

Wednesday, September 23, 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 September 23, 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 886 8705 3452, password 070372, 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/88687053452?pwd=SUVxRWZhZbXF6Ylg3RERuWjdhN05sUT09>

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 :	Sep 23, 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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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
Meeting :	Sep 23, 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 :	Sep 23, 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 : Sep 23, 2020 - Regular Board Meeting
Type : Procedural

2. CLOSED SESSION: 5:35 PM

Subject : C. Negotiations with Employee Organizations and Litigation Settlements

Meeting : Sep 23, 2020 - Regular Board Meeting
Type : Procedural

2. CLOSED SESSION: 5:35 PM

Subject : D. Superintendent Evaluation and Board Self-Evaluation

Meeting : Sep 23, 2020 - Regular Board Meeting
Type : Information

Public Content

Summary

Fiscal Impact

Submitted By

2. CLOSED SESSION: 5:35 PM

Subject : E. Threatened Potential Litigation
Meeting : Sep 23, 2020 - Regular Board Meeting
Type : Procedural

3. OPEN SESSION: 6:30 PM

Subject : A. Call to Order
Meeting : Sep 23, 2020 - Regular Board Meeting
Type : Procedural

3. OPEN SESSION: 6:30 PM

Subject : B. Flag Salute
Meeting : Sep 23, 2020 - Regular Board Meeting
Type : Procedural

3. OPEN SESSION: 6:30 PM

Subject : C. Approval of Agenda

Meeting : Sep 23, 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 Leslie Girard, second by Linda Benway.
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 : Sep 23, 2020 - Regular Board Meeting

Type : Procedural

4. PRESENTATIONS

Subject : A. Virtual Presentation from King City High School FFA Students

Meeting : Sep 23, 2020 - Regular Board Meeting

Type : Information

Public Content

Summary

Fiscal Impact

Submitted By

5. BOARD MEMBERS COMMENTS

Subject : A. Board Members Comments

Meeting : Sep 23, 2020 - Regular Board Meeting

Type : Information

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

Subject : A. Public Comment
Meeting : Sep 23, 2020 - Regular Board Meeting
Type : Procedural

Public Content

Unless otherwise determined by the Board/Superintendent, each person is limited to 3 (three) minutes. If a large number wish to speak on a specific item, there is a limit of 20 minutes total input on an item. For matters that are not listed on the agenda, the Board may refer the matter to the Superintendent or designee, or take it under advisement, but shall not take action at that time except as allowed by law.

El público puede dirigirse a la Mesa Directiva de Educación con respecto a asuntos generales o a asuntos especificados en la agenda. La persona que quiera hablar debe de pedir la forma que se le da a la comunidad pidiendo permiso antes de la junta, indicando si se desea hacer algún comentario sobre un tema de la agenda o algún otro asunto y presentarlo a la Secretaría del Superintendente. Esta es una oportunidad de dirigirse a la Mesa Directiva de Educación cuando un asunto se esté llevando acabo. A menos que se determine de otra manera por el Superintendente, cada persona tiene un máximo de 3 minutos para hablar. Se hay muchas personas que quieran hablar sobre un asunto especifico entonces habrá un limite de 20 minutos en total para cada asunto. Para asuntos que no estén enlistados en la agenda, La Mesa Directiva podrá referir ese asunto al Superintendente o su designado o poner ese asunto en sobre aviso, pero no se tomara ninguna acción en ese momento excepto cuando la ley lo permita.

7. SUPERINTENDENT REPORT

Subject : A. Superintendent Report
Meeting : Sep 23, 2020 - Regular Board Meeting
Type : Information

8. EMPLOYEE ORGANIZATIONS

Subject : A. Comments from Employee Organizations
Meeting : Sep 23, 2020 - Regular Board Meeting
Type : Information

9. CONSENT AGENDA

Subject : A. Consent Agenda - All matters listed under the Consent Agenda are considered by the Board to be routine and will be acted upon in one motion. There will be no discussion of these items prior to the time the Board considers the motion unless members of the Board or staff request specific items to be discussed and/or removed from the Consent Agenda, in which event the items(s) will be considered separately.
Meeting : Sep 23, 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 Irene Garcia.

Final Resolution: Motion Carried

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

9. CONSENT AGENDA

Subject :	B. Approval of Board Minutes from August 26, September 3, September 8, and September 15. 2020
Meeting :	Sep 23, 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 26, September 3, September 8, 2020, and September 15, 2020.

File Attachments

[Board Minutes for 9 23 2020 Meeting.pdf \(633 KB\)](#)

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 Irene Garcia.

Final Resolution: Motion Carried

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

9. CONSENT AGENDA

Subject :	C. Approval of Personnel Report dated September 23, 2020
Meeting :	Sep 23, 2020 - Regular Board Meeting
Type :	Action (Consent)

Recommended Action :

The recommendation is being made for the Board of Education approve the Personnel Report dated September 23, 2020.

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 Leslie Girard, second by Irene Garcia.

Final Resolution: Motion Carried

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

9. CONSENT AGENDA

Subject :

D. Approval of Williams Second Quarterly Report

Meeting :

Sep 23, 2020 - Regular Board Meeting

Type :

Action (Consent)

Recommended Action :

The recommendation is being made for the Board of Education approve the Williams second 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 second report for the 2020-2021 school year.

Fiscal Impact

None

Submitted By

Claudia Arellano

Chief Human Resources Officer

File Attachments

[Williams Quarterly Report 9 23 2020.pdf \(72 KB\)](#)

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 Irene Garcia.

Final Resolution: Motion Carried

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

9. CONSENT AGENDA

Subject :	E. Acceptance of 20/21 Strengthening Career and Technical Education for the 21st Century (Perkins) Grant Award
Meeting :	Sep 23, 2020 - Regular Board Meeting
Type :	Action (Consent)
Recommended Action :	It is recommended that Board of Education Accept the 20 /21 Grant Award for Strengthening Career and Technical Education for the 21st Century Act (Perkins)
Goals :	Goal 3: Develop/Sustain Fiscal Solvency Goal 5: Ensure Compliance with Education/Other Codes /Updating Board Policies and Administrative Regulations

Public Content

Summary

CDE sent our Grant Award notification for the Strengthening Career and Technical Education for the 21st Century Act, referred to at our District as Perkins. These funds are used to strengthen the academic and career and technical skills of students participating in career and technical education programs, by strengthening the academic and career and technical education components of such programs through the integration of academics with career and technical education programs through a coherent sequence of courses, such as career and technical education programs.

Fiscal Impact

No change, currently budgeted at \$83,304

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 Leslie Girard, second by Irene Garcia.

Final Resolution: Motion Carried

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

9. CONSENT AGENDA

Subject :	F. Approval of Accounts Payable - August 1, 2020 through August 31, 2020
Meeting :	Sep 23, 2020 - Regular Board Meeting
Type :	Action (Consent)
Recommended Action :	The recommendation is being made for the Board of Education approve the Accounts Payable from August 1, 2020 through August 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 August 1, 2020 through August 31, 2020.

Fiscal Impact

Per approved budget.

Submitted By

Sherrie S. Castellanos

Chief Business Official

File Attachments

[August Accounts Payable.pdf \(83 KB\)](#)

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 Irene Garcia.

Final Resolution: Motion Carried

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

9. CONSENT AGENDA

Subject : G. Approval of Purchase Orders for August 2020

Meeting : Sep 23, 2020 - Regular Board Meeting

Type : Action (Consent)

Recommended Action : The recommendation is being made for the Board of Education approve the Purchase Orders from August 1, 2020 through August 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 August 1, 2020 through August 31, 2020.

Fiscal Impact

Per Board approved budget.

Submitted By

Sherrie S. Castellanos

Chief Business Official

File Attachments

[August PO's.pdf \(68 KB\)](#)

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 Irene Garcia.

Final Resolution: Motion Carried

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

9. CONSENT AGENDA

Subject : H. Approval of Contracts for September 2020

Meeting : Sep 23, 2020 - Regular Board Meeting

Type : Action (Consent)

Recommended Action : It is recommended that the Board of Education approve the contracts for September 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. County of Monterey, \$0.00

Due to the Dolan Fire, the County of Monterey requested to use the GYM to house several public agencies providing emergency services to the public.

2. Sun Street Centers, \$28,076.80, LCAP Goal 5

Sun Street Centers provides substance abuse prevention and education to students.

3. Harmony at Home, \$0.00

A non-profit organization that empowers and inspires high school age young mothers to achieve success in school and life.

4. Monterey County Office of Education, \$581,469.37, Special Ed.

Annual agreement with the COE to provide regional services for students with disabilities.

Fiscal Impact

1. County of Monterey, \$0.00

2. Sun Street Centers, \$28,076.80, LCAP Goal 5

3. Harmony at Home, \$0.00

4. Monterey County Office of Education, \$581,469.37, Special Ed.

Submitted By

Sherrie S. Castellanos

Chief Business Official

File Attachments

[Board Consent Contracts September 2020.pdf \(10 KB\)](#)

[County of Monterey.pdf \(354 KB\)](#)

[Sunstreet Center Revised sc 9-14-2020.pdf \(336 KB\)](#)

[HAH Teen Success Inc revised sc.pdf \(242 KB\)](#)

[Regional Collaboration for Student Success - SMCJUHSD 2020.pdf \(244 KB\)](#)

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

10. CONSENT ITEMS REMOVED FOR COMMENTS /QUESTIONS

Subject :	A. Consent Items Removed for Comments /Questions
Meeting :	Sep 23, 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 Irene Garcia.
Final Resolution: Motion Carried
Yes: David Gaboni, Leslie Girard, Paul Dake, Irene Garcia, Linda Benway

11. PUBLIC HEARING

Subject :	A. Sufficiency of Textbooks
Meeting :	Sep 23, 2020 - Regular Board Meeting
Type :	Information

Public Content

Summary

This is the opportunity for the public to address the Board of Education regarding sufficiency of textbooks.

Fiscal Impact

Submitted By

Dr. Gene Miller

Director of Educational Services

12. INFORMATION ITEMS

Subject :	A. Report from Educational Services
Meeting :	Sep 23, 2020 - Regular Board

Meeting

Type :

Information

Public Content

Summary

Report from Educational Services.

Fiscal Impact

None

Submitted By

Dr. Gene Miller

Director of Educational Services

File Attachments

[Educational Services Board Report September 2020.docx \(972 KB\)](#)

12. INFORMATION ITEMS

Subject : B. Report from Greenfield High School
Meeting : Sep 23, 2020 - Regular Board Meeting
Type : Information

12. INFORMATION ITEMS

Subject : C. Report from King City High School
Meeting : Sep 23, 2020 - Regular Board Meeting
Type : Information

12. INFORMATION ITEMS

Subject : D. Report from Alternative Education
Meeting : Sep 23, 2020 - Regular Board Meeting
Type : Information

12. INFORMATION ITEMS

Subject : E. Cashflow Summary through August 2020
Meeting : Sep 23, 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 August 2020. Until we close the books and the beginning balances will not be posted.

Fiscal Impact

None

Submitted By

Sherrie S. Castellanos

Chief Business Official

File Attachments

[Cashflow - August.pdf \(95 KB\)](#)

12. INFORMATION ITEMS

Subject :	F. Revenue and Expenditure through August 2020
Meeting :	Sep 23, 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 -17%

Fund 01 - Expenditures - Spent or Encumbered -17%

Fund 09 - Revenue - Received -22%

Fund 09 - Expenditures - Spent or Encumbered -11%

Fund 11 - Revenue - Received -0%

Fund 11 - Expenditures - Spent or Encumbered -9%

Fund 13 - Revenue - Received -0%

Fund 13 - Expenditures - Spent or Encumbered -55%

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 -31%

Fund 25 - Revenue -16%

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

Sherrie S Castellanos

Chief Business Official

File Attachments

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

12. INFORMATION ITEMS

Subject :	G. 2019 Actuarial Study of Retiree Health Liabilities
Meeting :	Sep 23, 2020 - Regular Board Meeting
Type :	Information

Public Content

Summary

Required by Governmental Accounting Standards Board (GASB) 75, An actuarial valuation or a calculation using the specified alternative measurement method of the total OPEB liability is required to be performed at least every two years, with more frequent valuations or calculations encouraged.

Fiscal Impact

Information Ony

Submitted By

Sherrie S. Castellanos

Chief Business Official

File Attachments

[2019 Actuarial Study of Retiree Health Liabilities Under GASB 74 75.pdf \(748 KB\)](#)

12. INFORMATION ITEMS

Subject :	H. Board Policies - First Reading
Meeting :	Sep 23, 2020 - Regular Board Meeting
Type :	Information

Public Content

Summary

BP 0470 - COVID-19 Mitigation Plan (new)

BP 3555 - Nutrition Program Compliance (revised)

E 3555 - Nutrition Program Compliance (new)

AR 4030 - Nondiscrimination in Employment (revised)

BP 4119.11/4219.11/4319.11 - Sexual Harassment (revised)

AR 4119.11/4219.11/4319.11 - Sexual Harassment (revised)

AR 4119.12/4219/12/4319/12 - Title IX Sexual Harassment Complaint Procedures (revised)

BP 5141.22 - Infectious Diseases (revised)

AR 5141.22 - Infectious Disease (revised)

BP 5145.6 - Parental Notifications (revised)

E 5145.6 -Parental Notifications (revised)

BP 5145.7 - Sexual Harassment (revised)

AR 5145.7 - Sexual Harassment (revised)

AR 5145.71 - Title IX Sexual Harassment Complaint Procedures (new)

BP 6142.7 - Physical Education and Activity (revised)

AR 6142.7 - Physical Education and Activity (revised)

BP 6159 - Individualized Education Program (revised)

AR 6159 - Individualized Education Program (revised)

BP 6159.1 - Procedural Safeguards and Complaints for Special Education (revised)

AR 6159.1 - Procedural Safeguards for Special Education (revised)

BP 6159.2 - Nonpublic, Nonsectarian School and Agency Services for Special Education (revised)

AR 6159.2 - Nonpublic, Nonsectarian School and Agency Services for Special Education (revised)

Fiscal Impact

None

Submitted By

Brian Walker, Ed.D.

Superintendent

File Attachments

[Board Policies First Readings 9 23 2020.pdf \(10.334 KB\)](#)

13. ACTION ITEMS

Subject :	A. Approval of Resolution 02:20/21 Sufficiency of Instructional Materials for 2020-21 School Year.
Meeting :	Sep 23, 2020 - Regular Board Meeting
Type :	Action
Recommended Action :	It is recommended that the Board of Education approve Resolution 02:20/21 Sufficiency of Instructional Materials for 2020-21 School Year.
Goals :	Goal 5: Ensure Compliance with Education/Other Codes /Updating Board Policies and Administrative Regulations Goal 1: Improve, Monitor and Sustain Student Achievement

Public Content

Summary

This is the annual resolution to be approved regarding the sufficiency of classroom textbooks.

Fiscal Impact

None

Submitted By

Dr. Gene Miller

Director of Educational Services

File Attachments

[Resolution 02 20 21 Sufficiency of Textbooks.pdf \(95 KB\)](#)

[Sufficiency for KC.pdf \(5,419 KB\)](#)

[Sufficiency for Alternative Ed.pdf \(3,114 KB\)](#)

[Sufficiency for GHS.pdf \(352 KB\)](#)

Motion & Voting

It is recommended that the Board of Education approve Resolution 02:20/21 Sufficiency of Instructional Materials for 2020-21 School Year.

Motion by Leslie Girard, second by Irene Garcia.

Final Resolution: Motion Carried

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

13. ACTION ITEMS

Subject :	B. Approval of Resolution No. 03:20/21 Recalculated 2019/20 and the 2020/21 "Gann" Limit
Meeting :	Sep 23, 2020 - Regular Board Meeting
Type :	Action
Recommended Action :	It is recommended that the Board of Education approve Resolution No. 03:20/21 Recalculated 2019/20 and the 2020/21 "Gann" Limit
Goals :	Goal 5: Ensure Compliance with Education/Other Codes /Updating Board Policies and Administrative Regulations

Public Content

Summary

Education Code 42132 requires that the governing board of each school district adopt a resolution to identify the estimated appropriations limit for the current fiscal year and the actual appropriations limit for the preceding fiscal year.

2019/20 Gann Limit recalculated \$20,177,550; 2020/21 Gann Limit \$22,224,222.

Fiscal Impact

None. No adjustments required.

Submitted By

Sherrie S. Castellanos

Chief Business Official

File Attachments

[2019-20 Gann Limit Resolution No. 03-2021.pdf \(753 KB\)](#)

Motion & Voting

It is recommended that the Board of Education approve Resolution No. 03:20/21 Recalculated 2019/20 and the 2020/21 "Gann" Limit

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

13. ACTION ITEMS

Subject :	C. Approval of Resolution 04:20/21 Waiving the Community Service Requirement for the 2020-21 School Year.
Meeting :	Sep 23, 2020 - Regular Board Meeting
Type :	Action (Consent)
Recommended Action :	The recommendation is being made for the Board of Education approve Resolution 04:20/21 Waiving the Community Service Requirement for the 2020-21 School Year.
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

During the COVID-19 pandemic, our school campuses were closed from March 2020 through the beginning of the year. This along with shelter in place orders from Monterey Department of Health made the District's community services requirements unfeasible and/or impossible for the graduating class of 2021. The resolution would waive the graduation requirement for the 2020-21 school year only.

Fiscal Impact

None

Submitted By

Dr. Gene Miller

Director of Educational Services

File Attachments

[Resolution 04 20 21 Waiving Community Hours 20 21 School Year 9 23 2020.pdf \(84 KB\)](#)

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

13. ACTION ITEMS

Subject : D. Approval of School Plan for Student Achievement (SPSA) for Greenfield High School

Meeting : Sep 23, 2020 - Regular Board Meeting

Type : Action

Goals : [Goal 1: Improve, Monitor and Sustain Student Achievement](#)

Public Content

Summary

The School Plan for Student Achievement is a requirement that each school develop goals, objectives and a plan to use categorical funds for student improvement. This plan is based on achievement data and written with input from staff and the School Site Council.

Fiscal Impact

This is required to approve expenditures of State and Federal program funds.

Submitted By

Dr. Gene Miller

Director of Educational Services

File Attachments

[2020_School_Plan_for_Student_Achievement_Greenfield_High_School_20200910.pdf \(3,573 KB\)](#)

13. ACTION ITEMS

Subject : E. Approval of School Plan for Student Achievement (SPSA) for Portola Butler Continuation High School

Meeting : Sep 23, 2020 - Regular Board Meeting

Type : Action

Public Content

Summary

The School Plan for Student Achievement is a requirement that each school develop goals, objectives and a plan to use categorical funds for student improvement. This plan is based on achievement data and written with input from staff and the School Site Council.

Fiscal Impact

This is required to approve expenditures of State and Federal program funds.

Submitted By

Dr. Gene Miller

Director of Educational Services

File Attachments

[2020_School_Plan_for_Student_Achievement_Portola-Butler_Continuation_High_School_20200911.pdf \(2.075 KB\)](#)

13. ACTION ITEMS

Subject :	F. Approval of the 2020-21 SMCJUHSD Learning Continuity and Attendance Plan
Meeting :	Sep 23, 2020 - Regular Board Meeting
Type :	Action
Recommended Action :	It is recommended that the Board of Education approve the Learning Continuity and Attendance Plan for the 2020-21 school year.
Goals :	Goal 5: Ensure Compliance with Education/Other Codes /Updating Board Policies and Administrative Regulations Goal 1: Improve, Monitor and Sustain Student Achievement

Public Content

Summary

The Learning Continuity and Attendance Plan (Learning Continuity Plan) is a key part of the overall budget package for K-12 that seeks to address funding stability for schools while providing information at the local educational agency (LEA) level for how student learning continuity will be addressed during the COVID-19 crisis in the 202021 school year. The provisions for the plan were approved by the Governor and Legislature in June in SB 98 and can be found in [EC Section 43509](#).

The Learning Continuity Plan is intended to balance the needs of all stakeholders, including educators, parents, students and community members, while both streamlining engagement and condensing several preexisting plans. The Learning Continuity Plan replaces the LCAP for the 202021 school year.

A public hearing was held on September 15, 2020. School Districts must adopt a Learning Continuity Plan by September 30, 2020

Fiscal Impact

None

Submitted By

Dr. Gene Miller

File Attachments

[2020 SMCJUHSD Learning Continuity and Attendance Plan.pdf \(1.179 KB\)](#)

Motion & Voting

It is recommended that the Board of Education approve the Learning Continuity and Attendance Plan for the 2020-21 school year.

Motion by Leslie Girard, second by Irene Garcia.

Final Resolution: Motion Carried

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

13. ACTION ITEMS

Subject :	G. Approval of School Plan for Student Achievement (SPSA) for King City High School
Meeting :	Sep 23, 2020 - Regular Board Meeting
Type :	Action
Goals :	Goal 1: Improve, Monitor and Sustain Student Achievement

Public Content

Summary

The School Plan for Student Achievement is a requirement that each school develop goals, objectives and a plan to use categorical funds for student improvement. This plan is based on achievement data and written with input from staff and the School Site Council.

Fiscal Impact

This is required to approve expenditures of State and Federal program funds.

Submitted By

Dr. Gene Miller

Director of Educational Services

File Attachments

[2020 KCHS SPSA.pdf \(6.213 KB\)](#)

13. ACTION ITEMS

Subject :	H. Approval of Edgenuity Courses for the 2020-21 School Year
Meeting :	Sep 23, 2020 - Regular Board Meeting

Type :

Action

Recommended Action :

It is recommended that the Board of Education approves the Edgenuity Courses for the 2020-21 school year.

Public Content

Summary

PAC is piloting an online initial credit and credit recovery system called Edgenuity. Edgenuity recently purchased Oydysseyware, the system currently used by the district for credit recovery. Edgenuity is an online educational system that offers over 300 California Common Core standards-aligned, online courses for students in grades 9-12. Courses are customizable and feature a full suite of learning tools and scaffolds, and can be taken for initial credit, as well as credit recovery. The approval would be for the courses available on Edgenuity as well as My Path, an online intervention program for Math and ELA.

Fiscal Impact

Minimal. The costs for both programs are similar.

Submitted By

Dr. Gene Miller

Director of Educational Services

File Attachments

[Edgenuity Courses and CTE Bundle.pdf \(583 KB\)](#)

[What is MyPath.pdf \(3,027 KB\)](#)

Motion & Voting

It is recommended that the Board of Education approves the Edgenuity Courses for the 2020-21 school year.

Motion by Irene Garcia, second by Leslie Girard.

Final Resolution: Motion Carried

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

13. ACTION ITEMS

Subject :

I. Approval of the 2020-21 PAC Learning Continuity and Attendance Plan

Meeting :

Sep 23, 2020 - Regular Board Meeting

Type :

Action

Goals :

[Goal 5: Ensure Compliance with Education/Other Codes /Updating Board Policies and Administrative Regulations](#)
[Goal 1: Improve, Monitor and Sustain Student Achievement](#)

Public Content

Summary

The Learning Continuity and Attendance Plan (Learning Continuity Plan) is a key part of the overall budget package for K-12 that seeks to address funding stability for schools while providing information at the local educational agency (LEA) level for how student learning continuity will be addressed during the COVID-19 crisis in the 202021 school year. The provisions for the plan were approved by the Governor and Legislature in June in SB 98 and can be found in EC Section 43509.

The Learning Continuity Plan is intended to balance the needs of all stakeholders, including educators, parents, students and community members, while both streamlining engagement and condensing several preexisting plans. The Learning Continuity Plan replaces the LCAP for the 202021 school year.

A public hearing was held on September 15, 2020. School Districts must adopt a Learning Continuity Plan by September 30, 2020

Fiscal Impact

None

Submitted By

Dr. Gene Miller

Director of Educational Services

File Attachments

[2020 PAC Learning Continuity and Attendance Plan.pdf \(969 KB\)](#)

13. ACTION ITEMS

Subject :	J. Acceptance of the 2019/20 Unaudited Actual
Meeting :	Sep 23, 2020 - Regular Board Meeting
Type :	Action
Recommended Action :	It is recommended that the Board of Education accept the 2019/20 Unaudited Actual Financial Report
Goals :	Goal 5: Ensure Compliance with Education/Other Codes /Updating Board Policies and Administrative Regulations

Public Content

Summary

See attached narrative

Fiscal Impact

See attached narrative

Submitted By

Sherrie S. Castellanos

Chief Business Official

File Attachments

[2019-20 Unaudited Actual Financial Report.pdf \(10.489 KB\)](#)

Motion & Voting

It is recommended that the Board of Education accept the 2019 /20 Unaudited Actual Financial Report

Motion by Leslie Girard, second by Linda Benway.

Final Resolution: Motion Carried

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

13. ACTION ITEMS

Subject :	K. Board Policies - Second Reading
Meeting :	Sep 23, 2020 - Regular Board Meeting
Type :	Action (Consent)

Public Content

Summary

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 Second Reading 9 23 2020.pdf \(6.181 KB\)](#)

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 Irene Garcia.

Final Resolution: Motion Carried

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

14. PROMOTING DISTRICT

Subject : A. Promoting District

Meeting : Sep 23, 2020 - Regular Board Meeting

Type : Information

15. FUTURE AGENDA ITEMS MEETING /DATES DATES

Subject : A. Board Meeting Dates
Meeting : Sep 23, 2020 - Regular Board Meeting
Type : Information

Public Content

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

16. ADJOURNMENT TO CLOSED SESSION (IF REQUIRED)

Subject : A. Adjournment of Meeting
Meeting : Sep 23, 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 Paul Dake.

Final Resolution: Motion Carried

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

17. SIGNING OF PAPERS

Subject : A. Signing of Papers
Meeting : Sep 23, 2020 - Regular Board Meeting
Type : Information