

Wednesday, April 22, 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

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)

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 April 22, 2020 at 5:30 PM. Comments can be made by email (meeting@smcjuhsd.org) or during the meeting by phone, to join by phone dial 1-669-900-6833 US, Meeting ID: 710-697-336, Password: 590654, or computer through Zoom. The Board will be meeting on line. Members of the public may attend and participate in the board meeting by going to Zoom <http://us04web.zoom.us/j/710697336?pwd=VTVQYzhCQkNWSEhScktaSUZVWncxZz09> (Meeting ID 710 697 336) (Password 8Pmlu4).

1. OPEN SESSION: 5:30 PM

Subject :	A. Call to Order 5:35
Meeting :	Apr 22, 2020 - Regular Board Meeting
Type :	Procedural

Public Content

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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 (3 minutes per individual or 20 minutes total input on an item)
Meeting :	Apr 22, 2020 - Regular Board Meeting
Type :	Procedural

Public Content

The public may address the Board concerning items scheduled for discussion during closed session. They 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 :	Apr 22, 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 : Apr 22, 2020 - Regular Board Meeting

Type : Procedural

2. CLOSED SESSION: 5:35 PM

Subject : C. Negotiations with Employee Organizations and Litigation Settlements

Meeting : Apr 22, 2020 - Regular Board Meeting

Type : Procedural

2. CLOSED SESSION: 5:35 PM

Subject : D. Threatened Potential Litigation

Meeting : Apr 22, 2020 - Regular Board Meeting

Type : Procedural

3. OPEN SESSION: 6:00 PM

Subject : A. Call to Order6:05

Meeting : Apr 22, 2020 - Regular Board Meeting

Type : Procedural

3. OPEN SESSION: 6:00 PM

Subject : B. Flag Salute

Meeting : Apr 22, 2020 - Regular Board Meeting

Type : Procedural

3. OPEN SESSION: 6:00 PM

Subject : C. Approval of Agenda

Meeting : Apr 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: 6:00 PM

Subject : D. Report of Closed Session Actions

Meeting : Apr 22, 2020 - Regular Board Meeting

Type : Procedural

4. BOARD MEMBERS COMMENTS

Subject : A. Board Members Comments

Meeting : Apr 22, 2020 - Regular Board Meeting

Type : Information

5. PUBLIC COMMENT (3 minutes per individual or 20 minutes total input on an item)

Subject :	A. Public Comment
Meeting :	Apr 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 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 :	Apr 22, 2020 - Regular Board Meeting
Type :	Information

7. EMPLOYEE ORGANIZATIONS

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

8. CONSENT AGENDA

Subject :	A. Consent Agenda - All matters listed under the Consent Agenda are considered by the Board to be routine and will be acted upon in one motion. There will be no discussion of these items prior to the time the Board considers the motion unless members of the Board or staff request specific items to be discussed and/or removed from the Consent Agenda, in which event the items(s) will be considered separately.
Meeting :	Apr 22, 2020 - Regular Board Meeting
Type :	Action (Consent)

Public Content

Summary

Fiscal Impact

Submitted By

8. CONSENT AGENDA

Subject : B. Approval of Board Minutes from March 25, April 7, and April 16, 2020

Meeting : Apr 22, 2020 - Regular Board Meeting

Type : Action (Consent)

File Attachments

[Board Meeting Minutes 3 25 2020.pdf \(387 KB\)](#)

[Board Minutes 4 7 2020.pdf \(195 KB\)](#)

[Board Meeting Minutes 4 16 2020.pdf \(68 KB\)](#)

8. CONSENT AGENDA

Subject : C. Approval of Personnel Report Dated April 22, 2020

Meeting : Apr 22, 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

Fiscal Impact

Submitted By

8. CONSENT AGENDA

Subject : D. Approval of Accounts Payable - March 1, 2020 through March 31, 2020

Meeting : Apr 22, 2020 - Regular Board Meeting

Type : Action (Consent)

Goals : [Goal 5: Ensure Compliance with Education/Other Codes /Updating Board Policies and Administrative Regulations](#)
[Goal 3: Develop/Sustain Fiscal Solvency](#)

Public Content

Summary

Attached are the listing of payments issued for the period of March 1, 2020 through March 31, 2020. As much as possible, we are working to get credits for all of the conference expenses that were cancelled.

Fiscal Impact

Per approved budget.

Submitted By

Sherrie S. Castellanos

Chief Business Official

File Attachments

[Accounts Payable.pdf \(94 KB\)](#)

8. CONSENT AGENDA

Subject :	E. Approval of Purchase Orders for March 2020
Meeting :	Apr 22, 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 March 1, 2020through March 31, 2020.

Fiscal Impact

Per Board approved budget.

Submitted By

Sherrie S. Castellanos

Chief Business Official

File Attachments

[Purchase Orders.pdf \(66 KB\)](#)

8. CONSENT AGENDA

Subject :	F. Approval of Contracts for April 2020
Meeting :	Apr 22, 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 Consent Contracts April.pdf \(11 KB\)](#)

[Syserco GHS Upgrade..pdf \(3,131 KB\)](#)

[Agreement R & S Erection - GHS Door Repair.pdf \(616 KB\)](#)

[Amy Oppenheimer Retainer Agreement.pdf \(237 KB\)](#)

[JK Architects 19-230 GHS Add 02 03.30.20.pdf \(658 KB\)](#)

9. CONSENT ITEMS REMOVED FOR COMMENTS /QUESTIONS

Subject : A. Consent Items Removed for Comments /Questions

Meeting : Apr 22, 2020 - Regular Board Meeting

Type : Action (Consent)

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

10. INFORMATION ITEMS

Subject : A. Report from Educational Services

Meeting : Apr 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 4 22 2020.pdf \(76 KB\)](#)

[LCAP-REC-Letter-to-KSW5.pdf \(424 KB\)](#)

10. INFORMATION ITEMS

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

10. INFORMATION ITEMS

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

10. INFORMATION ITEMS

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

10. INFORMATION ITEMS

Subject : E. Cashflow Summary through March 2020
Meeting : Apr 22, 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 March 2020. At the time the cashflow report was run, March revenues had not been posted.

Fiscal Impact

None

Submitted By

Sherrie S. Castellanos

Chief Business Official

File Attachments

[Cashflow.pdf \(137 KB\)](#)

10. INFORMATION ITEMS

Subject : F. SMCJUHSD 2019-20 P-2 Attendance

Report

Meeting :

Apr 22, 2020 - Regular Board Meeting

Type :

Information

Public Content

Summary

Due to COVID-19 and school closure, Governor Newsom signed Executive Order No. N-26-20 dated March 13, 2020 allowing school districts to close as long as the LEAs submit a certification form (coming soon). In addition, SB117 was signed which provides that school districts P2/PAnnual will be based on all full school months from July 1 through February 29, 2020.

The District has calculated our P2/PAnnual for months 1-7. Our P2 ADA is 2343.61. Our second interim was based on 93% of our Calpads Enrollment (2491) which was 2316.63. P2 ADA is 26.98 higher than our projections.

Fiscal Impact

Estimated increase in LCFF revenue of \$337,098

Submitted By

Sherrie S. Castellanos

Chief Business Official

File Attachments

[P-2 SMCJUHSD.pdf \(2.265 KB\)](#)

10. INFORMATION ITEMS

Subject :

G. Revenue and Expenditure through March 2020

Meeting :

Apr 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 - 61%

Fund 01 - Expenditures - Spent or Encumbered - 84%

Fund 09 - Revenue - Received - 43%

Fund 09 - Expenditures - Spent or Encumbered - 80%

Fund 11 - Revenue - Received - 58%

Fund 11 - Expenditures - Spent or Encumbered - 52%

Fund 13 - Revenue - Received - 56%

Fund 13 - Expenditures - Spent or Encumbered - 83%

Fund 17 - Revenue - Received - 37% - 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 - 23%

Fund 25 - Revenue -196%

Fund 25 - Expenditures - Spent - 72%

Fund 56 - Revenue - 45% 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 :	H. Board Policies - First Reading
Meeting :	Apr 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:

- BP 0420.4 - Charter School Authorization (revised)
- AR 0420.4 - Charter School Authorization (revised)
- BP 0420.41 - Charter School Oversight (revised)
- E 0420.41 - Charter School Oversight (revised)
- BP 0420.42 - Charter School Renewal (revised)
- BP 0420.43 - Charter School Revocation (revised)
- BP 3471 - Parcel Taxes (new)
- BP 3551 - Food Service Operations/Cafeteria Fund (revised)
- AR 3551 - Food Service Operations/Cafeteria Fund (revised)
- BP 4112.2 - Verification of Credential (revised)
- BP 5141.52 - Suicide Prevention (revised)
- AR 5141.52 - Suicide Prevention (revised)
- BP 5144.1 - Suspension and Expulsion/Dur Process (revised)
- AR 5144.1 - Suspension and Expulsion/Due Process (revised)
- BP 6172.1 - Concurrent Enrollment in College Classes (revised)
- AR 6172.1 - Concurrent Enrollment in College Classes (revised)

Fiscal Impact

None

Submitted By

Brian Walker, Ed.D.

Superintendent

File Attachments

[Board Policies 4 22 2020 First Reading.pdf \(7.970 KB\)](#)

11. ACTION ITEMS

Subject :	A. Approval of Resolution 14:19/20 California Day of the Teacher
Meeting :	Apr 22, 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 Board of Education and District would like to take this opportunity to acknowledge the dedicated certificated professions in the district and their contribution in fulfilling the mission of education to prepare our students for the future.

The Board and District would like to recognize and honor Day of the Teacher on May 13, 2020.

Fiscal Impact

None

Submitted By

Brian Walker, Ed.D.

Superintendent

File Attachments

[Resolution 14 19 20 California Day of the Teacher 4 22 2020.pdf \(67 KB\)](#)

11. ACTION ITEMS

Subject :	B. Approval of Resolution 15:19/20 Classified School Employees Week - May 17-23, 2020
Meeting :	Apr 22, 2020 - Regular Board Meeting
Type :	Action

Public Content

Summary

The Board of Education and the District would like to take this opportunity to acknowledge the dedicated classified professionals in the district and for providing the efficient and effective support to certificated staff and for giving the students the type of individual attention and support they need to succeed academically.

The Board of Education and the District would like to recognize and honor Classified School Employee Week, May 17-23, 2020.

Fiscal Impact

None

Submitted By

Brian Walker, Ed.D.

Superintendent

File Attachments

[Resolution 15 19 20 Classified School Employee Week 4 22 2020.pdf \(68 KB\)](#)

11. ACTION ITEMS

Subject :	C. Approval of Resolution No. 16:19/20 Establishing a Temporary Borrowing Between Funds
Meeting :	Apr 22, 2020 - Regular Board Meeting
Type :	Action
Recommended Action :	The recommendation is being made for the Board of Education approve Resolution No. 16:19/20 Establishing a Temporary Borrowing Between Funds
Goals :	Goal 5: Ensure Compliance with Education/Other Codes /Updating Board Policies and Administrative Regulations

Public Content

Summary

Due to the impacts of COVID-19 on the State's revenues, there have been discussion that the State may reinstate apportionment deferrals. Resolution No. 16:19/20 is in the event the State does deferrals and Fund 01 runs negative, we can transfer cash to cover the negative as temporary borrowing. This is not a permanent transfer of funds and the funds are required to be paid back to the originating fund by the end of 2020/21.

Also impacted by COVID-19 is Fund 13. While we are offering our Seamless Option and the participation is rising, we expect revenues to be down in food service. We also are no longer selling ala carte items which generates additional dollars. If Fund 13 were to go negative, we would do temporary borrowing to cover the amounts and would be required to pay it back by the end of 2020/21.

Fiscal Impact

No fiscal impact

Submitted By

Sherrie S. Castellanos

Chief Business Official

File Attachments

[RESOLUTIONS - Establishment of Temporary Borrowing Between Funds.pdf \(90 KB\)](#)

Motion & Voting

The recommendation is being made for the Board of Education approve Resolution No. 16:19/20 Establishing a Temporary Borrowing Between Funds

Motion by Paul Dake, second by Leslie Girard.

Final Resolution: Motion Carried

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

11. ACTION ITEMS

Subject :	D. Acceptance of the 2019-20 Consolidated Application Spring Submission
Meeting :	Apr 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 Consolidated Application (ConApp) is used by the California Department of Education (CDE) to distribute categorical funds from various federal programs to county offices, school districts, and direct-funded charter schools throughout California.

Annually, each local educational agency (LEA), using the Consolidated Application and Reporting System (CARS), submits the spring release of the ConApp. The spring release documents participation in these programs and provides assurances that the LEA will comply with the legal requirements of each program. Program entitlements are determined by formulas contained in the laws that created the programs.

Fiscal Impact

\$805,545 Federal Funds

Submitted By

Sherrie S. Castellanos

Chief Business Official

File Attachments

[2019-20 Spring Consolidated Application Submissions.pdf \(23 KB\)](#)

[Title I Authorization Schoolwide.pdf \(4 KB\)](#)

[Title I Part A School Allocations \(1\).pdf \(6 KB\)](#)

[2019-20 School Student Counts.pdf \(4 KB\)](#)

12. PROMOTING DISTRICT

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

13. FUTURE AGENDA ITEMS MEETING /DATES DATES

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

Public Content

May 5, 2020 Study Session online

May 27, 2020 Regular Board Meeting online

June 2, 2020 Study Session District Office King City

June24, 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

14. ADJOURNMENT TO CLOSED SESSION (IF REQUIRED)

Subject : A. Adjournment of Meeting
Meeting : Apr 22, 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 : Apr 22, 2020 - Regular Board Meeting
Type : Discussion