

Wednesday, May 27, 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

Superintendent:
Brian Walker, Ed.D.

NOTICE is hereby given that an online meeting of the Board of Trustees of the South Monterey County Joint Union High School District will be held on May 27, 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 1-669-900-9128 US, meeting ID 899 4785 1778, password 731238, or computer through Zoom. The Board will be meeting online. Members of the public may attend and participate in the board meeting by going to Zoom <https://us02web.zoom.us/j/89947851778?pwd=d09qUONWTOhHa3dwdXlNQTFkRXRjdz09> (meeting ID 899 4785 1778 (Password 731238))

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 :	May 27, 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.

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

1. OPEN SESSION: 5:30 PM

Subject :	B. Public Comment (comments may be placed on the chat)
Meeting :	May 27, 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 :	May 27, 2020 - Regular Board Meeting
Type :	Procedural

2. CLOSED SESSION: 5:35 PM

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

Meeting : May 27, 2020 - Regular Board Meeting

Type : Procedural

2. CLOSED SESSION: 5:35 PM

Subject : C. Negotiations with Employee Organizations and Litigation Settlements

Meeting : May 27, 2020 - Regular Board Meeting

Type : Procedural

2. CLOSED SESSION: 5:35 PM

Subject : D. Threatened Potential Litigation

Meeting : May 27, 2020 - Regular Board Meeting

Type : Procedural

2. CLOSED SESSION: 5:35 PM

Subject : E. Student Matter - Transfer/Discipline

Meeting : May 27, 2020 - Regular Board Meeting

Type : Procedural

3. OPEN SESSION: 6:30 PM

Subject : A. Call to Order

Meeting : May 27, 2020 - Regular Board Meeting

Type : Procedural

3. OPEN SESSION: 6:30 PM

Subject : B. Flag Salute

Meeting : May 27, 2020 - Regular Board Meeting

Type : Procedural

3. OPEN SESSION: 6:30 PM

Subject : C. Approval of Agenda

Meeting : May 27, 2020 - Regular Board Meeting

Type : Action

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

3. OPEN SESSION: 6:30 PM

Subject : D. Report of Closed Session Actions
Meeting : May 27, 2020 - Regular Board Meeting
Type : Procedural

4. BOARD MEMBERS COMMENTS

Subject : A. Board Members Comments
Meeting : May 27, 2020 - Regular Board Meeting
Type : Information

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

Subject : A. Public Comment
Meeting : May 27, 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 : May 27, 2020 - Regular Board Meeting
Type : Information

7. EMPLOYEE ORGANIZATIONS

Subject : A. Comments from the Employee

Organizations

Meeting :

May 27, 2020 - Regular Board Meeting

Type :

Information

Public Content

Summary

Fiscal Impact

Submitted By

8. CONSENT AGENDA

Subject :

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

Meeting :

May 27, 2020 - Regular Board Meeting

Type :

Action (Consent)

Recommended Action :

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

Public Content

Summary

Fiscal Impact

Submitted By

Motion & Voting

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

Motion by Paul Dake, second by Leslie Girard.

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 April 22 and May 5, 2020

Meeting :

May 27, 2020 - Regular Board Meeting

Type :

Action (Consent)

Recommended Action :

The recommendation is being made for the Board of Education approve the minutes from April 22 and May 5, 2020.

File Attachments

[April 22 2020 Board Minutes.pdf \(348 KB\)](#)

[May 5 2020 Board Minutes.pdf \(202 KB\)](#)

Motion & Voting

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

Motion by Paul Dake, second by Leslie Girard.

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 May 27, 2020
Meeting :	May 27, 2020 - Regular Board Meeting
Type :	Action (Consent)
Recommended Action :	The recommendation is being made for the Board of Education approve the Personnel Report dated May 27, 2020.
Goals :	Goal 5: Ensure Compliance with Education/Other Codes /Updating Board Policies and Administrative Regulations

Public Content

Summary

Attached is the Personnel Report.

Fiscal Impact

Submitted By

Claudia Arellano

Chief Human Resources Offices

Motion & Voting

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

Motion by Paul Dake, second by Leslie Girard.

Final Resolution: Motion Carried

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

8. CONSENT AGENDA

Subject :	D. Approval of Accounts Payable - April 1, 2020 through April 30, 2020
Meeting :	May 27, 2020 - Regular Board Meeting
Type :	Action (Consent)
Recommended Action :	The recommendation is being made for the Board of Education approve the Accounts Payable from April 1, 2020 through April 30, 2020
Goals :	Goal 5: Ensure Compliance with Education/Other Codes /Updating Board Policies and Administrative Regulations Goal 3: Develop/Sustain Fiscal Solvency

Public Content

Summary

Attached are the listing of payments issued for the period of April 1, 2020 through April 30, 2020.

Fiscal Impact

Per approved budget.

Submitted By

Sherrie S. Castellanos

Chief Business Official

File Attachments

[Accounts Payable.pdf \(90 KB\)](#)

Motion & Voting

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

Motion by Paul Dake, second by Leslie Girard.

Final Resolution: Motion Carried

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

8. CONSENT AGENDA

Subject :	E. Approval of Purchase Orders for April 2020
Meeting :	May 27, 2020 - Regular Board Meeting
Type :	Action (Consent)

Recommended Action :

The recommendation is being made for the Board of Education approve the Purchase Orders from April 1, 2020 through April 30, 2020

Goals :

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

Public Content

Summary

Attached are the listing of Purchase Orders issued for the period of April 1, 2020through April 30, 2020.

Fiscal Impact

Per Board approved budget.

Submitted By

Sherrie S. Castellanos

Chief Business Official

File Attachments

[PO's.pdf \(62 KB\)](#)

Motion & Voting

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

Motion by Paul Dake, second by Leslie Girard.

Final Resolution: Motion Carried

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

8. CONSENT AGENDA

Subject :

F. Approval of Contracts for May 2020

Meeting :

May 27, 2020 - Regular Board Meeting

Type :

Action (Consent)

Recommended Action :

It is recommended that the Board of Education approve Contracts for May 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

1. Andrea Covarrubias, School Audiometrist - \$3,420, 2020/21

Mandated hearing screenings are required. Ms. Covarrubias, School Audiometrist provides these services for the District. This agreement is for the 2020/21 school year.

2. CMS - \$10,000, 2020/21

CMS provides forms and processes related to Category One and Category Two applications of the Federal Communications Commission E-Rate filings.

3. County Of Monterey - \$223,551, 2021-2023

This is our second agreement with the County of Monterey, City of King and King City Union Elementary to share the cost of a probation officer. This agreement is for three years and SMCJUHSD's share of the agreement is 33%.

4. Agricultural Career Technical Incentive Grant KCHS- \$28,588 Revenue

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

Fiscal Impact

1. Andrea Covarrubias, School Audiometrist - \$3,420 General Fund

2. CMS - \$10,000

3. County Of Monterey - \$223,551 (\$73,180 20/21; \$74,508 21/22; and \$75,863 22/23)

4. Agricultural Career Technical Incentive Grant KCHS- \$28,588 Revenue

Submitted By

File Attachments

[Board Consent Contracts May 2020.pdf \(91 KB\)](#)

[2020-21 Andrea Covarrubias.pdf \(368 KB\)](#)

[KCHS 20-21.pdf \(630 KB\)](#)

[CSM Annual renewal 20-21.pdf \(547 KB\)](#)

[21-23 Probation Officer Agreement.pdf \(2,463 KB\)](#)

Motion & Voting

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

Motion by Paul Dake, second by Leslie Girard.

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 :

May 27, 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 the items on the Consent Agenda.

Motion by Paul Dake, second by Leslie Girard.

Final Resolution: Motion Carried

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

10. INFORMATION ITEMS

Subject :

A. Report for Educational Services

Meeting :

May 27, 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

File Attachments

[Ed Services Board Report 5 27 2020.pdf \(65 KB\)](#)

[ETW_K12ParentPoll_March2020 \(1\).pdf \(669 KB\)](#)

10. INFORMATION ITEMS

Subject :

B. Report from Greenfield High School

Meeting :

May 27, 2020 - Regular Board
Meeting

Type :

Information

10. INFORMATION ITEMS

Subject : C. Report from King City High School
Meeting : May 27, 2020 - Regular Board Meeting
Type : Information

10. INFORMATION ITEMS

Subject : D. Report from Alternative Education
Meeting : May 27, 2020 - Regular Board Meeting
Type : Information

10. INFORMATION ITEMS

Subject : E. Report from Special Education
Meeting : May 27, 2020 - Regular Board Meeting
Type : Information

Public Content

Summary

Fiscal Impact

Submitted By

10. INFORMATION ITEMS

Subject : F. Report from MOTF and Food Service
Meeting : May 27, 2020 - Regular Board Meeting
Type : Information

Public Content

Summary

Fiscal Impact

Submitted By

10. INFORMATION ITEMS

Subject : G. Williams Quarterly Report - Quarter 4 Facilities
Meeting : May 27, 2020 - Regular Board Meeting

Type :

Information

Goals :

Goal 4: Ensure that Facilities are Safe for Staff and Students

Goal 5: Ensure Compliance with Education/Other Codes /Updating Board Policies and Administrative Regulations

Public Content

Summary

Attached is the Quarterly Williams Report for School Facilities: Greenfield High School. This is for the 4thQuarter updates.

Fiscal Impact

Not applicable

Submitted By

Sherrie S. Castellanos

Chief Business Official

File Attachments

[Williams 4th Qty Rpt SMCJUHSD Fac July 2020.pdf \(675 KB\)](#)

10. INFORMATION ITEMS

Subject :

H. Cashflow Summary through April 2020

Meeting :

May 27, 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 April 2020.

Fiscal Impact

None

Submitted By

Sherrie S. Castellanos

File Attachments

[Cash Flow.pdf \(137 KB\)](#)

10. INFORMATION ITEMS

Subject :	I. Revenue and Expenditure through April 2020
Meeting :	May 27, 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 - 81%

Fund 01 - Expenditures - Spent or Encumbered - 74%

Fund 09 - Revenue - Received - 53%

Fund 09 - Expenditures - Spent or Encumbered - 68%

Fund 11 - Revenue - Received - 68%

Fund 11 - Expenditures - Spent or Encumbered - 61%

Fund 13 - Revenue - Received - 72%

Fund 13 - Expenditures - Spent or Encumbered - 80%

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 - 215%

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 \(79 KB\)](#)

11. ACTION ITEMS

Subject :	A. Approval of Joinder Data Use Agreement with CORE/MCOE
Meeting :	May 27, 2020 - Regular Board Meeting
Type :	Action
Goals :	Goal 1: Improve, Monitor and Sustain Student Achievement

Public Content

Summary

During the 2018-19 school year, SMCJUHSD entered into an agreement with MCOE and CORE to share data extracts (individual students are not identified) from the District data systems. The data is used to produce and report the measures involved in CORE's school quality improvement data system, and to engage in meaningful analytics and research.

Fiscal Impact

None

Submitted By

Dr. Gene Miller

Director of Educational Services

File Attachments

[MCOE_SMCJUHSD_Joinder_2020.docx \(15 KB\)](#)

[2019-2025_CORE_Master_DUA \(1\).pdf \(2.241 KB\)](#)

11. ACTION ITEMS

Subject :	B. Approval of Declaration of Need for Fully Qualified Educators
Meeting :	May 27, 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 attached annual Declaration must be submitted to the California Commission on Teacher Credentialing in order for the District to lawfully hire anyone who holds an Internship credential or emergency permit. It is also required in order for the district to petition for an emergency CLAD or its equivalent for employees teaching English Learners and who do not hold the proper authorization.

Education Code 44300 requires that a Declaration of Need for Fully Qualified Educators be adopted at a public meeting by the Governing Board/State Administrator of the District. The Declaration shall be valid for no more than twelve months and shall expire on June 30 following its submission to the Commission.

Fiscal Impact

Submitted By

Claudia Arellano

Chief Human Resources Office

File Attachments

[cl500 Declaration of Need for Fully Qualified May 2020.pdf \(340 KB\)](#)

11. ACTION ITEMS

Subject :	C. Board Policies Second Reading
Meeting :	May 27, 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 following policies were reviewed as a first reading at the April 22 and May 5, 2020, board meeting. Any recommended changes have been made.

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 4213.5 - Working Remotely (new)

BP 5141.52 - Suicide Prevention (revised)

AR 5141.52 - Suicide Prevention (revised)

BP 5144.1 - Suspension and Expulsion/Due Process (revised)

AR 5144.1 - Suspension and Expulsion/Due Process (revised)

BP 6157 - Distance Learning (new)

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.

File Attachments

[Board Policies 5 27 2020.pdf \(5.928 KB\)](#)

12. PROMOTING DISTRICT

Subject :	A. Promoting District
Meeting :	May 27, 2020 - Regular Board Meeting
Type :	Information

13. FUTURE AGENDA ITEMS MEETING /DATES DATES

Subject :	A. Board Meeting Dates
Meeting :	May 27, 2020 - Regular Board Meeting
Type :	Information

Public Content

June 2, 2020 Study Session online

June 24, 2020 Regular Board Meeting online

July 22, 2020 Regular Board Meeting online(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 :	May 27, 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 :	May 27, 2020 - Regular Board Meeting
Type :	Information