

Wednesday, August 26, 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 August 26, 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 814 5195 5650, password 421520, 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/81451955650?pwd=dDF6SFJpVkxVVFZDekpXTzZRV1U4QT09>

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 :	Aug 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.

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.

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

Public Content

The public may address the Board concerning items scheduled for discussion during closed session. They must complete the Request to be Heard Form provided on the table at the entrance to the meeting room and submit the card to the Executive Assistant prior to the Board adjourning to closed session.

El público 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 a cabo 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 :	Aug 26, 2020 - Regular Board Meeting
Type :	Procedural

2. CLOSED SESSION: 5:35 PM

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

Meeting : Aug 26, 2020 - Regular Board Meeting

Type : Procedural

2. CLOSED SESSION: 5:35 PM

Subject : C. Negotiations with Employee Organizations and
Litigation Settlements

Meeting : Aug 26, 2020 - Regular Board Meeting

Type : Procedural

2. CLOSED SESSION: 5:35 PM

Subject : D. Threatened Potential Litigation

Meeting : Aug 26, 2020 - Regular Board
Meeting

Type : Procedural

2. CLOSED SESSION: 5:35 PM

Subject : E. Superintendent Evaluation

Meeting : Aug 26, 2020 - Regular Board
Meeting

Type :

2. CLOSED SESSION: 5:35 PM

Subject : F. Board Self-Evaluation

Meeting : Aug 26, 2020 - Regular Board
Meeting

Type :

3. OPEN SESSION: 6:30 PM

Subject : A. Call to Order

Meeting : Aug 26, 2020 - Regular Board
Meeting

Type : Procedural

3. OPEN SESSION: 6:30 PM

Subject : B. Flag Salute

Meeting : Aug 26, 2020 - Regular Board
Meeting

Type : Procedural

3. OPEN SESSION: 6:30 PM

Subject : C. Approval of Agenda

Meeting : Aug 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 Leslie Girard.

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

4. BOARD MEMBERS COMMENTS

Subject :	A. Board Members Comments
Meeting :	Aug 26, 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 :	Aug 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 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 : Aug 26, 2020 - Regular Board Meeting
Type : Information

7. EMPLOYEE ORGANIZATIONS

Subject : A. Comments from Employee Organizations
Meeting : Aug 26, 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 item(s) will be considered separately
Meeting : Aug 26, 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.

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 Leslie Girard, second by Linda Benway.
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 August 4, 2020

Meeting : Aug 26, 2020 - Regular Board Meeting

Type : Action (Consent)

Recommended Action : The recommendation is being made for the Board of Education approve the board minutes from August 4, 2020.

File Attachments

[Board Minutes 8 4 2020.pdf \(50 KB\)](#)

Motion & Voting

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

Motion by Leslie Girard, second by Linda Benway.

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 August 26, 2020

Meeting : Aug 26, 2020 - Regular Board Meeting

Type : Action (Consent)

Recommended Action : The recommendation is being made for the Board of Education approve the Personnel Report dated August 26, 2020.

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 Leslie Girard, second by Linda Benway.

Final Resolution: Motion Carried

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

8. CONSENT AGENDA

Subject : D. Approval of Accounts Payable - June 1, 2020 through June 30, 2020

Meeting : Aug 26, 2020 - Regular Board Meeting
Type : Action (Consent)
Recommended Action : The recommendation is being made for the Board of Education approve the Accounts Payable from June 1, 2020 through June 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 June 1, 2020 through June 30, 2020.

Fiscal Impact

Per approved budget.

Submitted By

Sherrie S. Castellanos

Chief Business Official

File Attachments

[June Accounts Payable.pdf \(85 KB\)](#)

Motion & Voting

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

Motion by Leslie Girard, second by Linda Benway.

Final Resolution: Motion Carried

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

8. CONSENT AGENDA

Subject : E. Approval of Accounts Payable - July 1, 2020 through July 31, 2020
Meeting : Aug 26, 2020 - Regular Board Meeting
Type : Action (Consent)
Recommended Action : The recommendation is being made for the Board of Education approve the Accounts Payable from July 1, 2020 through July 31, 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 July 1, 2020 through July 31, 2020

Fiscal Impact

Per approved budget.

Submitted By

Sherrie S. Castellanos

Chief Business Official

File Attachments

[July Accounts Payable.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 Leslie Girard, second by Linda Benway.

Final Resolution: Motion Carried

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

8. CONSENT AGENDA

Subject :	F. Approval of Purchase Orders for June 2020
Meeting :	Aug 26, 2020 - Regular Board Meeting
Type :	Action (Consent)
Recommended Action :	The recommendation is being made for the Board of Education approve the Purchase Orders from June 1, 2020 through June 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 June 1, 2020through June 30, 2020.

Fiscal Impact

Per Board approved budget.

Submitted By

Sherrie S. Castellanos

Chief Business Official

File Attachments

[June PO's.pdf \(70 KB\)](#)

Motion & Voting

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

Motion by Leslie Girard, second by Linda Benway.

Final Resolution: Motion Carried

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

8. CONSENT AGENDA

Subject :	G. Approval of Purchase Orders for July 2020
Meeting :	Aug 26, 2020 - Regular Board Meeting
Type :	Action (Consent)
Recommended Action :	The recommendation is being made for the Board of Education approve the Purchase Orders from July 1, 2020 through July 31, 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 July 1, 2020through July 31, 2020.

Fiscal Impact

Per Board approved budget.

Submitted By

Sherrie S. Castellanos

Chief Business Official

File Attachments

Motion & Voting

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

Motion by Leslie Girard, second by Linda Benway.

Final Resolution: Motion Carried

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

8. CONSENT AGENDA

Subject :	H. Approval of the Designation for California Interscholastic Federation (CIF) League Representatives for the 2020-2021 School Year.
Meeting :	Aug 26, 2020 - Regular Board Meeting
Type :	Action (Consent)
Recommended Action :	The recommendation is being made for the Board of Education approve the staff listed on the CIF form to be the designated representatives for the district
Goals :	Goal 5: Ensure Compliance with Education/Other Codes /Updating Board Policies and Administrative Regulations

Public Content

Summary

Each year individuals from the district are designated CIF Representatives. The Principals, Vice-Principals, and Athletic Directors from each of the comprehensive sites are being designated as the representatives.

Fiscal Impact

None

Submitted By

Brian Walker, Ed.D.

Superintendent

File Attachments

[2020 2021 CIF Designated Representatives 8 26 2020.pdf \(526 KB\)](#)

Motion & Voting

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

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

8. CONSENT AGENDA

Subject :	I. Approval of Contracts for August 2020
Meeting :	Aug 26, 2020 - Regular Board Meeting
Type :	Action (Consent)
Recommended Action :	It is recommended that the Board of Education approve the contracts for August 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. GradeSlam\$4,850.00

The GradeSlam pilot program will provide 24/7 access to live tutors for 100 students from the GEAR UP after school program at Greenfield High School and King City High School. It will also be used by two Special Education classrooms at King City High School.

2. Scutter Roofing. \$319,530

King City High School Cafeteria has damage in the roof due to rot. We recently did an emergency repair to prevent leaks during the winter while preparing plans for DSA approval on the complete project. After doing a formal bid, Scudder Roofing was the lowest most responsible bidder.

3. CSUMB, \$10,000 Revenue

Ms. Matos worked with CSUMB to help cover the cost of 19/20 summer services for our students. Without their support, the summer program would not have been provided.

4. Bridget T. Akers, TA Facilitator - \$1,000

The CDE annually identifies certain LEAs as having disproportionate representation based on a calculation methodology explained in the Annual Performance Report (APR FFY 2014). Any district with noncompliant policies, procedures, or practices as a result of inappropriate identification is identified and required to do a follow-up.

Additionally, CDE identifies LEAs as having significant disproportionality pursuant to the requirements of the IDEA. This calculation includes race or ethnicity with respect to the identification of children with disabilities; the identification of children in specific disability categories; the placement of children with disabilities in particular educational settings; or the incidence, duration, and type of disciplinary actions, including suspensions and expulsions. Calculation methodology utilizes district data for SSP Indicators 4b, 5, 9, and 10. These LEAs are required to use 15 percent of IDEA funds for Coordinated Early Intervening Services (CEIS). Included in the requirements of significant disproportionality is contracting with a TA Facilitator.

According to the CDE, the State Performance Plan Technical Assistance Project (SPP-TAP) TA Facilitators have been a crucial support component of the SPP-TAP since 2009 as they provide ongoing support to Local Education Agencies (LEAs) in their development and implementation of Comprehensive Coordinated Early Intervening Services. They are a diverse group of professionals spread throughout California with a unique set of skills, knowledge and experience.

South Monterey County Joint Union High School District was identified as having significant disproportionality.

5. Salinas Valley Fair \$200.00

Pinnacle Academy Charter School and Portola Butler High School had their graduation at the Salinas Valley Fair Grounds in King City. This provided them the room they needed to do the drive-through graduation.

6. Newsela Essentials, \$16,114

Newsela Essentials provides access to thousands of compelling, leveled reading materials to support instruction and drive literacy skills, no matter what subject is being taught.

7. CA Special Ed Services LLC, \$2,000

South Monterey County JUHSD has been identified as having a second time having significant disproportionality which requires us to have an additional TA Facilitator to write another plan.

8. Girls Inc. No Cost

Girls Inc., is an international, research-based program designed to inspire girls to be strong, smart and bold by exposing them to experiences that help girls navigate gender, economic and social barriers. This agreement is to allow the program to work with our school sites.

9. LLB Amendment No. 1 - Otto Construction - \$14,111,450

The amendment to our Lease-Leasback Agreement is to add \$11,942,930 to complete Greenfield High School Classroom project (Increment 2) and \$2,168,520 to start the KCHS CTE Facility (Increment 1).

10. Bruce Flynn Inspections, \$589,775

Mr. Flynn is a DSA Inspector. He is currently working on GHS Increment 1 and has worked on several other construction projects. The attached proposal includes over \$117K in savings that Mr. Flynn reduced out of his original cost.

11. Randazzo Enterprise - \$15,869

Increment 1 of the KCHS requires demolition of the AG area. The amount includes the alternate add of \$2,000.

12. City of Greenfield SRO - \$17,142.17

We received the agreement for the GHS SRO for the period of August through December 2019 this week. There were delays due to the City of Greenfield waiting for an award of a pending grant that would cover the cost of the SRO from January through June 2020.

13. Otto Construction - \$35,000

The Adult Transition classroom is in need of repairs for the classroom to be appropriate for the students' needs. We negotiated an agreement with Otto Construction to do these repairs for a not-to-exceed amount of \$35,000.

14. Dannis Woliver Kelley - PO will be set up for a not-to-exceed if needed

Annual agreement with DWK for legal services.

15. Earth Systems - GHS Increment 2 - \$123,116

Earth Systems provides construction testing and inspection services. After reviewing their original proposal, they made revisions to include all necessary services.

16. Earth Systems - KCHS Increment 1 - \$89,938

Earth Systems provides construction testing and inspection services.

Fiscal Impact

1. GradeSlam \$4,850.00

2. Scutter Roofing, \$319,530

3. CSUMB, \$10,000 Revenue

4. Bridget T. Akers, TA Facilitator - \$1,000

5. Salinas Valley Fair \$200.00

6. Newsela Essentials, \$16,114

7. CA Special Ed Services LLC, \$1,000

8. Girls Inc, No Cost

9. Otto Construction Amendment 1 LLB - \$14,111,450

10. Bruce Flynn Inspections, \$589,775

11. Randazzo Enterprise - \$15,869

12. City of Greenfield SRO - \$17,142.17

13. Otto Construction - \$35,000

14. Dannis Woliver Kelley - PO will be set up for a not-to-exceed if needed

15. Earth Systems - GHS Increment 2 - \$123,116

16. Earth Systems - KCHS Increment 1 - \$89,938

Submitted By

Sherrie S. Castellanos

Chief Business Official

File Attachments

[Board Consent Contracts August 2020.pdf \(106 KB\)](#)
[CSUMB Summer Agreement 2020.pdf \(277 KB\)](#)
[GradeSlam- Service Agreement \(2\).pdf \(66 KB\)](#)
[Salinas Valley Fair.pdf \(211 KB\)](#)
[Scutter KCHS Cafeteria Room Repair.pdf \(95 KB\)](#)
[Newsela Agreement.pdf \(85 KB\)](#)
[Girls Inc SMCJUHD MOU 2020-2021 \(Signed 8.10.20\)\[3829\].pdf \(331 KB\)](#)
[Amendment No. 1 - Signed by Otto\[4681\].pdf \(2,200 KB\)](#)
[Contract for Services TA Facilitator CA Special Ed Services LLC.pdf \(213 KB\)](#)
[Independent Contractor Services Agreement TA Facilitator Bridget Akers.pdf \(146 KB\)](#)
[Flynn Proposal GHS and KCHS.pdf \(966 KB\)](#)
[Randazzo Enterprises Demolition CTE.pdf \(303 KB\)](#)
[Greenfield SRO Agreement 19-2.pdf \(7,380 KB\)](#)
[Otto Construction Time and Materials 20-21.pdf \(144 KB\)](#)
[DWK 2021.pdf \(109 KB\)](#)
[King City HS Ag CTE - Increment 1 Contract Change Order\[11200\].pdf \(285 KB\)](#)
[Greenfield HS Classroom Building - Increment 2 Revised Contract Change Order\[11201\].pdf \(290 KB\)](#)

Motion & Voting

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

Motion by Leslie Girard, second by Linda Benway.
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 :	Aug 26, 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 Leslie Girard, second by Linda Benway.
Final Resolution: Motion Carried
Yes: David Gaboni, Leslie Girard, Paul Dake, Irene Garcia, Linda Benway

10. INFORMATION ITEMS

Subject :	A. Report from Educational Services
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Meeting : Aug 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

[Ed Services Board Report 8 26 2020.pdf \(872 KB\)](#)

10. INFORMATION ITEMS

Subject : B. Report from Greenfield High School
Meeting : Aug 26, 2020 - Regular Board Meeting
Type : Information

10. INFORMATION ITEMS

Subject : C. Report from King City High School
Meeting : Aug 26, 2020 - Regular Board Meeting
Type : Information

10. INFORMATION ITEMS

Subject : D. Report from Alternative Education
Meeting : Aug 26, 2020 - Regular Board Meeting
Type : Information

10. INFORMATION ITEMS

Subject : E. Interdistrict Tracking Information
Meeting : Aug 26, 2020 - Regular Board Meeting
Type : Information

Public Content

Summary

The attached numbers of interdistrict transfers coming into the district as well as leaving start from the 2015-2016 school year. The number noted in the parentheses were approvals due to the fact a parent worked in the district where the student requested to attend school (Allen Bill). The other areas of approval were: child care, safety, another district offered courses we did not, student has already been attending the district of request and the student is a senior, and recommendation from Probation Officer.

Fiscal Impact

The amount of students requesting transfers out of the district varies each year depending on the number of requests.

Submitted By

Brian Walker, Ed.D.

Superintendent

File Attachments

[2020 2021 Interdistrict District Tracking 8 26 2020.pdf \(72 KB\)](#)

10. INFORMATION ITEMS

Subject :	F. Cashflow Summary through June 2020
Meeting :	Aug 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 June 2020.

Fiscal Impact

None.

Submitted By

Sherrie S. Castellanos

Chief Business Official

File Attachments

[Cashflow - June.pdf \(139 KB\)](#)

10. INFORMATION ITEMS

Subject :	G. Cashflow Summary through July 2020
Meeting :	Aug 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 July 2020. Until we close the books and the ending balances are calculated and posted, cash will appear negative.

Fiscal Impact

None

Submitted By

Sherrie S. Castellanos

Chief Business Official

File Attachments

[Cashflow - July.pdf \(93 KB\)](#)

10. INFORMATION ITEMS

Subject :	H. Revenue and Expenditure through June 2020
Meeting :	Aug 26, 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

Fund 01 - Revenue - Received -92%

Fund 01 - Expenditures - Spent or Encumbered -89%

Fund 09 - Revenue - Received -72%

Fund 09 - Expenditures - Spent or Encumbered -83%

Fund 11 - Revenue - Received -96%

Fund 11 - Expenditures - Spent or Encumbered -96%

Fund 13 - Revenue - Received -97%

Fund 13 - Expenditures - Spent or Encumbered -86%

Fund 17 - Revenue - Received -(77%)- 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 -(29%)

Fund 21 - Expenditure - Spent or Encumbered -18%

Fund 25 - Revenue -33%

Fund 25 - Expenditures - Spent -0%

Fund 56 - Revenue -(88%) 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&Exp - June.pdf \(79 KB\)](#)

10. INFORMATION ITEMS

Subject :	I. Revenue and Expenditure through July 2020
Meeting :	Aug 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 -0%

Fund 01 - Expenditures - Spent or Encumbered -8%

Fund 09 - Revenue - Received -0%

Fund 09 - Expenditures - Spent or Encumbered -3%

Fund 11 - Revenue - Received -0%

Fund 11 - Expenditures - Spent or Encumbered -7%

Fund 13 - Revenue - Received -0%

Fund 13 - Expenditures - Spent or Encumbered -50%

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

Fund 21 - Expenditure - Spent or Encumbered -%

Fund 25 - Revenue - 104%

Fund 25 - Expenditures - Spent -53%

Fund 56 - Revenue -0% 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

File Attachments

[Rev&Exp - July.pdf \(78 KB\)](#)

10. INFORMATION ITEMS

Subject :	J. Board Policies - First Reading
Meeting :	Aug 26, 2020 - Regular Board Meeting
Type :	Information

Public Content

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

BP 0430 - Comprehensive Local Plan for Special Education (revised)

AR 0430 - Comprehensive Local Plan for Special Education (revised)

BP 1312.3 - Uniform Complaint Procedures (revised)

AR 1312.3 - Uniform Complaint Procedures (revised)

AR 1312.4 - Williams Uniform Complaint Procedures (revised)

BP 1340 Access to District Records (revised)

AR 1340 Access to District Records (revised)

BP 4112.9/4212.9/4319 - Employee Notifications (revised)

E 4112.9/4219/4312/9 - Employee Notifications (revised)

BP 4113 - Assignment (revised)

AR 4113 - Assignment(revised)

BP 4119.42/4219.42/4319.42 - Exposure Control Plan for Bloodborne Pathogens (revised)

AR 4119.42/4219.42/4319.42 - Exposure Control Plan for Bloodborne Pathogens (revised)

E 4119.42/4219.42/4319.42 - Exposure Control Plan for Bloodborne Pathogens (revised)

BP 4119.43/4219.43/4319.43 - Universal Precautions (revised)

AR 4119.43/4219.43/4319.43 - Universal Precautions (revised)

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

BP 5141.5 - Mental Health (new)

BP 5145.3 - Nondiscrimination/Harassment (revised)

AR 5145.3 - Nondiscrimination/Harassment

BP 6020 - Parent Involvement (revised)

AR 6020 - Parent Involvement (revised)

BP 6115 -Ceremonies and Observations (revised)

Fiscal Impact

None

Submitted By

Brian Walker, Ed.D.

Superintendent

File Attachments

[Board Policies First Reading 8 26 2020.pdf \(9.623 KB\)](#)

11. ACTION ITEMS

Subject :	A. Approval of the Employment of Melissa Manriquez on the Basis of a Provisional Internship Permit for the 2020-2021 School Year, and Employment of Carlos Villagomez on the Basis of a Variable Term Waiver
Meeting :	Aug 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 District conducted a diligent search to fill teaching positions in Special Education and Art but was unable to find a suitable credentialed staff or suitable qualified internship teachers. The District wishes to employ Melissa Manriquez as Special Ed teacher, under the basis of a Provisional Internship Permit (PIP) and Carlos Villagomez as an Art teacher, under a Variable Term Waiver for the 2020-2021 school year. The California Commission on Teacher Credentialing requires that the Board take action to employ a teacher under a Provisional Internship permit or a Variable Term Waiver.

Fiscal Impact

n/a

Submitted By

Claudia Arellano

Chief Human Resources Officer

11. ACTION ITEMS

Subject :	B. Approval of Resolution No. 01:20/21 Restriction of Facilities Use to Limit the Spread of Coronavirus (COVID-19)
Meeting :	Aug 26, 2020 - Regular Board Meeting
Type :	Action
Recommended Action :	It is recommended that the Board of Education approve Resolution No. 01:20/21 Restriction of Facilities Use to Limit the Spread of Coronavirus (COVID-19)
Goals :	Goal 4: Ensure that Facilities are Safe for Staff and Students

Public Content

Summary

Beginning March 17, 2020, the District closed all school sites pursuant to Board Policy 3516.5, in order to ensure and protect the welfare, safety, and educational wellbeing of all students and staff, and to prevent the further spread of COVID-19; and on July 2, 2020, the California Department of Public Health placed Monterey County on the COVID-19 County Data Monitoring Project watch list in response to elevated disease transmission within the County. At this time, it is not recommended for the District to open its facilities to outside organizations.

Fiscal Impact

None to very little. Facilities Use Fees are developed to cover cost and not generate revenue.

Submitted By

Sherrie S. Castellanos

Chief Business Official

File Attachments

[Resolution re Facility Use \(M0170575x9F9B6\).pdf \(289 KB\)](#)

Motion & Voting

It is recommended that the Board of Education approve Resolution No. 01:20/21 Restriction of Facilities Use to Limit the Spread of Coronavirus (COVID-19)

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 45 Day Revise - Budget Revision
Meeting :	Aug 26, 2020 - Regular Board Meeting
Type :	Action
Recommended Action :	It is recommended that the Board of Education accept the 45 Day Budget Revisions
Goals :	Goal 3: Develop/Sustain Fiscal Solvency Goal 5: Ensure Compliance with Education/Other Codes /Updating Board Policies and Administrative Regulations

Public Content

Summary

Not later than 45 days after the Governor signs the annual Budget Act, the school district shall make available for public review any revisions in revenues and expenditures that it has made to its budget to reflect the funding made available by that Budget Act.

While this language does not specifically require that LEAs revise their budgets at this time, it does require making the revisions public if the LEA decides to make revisions based on the Enacted State Budget. Over the last several years, as the differences between the May Revision and the final Budget Act have not been relatively significant, many LEAs have not prepared a 45-day revised budget. This year, however, it is advisable, given the significant changes from the May Revision to the final Budget Act that have an impact on LEA budgets.

We have updated our 20/21 Adopted Budget Multi-Year Projection for Unrestricted to include the increases to the LCFF. The updated MYP is attached.

The Governor signed the 202021 State Budget into law on June 29, 2020, which starts the clock ticking on the 45-days, ending on August 13, 2020.

The changes made based on the State Budget was the elimination of the 7.92% deficit factor and a 0.00% COLA.

The changes impact the Districts Revenues, Objects 8xxx as follows:

Year 20/21 Year 21/22 Year 22/23

LCFF Funding 8010-8099 29,783,451 29,783,180 30,087,382

Change in Fund - Increase 2,372,610 2,379,269 2,392,565

Fiscal Impact

Increased Revenues in Objects 8010-8099

Submitted By

Sherrie S. Castellanos

Chief Business Official

File Attachments

[Unrestricted MYP 45 Day Revise.pdf \(301 KB\)](#)

Motion & Voting

It is recommended that the Board of Education accept the 45 Day Budget Revisions

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 :	D. Appoint Bond Oversight Committee Members
Meeting :	Aug 26, 2020 - Regular Board Meeting
Type :	Action
Recommended Action :	It is recommended that the Board of Education appoint

the listed members to the Bond Oversight Committee

Goals :

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

Public Content

Summary

In November, 2000, the voters of the State of California approved an amendment to the California Constitution (Proposition 39) lowering the voter approval requirement from 2/3rds to 55% for school districts. A requirement of passing a measure of 55% is a Citizens Oversight Committee. SMCJUHSD passed two measures Q & R.

List of applicants

Robert Walton - King City At-Large Community Member

Mary F. Orradre - King City At-Large Community Member

Will Taylor - Business Representative, Parent of Child Enrolled in District

Brent Green - Business Representative

Janet M. Buttergereit - Business Representative

Fiscal Impact

Not applicable

Submitted By

Sherrie S. Castellanos

Chief Business Official

Motion & Voting

It is recommended that the Board of Education appoint the listed members to the Bond Oversight Committee

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 : E. Approval of the 2020/21 Spring Consolidated Application for Funding

Meeting : Aug 26, 2020 - Regular Board Meeting

Type : Action

Recommended Action : It is recommended that the Board of Education approve the 2020/21 Spring Consolidated Application for Funding

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, from mid-May to the end of June, 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

\$839,420 Federal Revenues

Submitted By

Sherrie S. Castellanos

Chief Business Official

File Attachments

[spring Release Reports 3.pdf \(15 KB\)](#)

[Spring Release Reports 1.pdf \(81 KB\)](#)

[Spring Release Reports 2.pdf \(8 KB\)](#)

Motion & Voting

It is recommended that the Board of Education approve the 2020 /21 Spring Consolidated Application for Funding

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 : Aug 26, 2020 - Regular Board Meeting

Type : Information

13. FUTURE AGENDA ITEMS MEETING /DATES DATES

Subject : A. Board Meeting Dates

Meeting : Aug 26, 2020 - Regular Board

Meeting
Type : Information

Public Content

September 1, 2020 Study Session Online Meeting

September 23, 20208 Regular Board Meeting Online Meeting

October 6, 2020 Study Session Online Meeting

October 28, 2020 Regular Board Meeting Online Meeting

November 3, 2020 Study Session Online Meeting

November 18, 2020 Regular Board Meeting Online Meeting

December 16, 2020 Regular Board Meeting Online Meeting

14. ADJOURNMENT TO CLOSED SESSION (IF REQUIRED)

Subject : A. Adjournment of Meeting
Meeting : Aug 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 Leslie Girard, second by Irene Garcia.

Final Resolution: Motion Carried

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

15. SIGNING OF PAPERS

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