Dake, second by Irene Garcia.

Final Resolution: Motion Carried

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

13. ACTION ITEMS

Subject :	R. Approval of Special Education Secretary/Translator-Interpreter Job Description
Meeting :	Jan 22, 2020 - Regular Board Meeting
Type :	Action
Goals :	Goal 5: Ensure Compliance with Education/Other Codes /Updating Board Policies and Administrative Regulations

Public Content

Summary

The District has identified the need for additional administrative support to the Special Education Department, as well as the need for specialized interpretation and translation in English-Spanish within the department. For this purpose, two new 8-hour, 10.5 month classified positions will be created.

The job description attached outlines the essential functions of the new classification and accurately represents the needs, qualifications and skills needed to succeed in the assignment.

Fiscal Impact

TBD

Submitted By

Claudia Arellano

Chief Human Resources Officer

File Attachments

13. ACTION ITEMS

Subject :	S. Approval of the Employment of Angel Gonzalez, Gonzalo Garcia, and Miguel Zendejas on the Basis of a Provisional Internship Permit, and Oscar Martinez on a Variable Term Waiver for the 2019-2020 School Year.
Meeting :	Jan 22, 2020 - Regular Board Meeting
Type :	Action
Recommended Action :	The recommendation is being made for the Board of Education approve the employment of the individuals as listed above for the 2019-2020 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, Biology, Social Science/Business and school Counselor but was unable to find a suitable credentialed staff or a suitable qualified internship teachers. The District wishes to employ Angel Gonzalez as a Math teacher, Gonzalo Garcia as a Science teacher, Miguel Zendejas as Social Science/Business teacher, under the basis of a Provisional Internship Permit (PIP) and Oscar Martinez as a school Counselor under the basis of a Variable Term Waiver (VTW) for the 2019-2020 school year.

The California Commission on Teacher Credentialing requires that the Board take action to employ a teacher under this type of teaching permit. All of the candidates meet all requirements necessary to apply for a PIP and VTW.

Fiscal Impact

N/A

Submitted By

Claudia Arellano

Chief Human Resources Officer

Motion & Voting

The recommendation is being made for the Board of Education approve the employment of the individuals as listed above for the 2019-2020 school year.

Motion by Paul Dake, second by Irene Garcia.

Final Resolution: Motion Carried

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

13. ACTION ITEMS

Subject :	T. Approval of the AB1200 Public Disclosure of Collective Bargaining Agreement with Classified School Employees Association Chapter 529
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Meeting : Jan 22, 2020 - Regular Board Meeting
Type : Action
Recommended Action : The recommendation is being made for the Board of Education approved the Proposed Settlement Agreements with the Classified School Employees Association Chapter 529, as disclosed on the AB1200.
Goals : [Goal 3: Develop/Sustain Fiscal Solvency](#)
[Goal 5: Ensure Compliance with Education/Other Codes /Updating Board Policies and Administrative Regulations](#)

Public Content

Summary

The District has negotiated an agreement with the Classified School Employee Association, Chapter 529 from July 1, 2019 through June 30, 2022. The AB1200 Public Disclosure and the Proposed Agreements are attached.

Fiscal Impact

\$170,749 for 2019/20; \$169,397 for 2020/21; and \$154,214 for 2021/22. The increases impact Fund 01 (General Fund) and Fund 13 (Cafeteria Fund).

Submitted By

Sherrie S. Castellanos

Chief Business Official

File Attachments

[AB1200 CSEA 1 22 2020.pdf \(905 KB\)](#)
[CSEA Proposals 1 22 2020.pdf \(1.291 KB\)](#)

Motion & Voting

The recommendation is being made for the Board of Education approved the Proposed Settlement Agreements with the Classified School Employees Association Chapter 529, as disclosed on the AB1200.

Motion by Paul Dake, second by Irene Garcia.

Final Resolution: Motion Carried

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

13. ACTION ITEMS

Subject : U. Approval of Resolution No. 09:19/20 Authorizing Execution of Quitclaim Deed A Portion of APN 026-061-004
Meeting : Jan 22, 2020 - Regular Board Meeting
Type : Action

Recommended Action :

The recommendation is being made for the Board of Education approve Resolution No. 09:19/20 Accepting Real Property from the County Of Monterey

Public Content

Summary

On December 10, 2019, the County of Monterey approved the Quitclaim Deed to transfer title of Lot 25, a portion of APN 026-061-004 from County of Monterey to South Monterey County Joint Union High School District.

The attached resolution authorizes the signing of the deed in order for the deed to be recorded.

Fiscal Impact

Not applicable

Submitted By

Sherrie S. Castellanos

Chief Business Official

File Attachments

[Resolution Approving King City HS property from County \(1.22.20 mtg\)_944633_1\(SF\).pdf \(100 KB\)](#)
[SMCUHSD 6.49 ac Quitclaim_Non recorded \(002\).pdf \(477 KB\)](#)
[SMCJUHSD Certificate of Acceptance for KCHS portion_944627_3\(SF\).pdf \(203 KB\)](#)

Motion & Voting

The recommendation is being made for the Board of Education approve Resolution No. 09:19/20 Accepting Real Property from the County Of Monterey

Motion by Paul Dake, second by Irene Garcia.

Final Resolution: Motion Carried

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

13. ACTION ITEMS

Subject :

V. Board Policies - Second Reading

Meeting :

Jan 22, 2020 - Regular Board Meeting

Type :

Action

Recommended Action :

The recommendation is being made for the Board of Education approved the board policies second reading.

Goals :

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

Public Content

Summary

The following policies were reviewed as a first reading at the board meeting on December 19, 2019. Any recommended changes have been made.

BP/AR 3515 - Campus Security (revised)

BP/AR 4116 - Probationary/Permanent Status (revised)

AR 4117.6 - Decision Not to Rehire (deleted)

BP 4119.2/4219.22/4319.22 - Dress and Grooming (revised)

BP 4216 - Probationary/Permanent Status (revised)

BP/AR 4218 - Dismissal/Suspension/Disciplinary Action (revised)

BP 5131 - Conduct (revised)

BP 5131.8 - Mobile Communication Devices (new)

BP 5132 - Dress and Grooming (revised)

AR 5141.26 - Tuberculosis Testing (revised)

BP/AR 5142 - Safety (revised)

BP/AR 7140 - Architectural and Engineering Services (revised)

BB 9323 - Meeting Conduct (revised)

Fiscal Impact

None

Submitted By

Brian Walker, Ed.D.

Superintendent

File Attachments

[Board Policies 1 22 2020 Second Reading.pdf \(2.437 KB\)](#)

Motion & Voting

The recommendation is being made for the Board of Education approved the board policies second reading.

Motion by Linda Benway, second by Irene Garcia.

Final Resolution: Motion Carried

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

14. PROMOTING DISTRICT

Subject : A. Promoting District
Meeting : Jan 22, 2020 - Regular Board Meeting
Type : Information

15. FUTURE AGENDA ITEMS MEETING /DATES DATES

Subject : A. Board Meeting Dates
Meeting : Jan 22, 2020 - Regular Board Meeting
Type : Information

Public Content

February 4, 2020 Study Session District Office King City

February 26, 2020 Regular Board Meeting District Office King City

March 3, 2020 Study Session Greenfield High School

March 25, 2020 Regular Board Meeting Greenfield High School

April 7, 2020 Study Session District Office King City

April 22, 2020 Regular Board Meeting District Office King City

May 5, 2020 Study Session Greenfield High School

May 27, 2020 Regular Board Meeting Greenfield High School

June 2, 2020 - Study Session - District Office King City

June 24, 2020 Regular Board Meeting District Office King City

July 22, 2020 - Regular Board Meeting - Greenfield High School (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

September 23, 2020 - Regular Board Meeting - Greenfield High School

October 6, 2020 - Study Session - District Office King City

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

November 3, 3030 - Study Session - Greenfield High School

November 18, 2020 - Regular Board Meeting - Greenfield High School

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

16. ADJOURNMENT TO CLOSED SESSION (IF REQUIRED)

Subject : A. Adjournment of Meeting
Meeting : Jan 22, 2020 - Regular Board Meeting
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 Linda Benway, second by Irene Garcia.

Final Resolution: Motion Carried

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

17. SIGNING OF PAPERS

Subject : A. Signing of Papers
Meeting : Jan 22, 2020 - Regular Board Meeting
Type : Information