

Wednesday, February 26, 2020

Regular Board Meeting

South Monterey County Joint Union High School District
Board of Education
800 Broadway
King City, CA 93930

Board of Trustees:

David Gaboni, President
Leslie Girard, Clerk
Paul Dake, Member
Irene Garcia, Member
Linda Benway, Member

Student Board Members:

Ashley Fragoso - GHS
Lucio Medina - KCHS

Superintendent:

Brian Walker, Ed.D.

Vision Statement

South Monterey County Joint Union High School District is a progressive academic learning community that is committed to life-long educational success.

Mission Statement

South Monterey County Joint Union High School District inspires and empowers all students with the knowledge and skills necessary to achieve their full potential as responsible productive citizens.

Agendas: Any material required by law to be made available to the public can be reviewed at www.smcjuhsd.org or obtained at the South Monterey County Joint Union High School District Office, 800 Broadway, King City, CA 93930.

Accessibility: In compliance with the Americans with Disability Act, if you need special assistance to access the meeting room, or to otherwise participate in this meeting, including auxiliary aids or services, please notify the District Office at 831-385-0606, extension 4304. Notification at least 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to the meeting.

Exclusion from Minutes: Students or parents may request to have excluded from the board minutes student custodial records. The request to exclude such information shall be made in writing to the secretary or clerk of the Board. (Education Code 49073.2)

1. OPEN SESSION: 5:30 PM

Subject :	A. Call to Order at 5:30 PM
Meeting :	Feb 26, 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

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.

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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 :	Feb 26, 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 :	Feb 26, 2020 - Regular Board Meeting
Type :	Procedural

2. CLOSED SESSION: 5:35 PM

Subject :	B. Employee Discipline/Dismissal/Release/Complaint /Evaluation
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Meeting : Feb 26, 2020 - Regular Board Meeting

Type : Procedural

2. CLOSED SESSION: 5:35 PM

Subject : C. Negotiations with Employee Organizations and
Litigation Settlements

Meeting : Feb 26, 2020 - Regular Board Meeting

Type : Procedural

2. CLOSED SESSION: 5:35 PM

Subject : D. Threatened Potential Litigation

Meeting : Feb 26, 2020 - Regular Board
Meeting

Type : Procedural

2. CLOSED SESSION: 5:35 PM

Subject : E. Student Matters - Transfer/Discipline Student
12:19/20

Meeting : Feb 26, 2020 - Regular Board Meeting

Type :

Public Content

Summary

Fiscal Impact

Submitted By

2. CLOSED SESSION: 5:35 PM

Subject : F. Student Matters - Transfer/Discipline Student
13:19/20

Meeting : Feb 26, 2020 - Regular Board Meeting

Type :

Public Content

Summary

Fiscal Impact

Submitted By

2. CLOSED SESSION: 5:35 PM

Subject : G. Student Matters - Transfer/Discipline Student
14:19/20

Meeting : Feb 26, 2020 - Regular Board Meeting

Type :

Public Content

Summary

Fiscal Impact

Submitted By

2. CLOSED SESSION: 5:35 PM

Subject : H. Student Matters - Transfer/Discipline Student
15:19/20

Meeting : Feb 26, 2020 - Regular Board Meeting

Type :

3. OPEN SESSION: 6:30 PM

Subject : A. Call to Order

Meeting : Feb 26, 2020 - Regular Board Meeting

Type : Procedural

3. OPEN SESSION: 6:30 PM

Subject : B. Flag Salute

Meeting : Feb 26, 2020 - Regular Board Meeting

Type : Procedural

3. OPEN SESSION: 6:30 PM

Subject : C. Approval of Agenda

Meeting : Feb 26, 2020 - Regular Board Meeting

Type : Action

Recommended Action : The recommendation is being made for the Board of Education approve the agenda.

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

Motion & Voting

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

Motion by Paul Dake, second by 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 : Feb 26, 2020 - Regular Board Meeting
Type : Procedural

3. OPEN SESSION: 6:30 PM

Subject : E. Student Board Member Report
Meeting : Feb 26, 2020 - Regular Board Meeting
Type : Information

4. PRESENTATIONS

Subject : A. Presentation from King City High School Academic Decathlon Students
Meeting : Feb 26, 2020 - Regular Board Meeting
Type :

Public Content

Summary

Fiscal Impact

Submitted By

4. PRESENTATIONS

Subject : B. Alternative Education Awards
Meeting : Feb 26, 2020 - Regular Board Meeting
Type :

Public Content

Summary

Fiscal Impact

Submitted By

4. PRESENTATIONS

Subject :	C. Introduction by Dr. Deneen Guss, Monterey County Superintendent of Schools, of the New Appointed State Trustee
Meeting :	Feb 26, 2020 - Regular Board Meeting
Type :	Information

Public Content

Summary

Linda Grundhoffer, the current State Trustee, notified the district in October 2019, she was resigning. An extensive search and interview process has just been completed. Dr. Deneen Guss, Monterey County Superintendent of Schools announced the appointment of Duane Wolgamott to replace Ms. Grundhoffer.

Fiscal Impact

N/A

Submitted By

Brian Walker, Ed.D.

Superintendent

4. PRESENTATIONS

Subject :	D. Recognition of Service to the District from Linda Grundhoffer, State Trustee
Meeting :	Feb 26, 2020 - Regular Board Meeting
Type :	Information

Public Content

Summary

In October 2019 Ms. Grundhoffer, State Trustee, announced her resignation effective December 2019. Ms. Grundhoffer was the overseer of the financial portion of the district when it was under State Receivership and then was appointed as the State Trustee when local control was returned to the district, except for the financial portion, in July 2016. Ms. Grundhoffer has been an asset in the decision-making in the district and her leadership has benefited the staff and district.

We appreciate the time and dedication she has had with the district and wish her the best as she leaves the district.

Fiscal Impact

N/A

Submitted By

Brian Walker, Ed.D.

Superintendent

5. BOARD MEMBERS COMMENTS

Subject : A. Board Member Comments
Meeting : Feb 26, 2020 - Regular Board Meeting
Type : Information

6. PUBLIC COMMENT

Subject : A. Public Comment
Meeting : Feb 26, 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 Comment
Meeting : Feb 26, 2020 - Regular Board Meeting
Type : Information

8. EMPLOYEE ORGANIZATIONS

Subject : A. Comments from the Employee Organizations
Meeting : Feb 26, 2020 - Regular Board Meeting

Type :

Information

9. 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 :

Feb 26, 2020 - Regular Board Meeting

Type :

Action (Consent)

Public Content

Summary

Fiscal Impact

Submitted By

9. CONSENT AGENDA

Subject :

B. Approval of Board Minutes From January 22, 2020 and February 4, 2020

Meeting :

Feb 26, 2020 - Regular Board Meeting

Type :

Action (Consent)

Goals :

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

File Attachments

[Board Minutes 1 22 2020.pdf \(535 KB\)](#)

[Board Minutes 2 4 2020.pdf \(42 KB\)](#)

9. CONSENT AGENDA

Subject :

C. Approval of Personnel Report Dated February 26, 2020

Meeting :

Feb 26, 2020 - Regular Board Meeting

Type :

Action (Consent)

Goals :

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

9. CONSENT AGENDA

Subject :

D. Approval for Students from Greenfield and King City High Schools Attend a CSUMB Trip to Fresno State on February 28, 2020

Meeting :

Feb 26, 2020 - Regular Board Meeting

Type :	Action (Consent)
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

California State University Monterey Bay Educational Talent Search will be transporting students from Greenfield High School, King City High School, and 5 other high schools in the area to Fresno State for a campus tour and exposure to a college setting on Friday, February 28, 2020. The students will be leaving at approximately 7:00 AM and returning around 5:00 PM.

There will be an appropriate number of chaperones per students.

Fiscal Impact

All costs are covered by CSUMB Educational Talent Search.

Submitted By

Carolina Sordia

Educational Talent Search Coordinator

File Attachments

[CSUMB Trip to.pdf \(1.431 KB\)](#)

9. CONSENT AGENDA

Subject :	E. Approval for Students from Greenfield and King City High Schools Attend a SAT/ACT Prep Workshop at CSUMB on March 21, 2020.
Meeting :	Feb 26, 2020 - Regular Board Meeting
Type :	Action (Consent)
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

On March 21, 2020, students from Greenfield and King City High Schools will be joining students from 5 other high schools traveling to CSUMB Seaside to attend the ACT/SAT workshop to better prepare the

students when they take their testing in May. There will be at least 1 adult chaperone per 10 students. The students will be leaving at approximately 7:15 AM and returning between 5:00 and 5:30 PM on March 21.

Fiscal Impact

All expenses are covered by CSUMB Educational Talent Search.

Submitted By

Carolina Sordia

CSUMB Talent Search Coordinator

File Attachments

[SAT ACT Prep Workshop for 3 2020.pdf \(1,384 KB\)](#)

9. CONSENT AGENDA

Subject :	F. Acceptance of the Donation from Umstead Electric to Repaint the Mural on the KCHS Gym
Meeting :	Feb 26, 2020 - Regular Board Meeting
Type :	Action (Consent)
Goals :	Goal 5: Ensure Compliance with Education/Other Codes /Updating Board Policies and Administrative Regulations

Public Content

Summary

Umstead Electric donated \$15,625 to have the mural repainted on the King City High School Gym. We connected with the original artist to have the work done. Once the surface has been repainted, the mural will be completed.

Fiscal Impact

\$15,625 donation

Submitted By

Sherrie S. Castellanos

Chief Business Official

9. CONSENT AGENDA

Subject :	G. Approval of Accounts Payable - January 1, 2020 through January 31, 2020
Meeting :	Feb 26, 2020 - Regular Board Meeting
Type :	Action (Consent)
Goals :	Goal 3: Develop/Sustain Fiscal Solvency

Public Content

Summary

Attached are the listing of payments issued for the period of January 1, 2020 through January 31, 2020.

Fiscal Impact

Per approved budget.

Submitted By

Sherrie S. Castellanos

Chief Business Official

File Attachments

[Accounts Payable -2020.pdf \(87 KB\)](#)

9. CONSENT AGENDA

Subject :	H. Approval of Purchase Orders through January 2020
Meeting :	Feb 26, 2020 - Regular Board Meeting
Type :	Action (Consent)
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 January 1, 2020 through January 31, 2020.

The Purchase Order for Lincoln Electric for \$40,846 is to purchase a plasma table for Greenfield High School.

Fiscal Impact

Per Board approved budget.

Submitted By

Sherrie S. Castellanos

Chief Business Official

File Attachments

[PO's.pdf \(66 KB\)](#)

9. CONSENT AGENDA

Subject :	I. Approval of February Contracts and Grants
Meeting :	Feb 26, 2020 - Regular Board Meeting
Type :	Action (Consent)
Goals :	Goal 2: Improve School Climate in Support of Teaching, Learning and Student Safety Goal 3: Develop/Sustain Fiscal Solvency 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

1. EV Connect, \$640 plus 3% base session fees

The solar project includes four (4) EV Charging Stations (2 at each site). In order for the District to generate revenue or charge for the use, we had to sign up with a vendor that provides the service. It is unknown at this time the expected revenue due to this being our first year.

2. First Robotics Grant, \$2,000

This is the second year for Mr. Barge to receive the Applegant. It is \$2,000 to support the Robotics Club at Greenfield High School. Because this is a renewal grant, it did not require an application to be submitted.

3. JK Architects, \$11,500

Additional costs are for electrical and mechanical engineering for the CTE Facility and Gym.

4. JK Architects, \$5,500

Additional costs are for electrical engineering for the Classroom Building.

5. Earth Systems, \$2,114

Additional costs are for geotechnical engineering for the CTE Facility and Gym.

6. Earth Systems, \$5,467

Additional costs are for geotechnical engineering for the Classroom Building

7. MCOE/School Services of California

Annual subscription to School Services of California. We get a reduced rate by participating in the agreement with the COE.

8. Christy White & Associates, \$5000 for each year

Due to receiving bond funds, we are required to have a separate audit completed on the Bond proceeds and expenditures.

9. Total Compensation Systems Inc., \$4,860

School districts with retiree costs (OPEB Liability) are required to have an actuarial completed every two years. This agreement is for those services.

10. Facility Inspection Service, \$1,600

This is our annual agreement to have our FIT's completed for the SARCS.

11. Trombley Painting Company, \$10,770

The District received a donation from Umstead Electric to have the gym mural at KCHS repainted. Due to the amount of paint flaking off of the gym, prior to having the mural updated, we needed to get the face of the gym painted. This agreement is for the repainting of the gym. The District is going with Option 1.

12 Otto Construction, \$15,000

There are a few minor construction projects that need to be completed including the structural repairs identified at KCHS. This agreement is for time and material, not to exceed fifteen thousand to get the work done.

13. Cultural Vistas, No cost

Cultural Vistas is an Exchange Visitor Program sponsor. They are responsible for administering exchange programs in compliance with the U.S. Department of States public diplomacy goals and visa requirements. Because we have teachers on J-1 Visas, we require their services.

14. Keygent Advisors, Varied

Governments or governmental entities issuing bonds generally have an obligation to meet specific continuing disclosure standards set forth in continuing disclosure agreements (CDAs, also called continuing disclosure certificates or undertakings). Issuers enter into CDAs at the time of bond issuance to enable their underwriters to comply with [Securities and Exchange Commission \(SEC\) Rule 15c2-12](#). This rule, which is under the Securities Exchange Act of 1934, sets forth certain obligations of (i) underwriters to receive, review and disseminate official statements prepared by issuers of most primary offerings of municipal securities, (ii) underwriters to obtain CDAs from issuers and other obligated persons to provide material event disclosures and annual financial information on a continuing basis, and (iii) broker-dealers to have access to such continuing disclosure in order to make recommendations of municipal securities in the secondary market.

When bonds are issued, the issuer commits (via the CDA) to provide certain annual financial information and material event notices to the public. In accordance with SEC Rule 15c2-12, those filings must be made electronically at the [Electronic Municipal Market Access \(EMMA\) portal](#).

This agreement with Keygent fulfills our continuing disclosure responsibilities.

15. MCOE, No Cost

FMS is the financial system the District and County used prior to Escape. The COE provided online access to FMS to obtain historical data until recently when there were some technical difficulties. At that time, the online access to FMS was no longer available. If we needed this information, we were informed

we had to drive to Salinas. This agreement is to provide the District with a portable hard drive with the District's information so that we won't be required to drive to Salinas.

16. Double Tree Catering Agreement, \$669.00

The District staff will be traveling to Puerto Rico to do a recruitment fair. The recruitment fair is open to the university student where the fair will be held. We want to have an opportunity to reach out to residents and not just university students. In order to do this, we are advertising in the newspaper and renting a conference room to be available the following day.

17. Student Transportation Agreement, Varies

If an Individual Education Plan includes home-to-school transportation, the District is required to transport the student. There are times when a parent/guardian may agree to provide transportation in lieu of the District. This agreement is to reimburse the parent for transporting the student.

18. JK Architects, \$6,380

The District noticed decay on some beams at KCHS. In order to properly understand the damage and scope of work, we required an architect and an engineer to investigate and provide a report.

19. JK Architects, \$47,450

JK Architects initially investigated and provided a report for the decay and damage to the Cafeteria Roof. Now the investigation is complete, JK Architects can prepare the construction documents to bid the repair on the KCHS Cafeteria roof.

Fiscal Impact

1. EV Connect, \$640 plus 3% base session fees

2. First Robotics Grant, \$2,000

3. JK Architects, \$11,500

4. JK Architects, \$5,500

5. Earth Systems, \$2,114

6. Earth Systems, \$5,467

7. MCOE/School Services of California

8. Christy White & Associates, \$5000 for each year

9. Total Compensation Systems Inc., \$4,860

10. Facility Inspection Service, \$1,600

11. Trombley Painting Company, \$10,770

12 Otto Construction, \$15,000

13. Cultural Vistas, No cost

14. Keygent Advisors, Varied

15. MCOE, No Cost

16. Double Tree Catering Agreement, \$669.00

17. Student Transportation Agreement, Varies

18. JK Architects, \$6,380

19. JK Architects, \$47,450

Submitted By

Sherrie S. Castellanos

Chief Business Official

File Attachments

[Board Consent Contract February 2020.pdf \(23 KB\)](#)

[EV Connect Inc 2020.pdf \(653 KB\)](#)

[JK Architects Add Service 01 CTE Building.pdf \(241 KB\)](#)

[JK Architects Add Service 01 - GHS Classroom.pdf \(110 KB\)](#)

[Earth Systems Change Order 2.pdf \(43 KB\)](#)

[Earth Systems Change Order 1 GHS Classroom.pdf \(39 KB\)](#)

[MCOE School Services 2020.pdf \(67 KB\)](#)

[Christy White & Associates Bond Audit.pdf \(425 KB\)](#)

[Total Compensation Soluation SouthMontereyCountyJUHSDGASB75Contract2020.pdf \(165 KB\)](#)

[Facility Inspection Services 2020 South Monterey CountyHSD_Contract.pdf \(438 KB\)](#)

[Trombley Paint King City Gym Wall_.pdf \(193 KB\)](#)

[Otto Construction Time and Materials.pdf \(143 KB\)](#)

[Cultural Vistas Extension.pdf \(715 KB\)](#)

[Keygent Disclosure Dissemination Agent Agreement - SMCJUHSD.pdf \(565 KB\)](#)

[FMS Agreement between MCOE and South Monterey County Joint Union High School District \(005\).pdf \(20 KB\)](#)

[Double Tree Catering Agreement.pdf \(288 KB\)](#)

[Transportation in lieu agreement special education mileage.pdf \(114 KB\)](#)

[LOA KCHS Classroom Canopy Assessment 02.14.20.pdf \(654 KB\)](#)

[JK Architects KCHS Cafe 19-580 Add 01 02.11.20.pdf \(145 KB\)](#)

10. CONSENT ITEMS REMOVED FOR COMMENTS /QUESTIONS

Subject :	A. Consent Items Removed for Comments /Questions
Meeting :	Feb 26, 2020 - Regular Board Meeting
Type :	Action (Consent)
Goals :	Goal 5: Ensure Compliance with Education/Other Codes /Updating Board Policies and Administrative Regulations

11. INFORMATION ITEMS

Subject :	A. Report from Educational Services
Meeting :	Feb 26, 2020 - Regular Board Meeting

Type :

Information

Public Content

Summary

Report from Educational Services.

Fiscal Impact

None

Submitted By

Dr. Gene Miller

Director of Educational Services

File Attachments

[Educational Services Board Report February 2020.docx \(139 KB\)](#)

11. INFORMATION ITEMS

Subject : B. Report from Greenfield High School

Meeting : Feb 26, 2020 - Regular Board Meeting

Type : Information

11. INFORMATION ITEMS

Subject : C. Report from King City High School

Meeting : Feb 26, 2020 - Regular Board Meeting

Type : Information

11. INFORMATION ITEMS

Subject : D. Report from Alternative Education

Meeting : Feb 26, 2020 - Regular Board Meeting

Type : Information

11. INFORMATION ITEMS

Subject : E. Revenue and Expenditure through January 2020

Meeting : Feb 26, 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 - 53%

Fund 01 - Expenditures - Spent or Encumbered - 54%

Fund 09 - Revenue - Received - 50%

Fund 09 - Expenditures - Spent or Encumbered - 47%

Fund 11 - Revenue - Received - 40%

Fund 11 - Expenditures - Spent or Encumbered - 23%

Fund 13 - Revenues - Received - 39%

Fund 13 - Expenditures - Spent or Encumbered - 63%

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 - Received - 87%

Fund 25 - Expenditures - Spent or Encumbered - 51%

Fund 56 - Revenues - 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 \(79 KB\)](#)

11. INFORMATION ITEMS

Subject :

F. Cashflow Summary through January
2020

Meeting :

Feb 26, 2020 - Regular Board Meeting

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 January 2020.

Fiscal Impact

None

Submitted By

Sherrie S. Castellanos

Chief Business Official

File Attachments

[Cash Flow.pdf \(136 KB\)](#)

12. ACTION ITEMS

Subject :

A. Approval for a Student from the Migrant Program Attend an Overnight Trip to the California Association of School Leaders (CASL) Conference in Ontario, California from March 28 through March 31, 2020

Meeting :

Feb 26, 2020 - Regular Board Meeting

Type :

Action

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

On January 15 a student in the Migrant Program attended a Student Board Leadership Training offered by MCOE. The student was very enthusiastic and would like to have more leadership training. The recommendation is being made for the student attend the California Association of School Leaders (CASL) in Ontario, CA from March 28 through March 31, 2020.

This conference will give the student an opportunity to develop greater leadership skills and expand further in a Migrant Student Leadership Team role.

The student would be transported to Ontario by a Migrant Education van along with 4 adult chaperones.

Fiscal Impact

All expenses are covered by the Migrant Education Program.

Submitted By

Elizabeth Fausto

Educational Advocate, MCOE

Migrant Education Program, Region XVI

Motion & Voting

12. ACTION ITEMS

Subject :	B. Approval of Internship Agreement Between the South Monterey County Joint Union High School District and Brandman University through its School of Education
Meeting :	Feb 26, 2020 - Regular Board Meeting
Type :	Action
Goals :	Goal 5: Ensure Compliance with Education/Other Codes /Updating Board Policies and Administrative Regulations

Public Content

Summary

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

The District wishes to continue the established partnership with Brandman University to place teacher interns in our district to serve their required practicum/classroom experience while they complete coursework requirements for the preliminary credential. Candidates working under University Intern Teaching Credentials are authorized to work as a regular classroom teacher, under the supervision of a Commission-approved college or university and the employer, in the area or subject listed on the credential. This opportunity also helps our district fill teacher shortages by allowing us to hire candidates who are nearing completion of their teacher preparation program. The MOU will be in effect from March 1, 2020, through 3/1/2023.

Fiscal Impact

N/A

Submitted By

Claudia Arellano

Chief Human Resources Officer

File Attachments

12. ACTION ITEMS

Subject :	C. Electing a Representative to the 2020 CSBA Delegate Assembly
Meeting :	Feb 26, 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 CSBA Delegate Assembly works with local districts, county offices, Board of Directors, and Executive Committee to ensure the association reflects the interests of school districts and county offices of education throughout the state. There is one candidate running for the position from the Gonzales Unified School District on the ballot. The Board may choose to select this individual or submit a name of an individual as a write-in candidate for the Representative to the 2020 CSBA Delegate Assembly.

Fiscal Impact

None

Submitted By

Brian Walker, Ed.D.

Superintendent

File Attachments

[CSBA Delegate Assembly Election 2020.pdf \(299 KB\)](#)

12. ACTION ITEMS

Subject :	D. Approval of the 2019/20 Greenfield High School Safe School Plan
Meeting :	Feb 26, 2020 - Regular Board Meeting
Type :	Action
Recommended Action :	The recommendation is being made for the Board of Education approve the 2019/20 Greenfield High School Safe School Plan
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

The 2019/20 Greenfield High School Comprehensive Safe School Plan was updated and reviewed by the GHSSchool Site Council and Safety Committee. In addition to the plan, the checklist is attached indicating that the site administration reviewed and checked off acknowledging the plan includes required elements.

Fiscal Impact

Not applicable

Submitted By

Sherrie S. Castellanos

Chief Business Official

File Attachments

[Form A - GHS.pdf \(1,728 KB\)](#)

[GHS Safe School Plan 2 26 2020.pdf \(4,209 KB\)](#)

Motion & Voting

The recommendation is being made for the Board of Education approve the 2019/20 Greenfield High School Safe School Plan

Motion by Leslie Girard, second by Paul Dake.

Final Resolution: Motion Carried

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

12. ACTION ITEMS

Subject :	E. Approval of 2019/20 King City High School Comprehensive Safe School Plan
Meeting :	Feb 26, 2020 - Regular Board Meeting
Type :	Action
Recommended Action :	The recommendation is being made for the Board of Education approve the 2019/20 King City High School Comprehensive Safe School Plan.
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

The 2019/20 King City High School Comprehensive Safe School Plan was updated and reviewed by the KCHS School Site Council and Safety Committee. In addition to the plan, the checklist is attached

indicating that the site administration reviewed and checked off acknowledging the plan includes required elements.

Fiscal Impact

Not applicable

Submitted By

Sherrie S. Castellanos

Chief Business Official

File Attachments

[Form A - KCHS.pdf \(166 KB\)](#)

[KCHS Safety Plan 2 2020.pdf \(672 KB\)](#)

Motion & Voting

The recommendation is being made for the Board of Education approve the 2019/20 King City High School Comprehensive Safe School Plan.

Motion by Paul Dake, second by Irene Garcia.

Final Resolution: Motion Carried

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

12. ACTION ITEMS

Subject :	F. Approval of the 2019/20 Alternative Education Safe School Plan
Meeting :	Feb 26, 2020 - Regular Board Meeting
Type :	Action
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

The 2019/20 Alternative Education Comprehensive Safe School Plan for Portola Butler Continuation High School and Pinnacle Academy Charter School was updated and reviewed by staff. In addition to the plan, the checklist is attached indicating that the site administration reviewed and checked off acknowledging the plan includes required elements.

Fiscal Impact

Not Applicable

Submitted By

Sherrie S. Castellanos

Chief Business Official

File Attachments

[ALT ED FORM A - Alternate Education 2020.pdf \(183 KB\)](#)

[Alternative Ed Safe School Plan 2 26 2020.pdf \(4,340 KB\)](#)

12. ACTION ITEMS

Subject :	G. Approval of 2020 District Safety Plan
Meeting :	Feb 26, 2020 - Regular Board Meeting
Type :	Action
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

It is the intent of the Legislature that all California public schools, in kindergarten, and grades 1 to 12, inclusive, operated by school districts, in cooperation with local law enforcement agencies, community leaders, parents, pupils, teachers, administrators, classified employees, and other persons who may be interested in the prevention of campus crime and violence, develop a comprehensive school safety plan that addresses the safety concerns identified through a systematic planning process. It is also the intent of the Legislature that all school staff be trained on the comprehensive school safety plan. For the purposes of this section, law enforcement agencies include local police departments, county sheriffs offices, school district police or security departments, probation departments, and district attorneys offices. For purposes of this section, a safety plan means a plan to develop strategies aimed at the prevention of, and education about, potential incidents involving crime and violence on the school campus.

The District updated their plan with minor revisions. There were only title changes, corrections to website and telephone numbers and staff.

Fiscal Impact

Not Applicable

Submitted By

Sherrie S. Castellanos

Chief Business Official

File Attachments

[District Safety Plan 2 2020.pdf \(9,455 KB\)](#)

12. ACTION ITEMS

Subject :	H. Approval of Out of State Travel Request for Mr. Lynch Attending the California State Athletic Directors Association (CSADA) Conference In Reno, Nevada from April 16-19, 2020
Meeting :	Feb 26, 2020 - Regular Board Meeting
Type :	Action
Recommended Action :	The recommendation is being made for the Board of Education approve the request for Mr. Lynch to attend the CSADA Conference in Reno, Nevada from April 16-19, 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

The California State Athletic Directors Association (CSADA) will be holding their conference in Reno, Nevada starting April 16 through April 19, 2020. John Radcliff, Athletic Director, from GreenfieldHigh School, will be honored as AthleticDirector of the year. Mr. Radcliff has been a tremendous asset to GHS and the athletic department, and has put in countless hours dedicated to the program. As the Principal, Mr. Lynch would like to attend the conference and the recognition of Mr. Radcliff.

Fiscal Impact

The expenses would be covered by the GHS athletic funds.

Submitted By

Dr. Gene Miller,

Director of Educational Services

File Attachments

[Frank Lynch CSADA Conf 2 26 2020.pdf \(186 KB\)](#)

Motion & Voting

The recommendation is being made for the Board of Education approve the request for Mr. Lynch to attend the CSADA Conference in Reno, Nevada from April 16-19, 2020.

Motion by Paul Dake, second by Irene Garcia.

Final Resolution: Motion Carried

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

12. ACTION ITEMS

Subject :	I. Approval for Erin Blomquist, James Schierer, and Jennifer Beach Attend the Kagan Instructional Coaches and Kagan Coaching Conference in Las Vegas, NV from February 14-17, 2020
Meeting :	Feb 26, 2020 - Regular Board Meeting
Type :	Action
Recommended Action :	The recommendation is being made for the Board of Education approve Erin Blomquist, James Schierer, and Jennifer Beach attend the Kagan Instructional Coaches and Kagan Coaching Conference in Las Vegas, NV from February 14-18, 2020.
Goals :	Goal 1: Improve, Monitor and Sustain Student Achievement 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

The District is changing our coaching model from District coaches to site specific teacher/coaches for the 2020-21 school year. KCHS will have 3 math coaches (one for each level). This training for those coaches is not available at any other time prior to the beginning of the next school year. This professional development will assist the coaches to be ready for their new assignments next year.

Erin Blomquist will be attending the Instructional Coaches sessions from February 14-15, 2020 as well as the Kagan Coaching sessions from February 16-17, 2020. Jennifer Beach will be attending the session on February 14-15 to learn coaching techniques and improve student learning. James Schierer will be attending the same session for training to help with math instructional coaching. They will learn how to become effective coaches and provide support to teachers.

Fiscal Impact

Title II funds will be used.

Submitted By

Dr. Gene Miller

Director of Educational Services

File Attachments

[Kagan Instructional Coaching Conf 2 26 2020.pdf \(202 KB\)](#)

Motion & Voting

The recommendation is being made for the Board of Education approve Erin Blomquist, James Schierer, and Jennifer Beach

attend the Kagan Instructional Coaches and Kagan Coaching Conference in Las Vegas, NV from February 14-18, 2020.

Motion by Leslie Girard, second by Paul Dake.

Final Resolution: Motion Carried

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

12. ACTION ITEMS

Subject :	J. Approval for Arin Millett attend the 2020 Sarah D Barder Annual Conference in Las Vegas, NV from February 27 to March 1, 2020.
Meeting :	Feb 26, 2020 - Regular Board Meeting
Type :	Action
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

Arin Millett will be attending the 2020 Sarah D. Barder Annual Conference in Las Vegas, NV from February 27 to March 1, 2020, where she will be receiving the Sarah D. Barder Fellowship Award. To receive this award she was nominated by other teachers for recognition as an outstanding educator. The nominated teachers are then invited to apply for the fellows program. A committee of Center for Talented Youth educators reviews the applications and selects 10 to 15 teachers for recognition. Ms. Millett was one of the selected teachers.

Fiscal Impact

Title II funding

Submitted By

Dr. Gene Miller

Director of Educational Services

File Attachments

[Arin Millett Sarah Barder Conf 2 26 2020.pdf \(70 KB\)](#)

Motion & Voting

12. ACTION ITEMS

Subject :	K. Approval for Ivanna Warren Attend the National Association of School Psychologists (NASP) 2020 Annual Convention in Baltimore, MD From February 18-21, 2020
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Meeting : Feb 26, 2020 - Regular Board Meeting

Type : Action

Recommended Action : The recommendation is being made for the Board of Education approve Ivanna Warren attend the (NASP) 2020 Annual Convention in Baltimore, MD from February 18-21, 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

IvannaWarren will be attending the NASPConvention in Baltimore, MD from February 18-21, 2020. Workshops are scheduled each day as well as exhibits on the current products and services available to psychologists. Ms. Warren will also have the opportunity to interactwith colleges in the same profession.

Fiscal Impact

The funding will be coming from Special Education.

Submitted By

Dr. Gene Miller

Director of Educational Services

File Attachments

[Ivanna Warren NASP Cont 2 26 2020.pdf \(499 KB\)](#)

Motion & Voting

The recommendation is being made for the Board of Education approve Ivanna Warren attend the (NASP) 2020 Annual Convention in Baltimore, MD from February 18-21, 2020.

Motion by Leslie Girard, second by Irene Garcia.

Final Resolution: Motion Carried

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

12. ACTION ITEMS

Subject : L. Approval of Classified Supervisor / Confidential Salary Schedule Increases for 2019/20, 2020/21, and 2021/22 and Benefit Increases for 2019/20 and 2020/21

Meeting : Feb 26, 2020 - Regular Board Meeting

Type : Action

Recommended Action : The recommendation is being made for the Board of

Education approve the Classified Supervisor/Confidential Salary Schedule increases for 2019/20, 2020/21, and 2021/22 and Benefit Increases for 2019/20 and 2020/21.

Goals :

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

Public Content

Summary

The District is recommending increasing the Classified Supervisor/Confidential Salary Schedule. The recommended increases are 3.3% 2019/20 (retroactive to July 1, 2019); 3.0% for 2020/21; and 3.0% for 2021/22. The District is also recommending increasing the health & welfare benefit cap for medical benefits to \$12,500 effective July 1, 2019 and \$12,750 effective July 1, 2020.

In addition to the salary and benefit increases, the District is recommending offering a Professional Growth program to encourage the educational growth of employees.

Fiscal Impact

Estimated at \$21,227 2019/20; \$33,308 2020/21; and \$28,242 2021/22 for salary and benefits including step increases.

Submitted By

Sherrie S. Castellanos

Chief Business Official

File Attachments

[7-1-2021 Draft Class Mgt-Confidential.pdf \(88 KB\)](#)

[7-1-2020 Draft Class Mgt-Confidential.pdf \(88 KB\)](#)

[7-1-2019 Draft Class Mgt-Confidential.pdf \(88 KB\)](#)

[Draft Professional Growth Classified Senior Management, Supervisors, Management and Confidential.pdf \(76 KB\)](#)

Motion & Voting

The recommendation is being made for the Board of Education approve the Classified Supervisor/Confidential Salary Schedule increases for 2019/20, 2020/21, and 2021/22 and Benefit Increases for 2019/20 and 2020/21.

Motion by Paul Dake, second by Leslie Girard.

Final Resolution: Motion Carried

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

12. ACTION ITEMS

Subject :

M. Approval of Classified Senior Management Salary Schedule Increase for 2019/20 and Benefit Increases for 2019/20 and 2020/21

Meeting : Feb 26, 2020 - Regular Board Meeting

Type : Action

Recommended Action : It is recommended that the Board of Education approve the Classified Senior Management Salary and Benefit Increases.

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

Public Content

Summary

The District is recommending increasing the Classified Senior Management salary schedule for 2019/20, retroactive to July 1, 2019, 3.3%. The District is also recommending increasing the contribution to the health benefit cap for medical benefits, effective July 1, 2019, to \$12,500 and effective July 1, 2020, \$12,750.

In addition to the salary and benefit increases, the District is recommending offering a Professional Growth program to encouraging the educational growth of employees.

Fiscal Impact

Estimated \$25,694 for 2019/20 and \$750 for 2020/21.

Submitted By

Sherrie S. Castellanos

Chief Business Official

File Attachments

[7-1-2019 Draft Senior Classified Management.pdf \(86 KB\)](#)

[Draft Professional Growth Classified Senior Management. Superivisors. Management and Confidential.pdf \(76 KB\)](#)

Motion & Voting

It is recommended that the Board of Education approve the Classified Senior Management Salary and Benefit Increases.

Motion by Leslie Girard, second by Paul Dake.

Final Resolution: Motion Carried

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

12. ACTION ITEMS

Subject : N. Approval of Certificated Support Staff Benefit Increases 2019/20 and 2020/21 and Additional Position on the Schedule

Meeting : Feb 26, 2020 - Regular Board Meeting

Type :

Action

Goals :

[Goal 3: Develop/Sustain Fiscal Solvency](#)

Public Content

Summary

The District is recommending increasing the Certificated Support Staffs' health & welfare benefit cap for medical benefits to \$12,500 effective July 1, 2019, and \$12,750 effective July 1, 2020.

Goal 5 of our Local Control Accountability Plan identifies parent and student wellness. The District has increased psychologist services and believe the support of a school social worker would continue to support the goal. We have added to the Certificated Support Services schedule a School Social Worker.

Fiscal Impact

Benefit Increase \$750.00 for 2019/20 and \$750.00 for 2020/21.

Estimated increase for adding the School Social Worker \$94,250 for salary and benefits.

Submitted By

Sherrie S. Castellanos

Chief Business Official

File Attachments

[draft Certificated Support 7-1-19.pdf \(84 KB\)](#)

12. ACTION ITEMS

Subject :

O. Approval of Side Letter of Agreement with South Monterey County Teachers' Association

Meeting :

Feb 26, 2020 - Regular Board Meeting

Type :

Action

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

Effective 7/1/2020 the District and SMCTA negotiated for each comprehensive site to have up-to three (3) class twoflex stipends and a stipend for Speech and Debate to be paid if the team competes outside our District. The District and SMCTA would like these stipends to be available for sites upon the signing of the side letter.

Fiscal Impact

\$36,291 for salary and benefits for eight (8) stipends.

Submitted By

Sherrie S. Castellanos

Chief Business Official

File Attachments

[Flex Stipends for 19-20.pdf \(23 KB\)](#)

12. ACTION ITEMS

Subject :	P. Approval of New Course for the 2020-21 School Year - Advanced Mariachi
Meeting :	Feb 26, 2020 - Regular Board Meeting
Type :	Action
Recommended Action :	The recommendation is being made for the Board of Education approve Advanced Mariachi.

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.

Advanced Mariachi was approved as a name change in January from Mariachi 2 to Advanced Mariachi. Mariachi 2 was not on an approved course list. This will approve the course for the 2020-21 school year.

Fiscal Impact

None

Submitted By

Dr. Gene Miller

Director of Educational Services

File Attachments

[Advanced Mariachi.pdf \(183 KB\)](#)

Motion & Voting

The recommendation is being made for the Board of Education approve Advanced Mariachi.

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

12. ACTION ITEMS

Subject :	Q. Approval of School Accountability Report Card (SARC) for Each Site
Meeting :	Feb 26, 2020 - Regular Board Meeting
Type :	Action
Recommended Action :	The recommendation is being made for the Board of Education approve the SARC for each school site.
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

California public schools are required annually provide information to the community to allow public comparison of schools for student achievement, environment, resources & demographics. These are known as School Accountability Report Cards (SARC).

Fiscal Impact

None

Submitted By

Dr. Gene Miller

Director of Educational Services

File Attachments

[2019 Portola Butler SARC English.pdf \(729 KB\)](#)
[2019 KCHS SARC English.pdf \(907 KB\)](#)
[2019 GHS SARC English.pdf \(895 KB\)](#)
[2019 Pinnacle Academy Charter SARC English.pdf \(687 KB\)](#)

Motion & Voting

The recommendation is being made for the Board of Education approve the SARC for each school site.

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

12. ACTION ITEMS

Subject :	R. Approval of New Courses for the 2020-21 School Year - AVID 10, AVID 11 and AVID 12
Meeting :	Feb 26, 2020 - Regular Board Meeting
Type :	Action
Recommended Action :	It is the recommendation that the Board of Education approve AVID 10, AVID 11 and AVID 12.

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.

AVID 10, AVID 11, and AVID 12 are courses that build on the AVID 9 course already approved by the Board of Education.

Fiscal Impact

None

Submitted By

Dr. Gene Miller

Director of Educational Services

File Attachments

[AVID 12.pdf \(605 KB\)](#)

[AVID 10.pdf \(593 KB\)](#)

[AVID 11.pdf \(588 KB\)](#)

Motion & Voting

It is the recommendation that the Board of Education approve AVID 10, AVID 11 and AVID 12.

Motion by Linda Benway, second by Leslie Girard.

Final Resolution: Motion Carried

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

12. ACTION ITEMS

Subject :	S. Board Policies - Second Reading
Meeting :	Feb 26, 2020 - Regular Board Meeting

Type : Action

Recommended Action : The recommendation is being made for the Board of Education approve 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 December 19, 2019 board meeting. Any recommended changes have been made.

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)

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 Member (revised)

Fiscal Impact

None

Submitted By

Brian Walker, Ed.D.

Superintendent

File Attachments

[Board Policies Second Reading 2 26 2020.pdf \(5,036 KB\)](#)

Motion & Voting

The recommendation is being made for the Board of Education approve the Board Policies Second Reading.

Motion by Paul Dake, second by Leslie Girard.

Final Resolution: Motion Carried

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

13. PROMOTING DISTRICT

Subject : A. Promoting District
Meeting : Feb 26, 2020 - Regular Board Meeting
Type : Information

14. FUTURE AGENDA ITEMS MEETING /DATES DATES

Subject : A. Board Meeting Dates
Meeting : Feb 26, 2020 - Regular Board Meeting
Type : Information

Public Content

March 3, 2020 Study Session Greenfield High School Library

March 25, 2020 Regular Board Meeting Greenfield High School Library

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 Library

May 27, 2020 Regular Board Meeting Greenfield High School Library

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 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

15. ADJOURNMENT TO CLOSED SESSION (IF REQUIRED)

Subject :	A. Adjournment of Meeting
Meeting :	Feb 26, 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 Paul Dake, second by Irene Garcia.

Final Resolution: Motion Carried

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

16. SIGNING OF PAPERS

Subject :	A. Signing of Papers
Meeting :	Feb 26, 2020 - Regular Board Meeting
Type :	Information