

Wednesday, March 25, 2020

Regular Board Meeting

South Monterey County Joint Union High School District

Board of Education

Notice of OnLine Regular Board Meeting

Board of Trustees:

David Gaboni, President

Leslie Girard, Clerk

Paul Dake, Member

Irene Garcia, Member

Linda Benway, Member

Student Board Members:

Ashley Fragoso - GHS

Lucio Medina - KCHS

Superintendent:

Brian Walker, Ed.D.

TO: The above members of the Board of Trustees of the South Monterey County Joint Union High School District and those radio stations, television stations, digital media, and newspapers of general circulation and all individuals who have requested in writing notice of meetings of the Governing Board.

NOTICE is hereby given that an online meeting of the Board of Trustees of the South Monterey County Joint Union High School District will be held on March 25, 2020 at 5:30 PM. The Board will be meeting online. Members of the public may attend and participate in the board meeting by going to Zoom <http://zoom.us/j/692308560> (Meeting ID: 692 308 560). Members of the public shall have the opportunity to address the Board on agenda items in advance of the Board making a decision on the item.

Thank you for your cooperation in advance. Our community's health and safety is our highest priority.

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 : Mar 25, 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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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 Disabilities 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.

1. OPEN SESSION: 5:30 PM

Subject : B. Public Comment (3 minutes per individual or 20 minutes total input on an item) Members of the public will have an opportunity to address items under agenda items 1 B, regarding closed session items. Written comments will be received via online Zoom platform <http://zoom.us/j/692308560> (Meeting ID: 692 308 560).

Meeting : Mar 25, 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 : Mar 25, 2020 - Regular Board Meeting
Type : Procedural

2. CLOSED SESSION: 5:35 PM

Subject : B. Employee Discipline/Dismissal/Release/Complaint /Evaluation
Meeting : Mar 25, 2020 - Regular Board Meeting
Type : Procedural

2. CLOSED SESSION: 5:35 PM

Subject : C. Negotiations with Employee Organizations and Litigation Settlements
Meeting : Mar 25, 2020 - Regular Board Meeting
Type : Procedural

2. CLOSED SESSION: 5:35 PM

Subject : D. Threatened Potential Litigation
Meeting : Mar 25, 2020 - Regular Board Meeting
Type : Procedural

2. CLOSED SESSION: 5:35 PM

Subject : E. Student Matter - Transfer/Discipline 16: 19/20
Meeting : Mar 25, 2020 - Regular Board Meeting
Type : Procedural

3. OPEN SESSION: 6:00 PM

Subject : A. Call to Order
Meeting : Mar 25, 2020 - Regular Board Meeting
Type : Procedural

3. OPEN SESSION: 6:00 PM

Subject : B. Flag Salute
Meeting : Mar 25, 2020 - Regular Board Meeting

Type : Procedural

3. OPEN SESSION: 6:00 PM

Subject : C. Approval of Agenda

Meeting : Mar 25, 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 Leslie Girard.

Final Resolution: Motion Carried

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

3. OPEN SESSION: 6:00 PM

Subject : D. Report of Closed Session Actions

Meeting : Mar 25, 2020 - Regular Board Meeting

Type : Procedural

4. BOARD MEMBERS COMMENTS

Subject : A. Board Members Comments

Meeting : Mar 25, 2020 - Regular Board Meeting

Type : Information

5. PUBLIC COMMENT (3 minutes per individual or 20 minutes total input on an item) Members of the public will have an opportunity to address items in the open portion of the meeting or on a separate topic. Written comments will be received via online Zoom platform <http://zoom.us/j/692308560> (Meeting ID 692 308 560)

Subject : A. Public Comment

Meeting : Mar 25, 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 específico 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.

6. SUPERINTENDENT REPORT

Subject : A. Superintendent Report
Meeting : Mar 25, 2020 - Regular Board Meeting
Type : Information

7. EMPLOYEE ORGANIZATIONS

Subject : A. Comments from the Employee Organizations
Meeting : Mar 25, 2020 - Regular Board Meeting
Type : Information

8. CONSENT AGENDA

Subject : A. All matters listed under the Consent Agenda are cosidered 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 : Mar 25, 2020 - Regular Board Meeting
Type : Action (Consent)
Recommended Action : The recommendation is being made for the Board of Education approve all of the items on the Consent Agenda.
Goals : [Goal 5: Ensure Compliance with Education/Other Codes /Updating Board Policies and Administrative Regulations](#)

Public Content

Summary

Fiscal Impact

Submitted By

Motion & Voting

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

Motion by Paul Dake, second by Irene Garcia.

Final Resolution: Motion Carried

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

8. CONSENT AGENDA

Subject :	B. Approval of Board Minutes from February 26, March 3, March 5, and March 13, 2020
Meeting :	Mar 25, 2020 - Regular Board Meeting
Type :	Action (Consent)
Recommended Action :	The recommendation is being made for the Board of Education approve the board minutes from February 26, March 3, March 5, and March 13, 2020.
Goals :	Goal 5: Ensure Compliance with Education/Other Codes /Updating Board Policies and Administrative Regulations

File Attachments

[Board Minutes 2 26 2020.pdf \(602 KB\)](#)
[Board Minutes 3 3 2020.pdf \(76 KB\)](#)
[Board Minutes 3 5 2020.pdf \(42 KB\)](#)
[Board Minutes 3 13 2020.pdf \(82 KB\)](#)

Motion & Voting

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

Motion by Paul Dake, second by Irene Garcia.

Final Resolution: Motion Carried

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

8. CONSENT AGENDA

Subject :	C. Approval of Personnel Report dated March 25, 2020
Meeting :	Mar 25, 2020 - Regular Board Meeting
Type :	Action (Consent)

Recommended Action :

The recommendation is being made for the Board of Education approve the Personnel Report dated March 25, 2020

Public Content

Summary

Fiscal Impact

Submitted By

Motion & Voting

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

Motion by Paul Dake, second by Irene Garcia.

Final Resolution: Motion Carried

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

8. CONSENT AGENDA

Subject :	D. Accept Donation from Scheid Vineyards for Greenfield High School Music Program
Meeting :	Mar 25, 2020 - Regular Board Meeting
Type :	Action (Consent)
Recommended Action :	The recommendation is being made for the the Board of Education accept the donation from Scheid Vineyards for the Greenfield High School Music Program
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

Scheid Vineyards donated \$300.00 for the Greenfield High Music Program.

Fiscal Impact

\$300.00

Submitted By

Sherrie S. Castellanos

Chief Business Official

Motion & Voting

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

Motion by Paul Dake, second by Irene Garcia.

Final Resolution: Motion Carried

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

8. CONSENT AGENDA

Subject :	E. Approval of Out of State Travel Request for Mr. John Radcliff Attending the California State Athletic Directors Association (CSADA) Conference In Reno, Nevada from April 16-19, 2020
Meeting :	Mar 25, 2020 - Regular Board Meeting
Type :	Action (Consent)
Recommended Action :	The recommendation is being made for the Board of Education approve the request for Mr. Radcliff 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.

Fiscal Impact

The expenses would be covered by the GHS athletic funds.

Submitted By

Dr. Gene Miller,

Director of Educational Services

File Attachments

[CSADA Conference Reno NV 4 2020.pdf \(288 KB\)](#)

Motion & Voting

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

Motion by Paul Dake, second by Irene Garcia.

Final Resolution: Motion Carried

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

8. CONSENT AGENDA

Subject :	F. Approval of Williams Third Quarterly Report
Meeting :	Mar 25, 2020 - Regular Board Meeting
Type :	Action (Consent)
Recommended Action :	The recommendation is being made for the Board of Education approve the Williams Third Quarterly Report.
Goals :	Goal 5: Ensure Compliance with Education/Other Codes /Updating Board Policies and Administrative Regulations

Public Content

Summary

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

Fiscal Impact

None

Submitted By

Claudia Arellano

Chief Human Reshources Officer

File Attachments

[Williams Quarterly Report 3 25 2020.pdf \(405 KB\)](#)

Motion & Voting

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

Motion by Paul Dake, second by Irene Garcia.

Final Resolution: Motion Carried

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

8. CONSENT AGENDA

Subject :	G. Approval of Accounts Payable - February 1, 2020 through February 29, 2020
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Meeting : Mar 25, 2020 - Regular Board Meeting
Type : Action (Consent)
Recommended Action : The recommendation is being made for the Board of Education approve the Accounts Payable from February 1, 2020 through February 29, 2020
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 February 1, 2020 through February 29, 2020.

Fiscal Impact

Per approved budget.

Submitted By

Sherrie S. Castellanos

Chief Business Official

File Attachments

[Accounts Payable.pdf \(98 KB\)](#)

Motion & Voting

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

Motion by Paul Dake, second by Irene Garcia.

Final Resolution: Motion Carried

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

8. CONSENT AGENDA

Subject : H. Approval of Purchase Orders through February 2020
Meeting : Mar 25, 2020 - Regular Board Meeting
Type : Action (Consent)
Recommended Action : The recommendation is being made for the Board of Education to approve the Purchase Orders from February 1, 2020 through February 29, 2020
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 February 1, 2020 through February 29, 2020.

Fiscal Impact

Per Board approved budget.

Submitted By

Sherrie S. Castellanos

Chief Business Official

File Attachments

[Purchase Orders.pdf \(71 KB\)](#)

Motion & Voting

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

Motion by Paul Dake, second by Irene Garcia.

Final Resolution: Motion Carried

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

8. CONSENT AGENDA

Subject :	I. Approval of Contracts for March 2020
Meeting :	Mar 25, 2020 - Regular Board Meeting
Type :	Action (Consent)
Recommended Action :	The recommendation is being made for the Board of Education approved the contracts for March 2020.
Goals :	Goal 5: Ensure Compliance with Education/Other Codes /Updating Board Policies and Administrative Regulations

Public Content

Summary

Contract for Trustee for SMCJUHSD - Monterey County Office of Education and Duane Wolgamott. \$10,788

This agreement is between MCOE and Mr. Wolgamott for State Trustee for South Monterey County Joint Union HSD. Ms. Grundhoffer resigned and Mr. Wolgmatt was interviewed and selected as her replacement.

Solar System Size Upgrade King City HS - Forefront Power - Not applicable

As noted in the Solar Agreement, the Solar System Size is an estimate and the Estimated Annual Production of the Agreement is an estimate. Because the Solar System Size and Estimated Annual Production are calculated on the Effective Date, which is prior to the design phase of such System, the Solar System Size and Estimated Annual Production are subject to change based on such Systems final designs. Accordingly, Provider has calculated updated system sizes and production estimates for each System based on the final designs of each System.

Memorandum of Agreement - Forefront Power - Not applicable

The original Energy Service Agreement (ES) with Forefront Power grants Forefront the access that is needed to construct, and then operate the system on the Districts property. The ESA is already public record but this MOA is so that Forefront can record the Agreement against Real Property records. It does not create any liens, rather is just recording access rights.

Host Confirmation - Forefront Power - Not applicable

This is a document that is in lieu of a formal legal opinion and is intended to demonstrate to Forefront's Tax Equity partner that the contracts were validly entered into.

Switched Ethernet Service (INTRASTATE) - AT&T - \$12,000

This agreement is to provide network connection between Greenfield and King City High School. The connection is e-rate eligible, 1 Gbps and is provided by ATT.

Fiscal Impact

Contract for Trustee for SMCJUHSD - Monterey County Office of Education and Duane Wolgamott, \$10,788

Solar System Size Upgrade King City HS - Forefront Power - Not applicable

Memorandum of Agreement - Forefront Power - Not applicable

Host Confirmation - Forefront Power - Not applicable

Switched Ethernet Service (INTRASTATE) - AT&T - \$12,000

Submitted By

Sherrie S. Castellanos

Chief Business Official

File Attachments

[Board Consent Contracts March 2020.pdf \(12 KB\)](#)

[CONTRACTS - Duane Wolgamott Trustee SMCJUHSD \(03-01-20 thru 06-30-21\).pdf \(716 KB\)](#)

[SMC System Size and Production Update_King City \(draft\).pdf \(173 KB\)](#)

[Memorandum of Agreement \(KeyBank\) - South Monterey JUSD - King City HS.pdf \(434 KB\)](#)

[KCHS Host Agreement.pdf \(937 KB\)](#)

[ATT ASE Contract GHS to Kchs.pdf \(328 KB\)](#)

Motion & Voting

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

Motion by Paul Dake, second by Irene Garcia.

Final Resolution: Motion Carried

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

9. CONSENT ITEMS REMOVED FOR COMMENTS /QUESTIONS

Subject :	A. Consent Items Removed for Comments /Questions
Meeting :	Mar 25, 2020 - Regular Board Meeting
Type :	Action (Consent)
Goals :	Goal 5: Ensure Compliance with Education/Other Codes /Updating Board Policies and Administrative Regulations

Motion & Voting

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

Motion by Paul Dake, second by Irene Garcia.

Final Resolution: Motion Carried

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

10. INFORMATION ITEMS

Subject :	A. Report from Educational Services
Meeting :	Mar 25, 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

[Educational Services Board Report March 2020.docx \(18 KB\)](#)

10. INFORMATION ITEMS

Subject :	B. Revenue and Expenditure through February 2020
Meeting :	Mar 25, 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 - 60%

Fund 01 - Expenditures - Spent or Encumbered - 61%

Fund 09 - Revenue - Received - 61%

Fund 09 - Expenditures - Spent or Encumbered - 54%

Fund 11 - Revenue - Received - 48%

Fund 11 - Expenditures - Spent or Encumbered - 45%

Fund 13 - Revenue - Received - 48%

Fund 13 - Expenditures - Spent or Encumbered - 69%

Fund 17 - Revenue - Received - 274% - 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 - Expenditure - Spent or Encumbered - 24%

Fund 25 - Revenue - 99%

Fund 25 - Expenditures - Spent - 52%

Fund 56 - Revenue - 223% Interest has been moved - The actual revenue increased from the original budget that was set up due to interest being higher.

Fund 56 - Expenditures - Not applicable

Fiscal Impact

Per the Board approved budget

Submitted By

Sherrie S Castellanos

Chief Business Official

File Attachments

[Rev and Exp.pdf \(79 KB\)](#)

10. INFORMATION ITEMS

Subject :	C. Cashflow Summary through February 2020
Meeting :	Mar 25, 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 February 2020.

Fiscal Impact

None

Submitted By

Sherrie S. Castellanos

Chief Business Official

File Attachments

[Cashflow.pdf \(136 KB\)](#)

11. ACTION ITEMS

Subject :	A. Approval of Resolution 12:19/20 Resolution Ordering and Election, Requesting the County Elections Department to Conduct the Election, and Requesting Consolidation of the Election
Meeting :	Mar 25, 2020 - Regular Board Meeting
Type :	Action
Recommended Action :	The recommendation is being made for the Board of Education approve Resolution 12:19/20 Resolution Ordering an Election, Requesting the County Elections Department to Conduct the Election, and Requesting Consolidation of the Election
Goals :	Goal 5: Ensure Compliance with Education/Other Codes /Updating Board Policies and Administrative Regulations

Public Content

Summary

Three of the South Monterey County Joint Union High School District members of the Board of Education terms end at the end of the 2020 calendar year. Those board members are David Gaboni, Irene Garcia, and Linda Benway. It is the responsibility of the SMCJUHSD Superintendent/Board of Education to advise the County Board of Elections the need to call for an election. This year's election will occur on November 3, 2020.

Fiscal Impact

The district will receive a bill from the Elections Department for the cost of the elections.

Submitted By

Brian Walker, Ed.D.

Superintendent

File Attachments

[Resolution 12 19 20 Calling for an Election 3 23 2020.pdf \(117 KB\)](#)

Motion & Voting

The recommendation is being made for the Board of Education approve Resolution 12:19/20 Resolution Ordering an Election, Requesting the County Elections Department to Conduct the Election, and Requesting Consolidation of the Election

Motion by Leslie Girard, second by Paul Dake.

Final Resolution: Motion Carried

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

11. ACTION ITEMS

Subject :	B. Approval of Appointments to the SMCJUHSD Career Technical Education Advisory Committee
Meeting :	Mar 25, 2020 - Regular Board Meeting
Type :	Action
Recommended Action :	The recommendation is being made for the Board of Education approve the appointment of members to the SMCJUHSD Career Technical Education Advisory Committee.
Goals :	Goal 5: Ensure Compliance with Education/Other Codes /Updating Board Policies and Administrative Regulations

Public Content

Summary

California Education Code requires the governing board of each school district participating in a Career Technical Education program to appoint members to the SMCJUHSD CTE Advisory Committee to develop program recommendations and provide a liaison between the district and potential employers. The attached list of members were recruited by Debbie Benson, the CTE Coordinator.

Fiscal Impact

None

Submitted By

Dr. Gene Miller

Director of Educational Services

File Attachments

[CTE Advisory Committee Members 3 25 2020.pdf \(120 KB\)](#)

Motion & Voting

The recommendation is being made for the Board of Education approve the appointment of members to the SMCJUHSD Career Technical Education Advisory Committee.

Motion by Leslie Girard, second by Irene Garcia.

Final Resolution: Motion Carried

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

11. ACTION ITEMS

Subject :	C. Approval of Job Description for the Position of Network Systems Coordinator
Meeting :	Mar 25, 2020 - Regular Board Meeting
Type :	Action
Recommended Action :	The recommendation is being made for the Board of Education approve the above referenced job description for the position of Network Systems Coordinator.
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 support within the Information Technology Department as technological demands continue to grow and evolve around and through our educational system, district operations and departments. In order to meet these demands, the position of Network Systems Coordinator will be established.

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; the position will be a supervisory-level assignment.

Fiscal Impact

TBD

Submitted By

Claudia Arellano

Chief Human Resources Officer

File Attachments

[Network Systems Coordinator.pdf \(157 KB\)](#)

Motion & Voting

The recommendation is being made for the Board of Education approve the above referenced job description for the position of Network Systems Coordinator.

Motion by Paul Dake, second by Irene Garcia.

Final Resolution: Motion Carried

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

11. ACTION ITEMS

Subject :	D. Acceptance of the 2019/20 Second Interim Financial Report
Meeting :	Mar 25, 2020 - Regular Board Meeting
Type :	Action
Recommended Action :	The recommendation is being made for the Board of Education accept the 2019/20 Second Interim Financial Report
Goals :	Goal 5: Ensure Compliance with Education/Other Codes /Updating Board Policies and Administrative Regulations

Public Content

Summary

The Second Interim budget report is a snapshot in time of a local educational agency's (LEA) revenue and expenditure forecasts for the current fiscal year, as well as a projection of the two subsequent fiscal years. It is a time to adjust the budget based upon the proposed State Budget and subsequent trailer bills, discuss changes from the First Interim budget report, adjust revenues and expenditures, and begin projecting the ending balances for your funds and resources. The Second Interim report covers the period of time from July 1 through January 31.

Fiscal Impact

See attached narrative and report

Submitted By

Sherrie S. Castellanos

Chief Business Official

File Attachments

[2019-20 Second Interim Financial Report.pdf \(7.593 KB\)](#)

Motion & Voting

The recommendation is being made for the Board of Education accept the 2019/20 Second Interim Financial Report

Motion by Leslie Girard, second by Irene Garcia.

Final Resolution: Motion Carried

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

12. PROMOTING DISTRICT

Subject : A. Promoting District
Meeting : Mar 25, 2020 - Regular Board Meeting
Type : Information

13. FUTURE AGENDA ITEMS MEETING /DATES DATES

Subject : A. Board Meeting Dates
Meeting : Mar 25, 2020 - Regular Board Meeting
Type : Information

Public Content

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 Study Session Greenfield High School Library (if needed)

August 4, 2020 Study Session District Office King City

August 26, 2020 Regular Board Meeting District Office King City

September 1, 2020 - Study Session - Greenfield High School Library

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

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

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

November 3, 2020 - Study Session - Greenfield High School Library

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

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

14. ADJOURNMENT TO CLOSED SESSION (IF REQUIRED)

Subject :	A. Adjournment of Meeting
Meeting :	Mar 25, 2020 - Regular Board Meeting
Type :	Action
Goals :	Goal 5: Ensure Compliance with Education/Other Codes /Updating Board Policies and Administrative Regulations

15. SIGNING OF PAPERS

Subject :	A. Signing of Papers
Meeting :	Mar 25, 2020 - Regular Board Meeting
Type :	Information