

Wednesday, November 18, 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 November 18, 2020 at 5:30 PM. for closed session. 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, Webinar ID 843 2946 2064, passcode 2592157 (for open session), or computer through Zoom.

The Board will be meeting online. Members of the public may attend and participate in the closed portion of the board meeting which starts at 5:30 PM by going to <https://us02web.zoom.us/j/89395639059?pwd=b1hmWWNqNjVWdVhjT3l6eWFWcU44Zz09>, Webinar ID 893 9563 9059, Passcode 983303

The Board will be meeting online. Members of the public may attend and participate in the open portion of the board meeting which starts at 6:30 PM by going to <https://us02web.zoom.us/j/84329462064?pwd=VFRtaHRVdytadUN5M3ZPNmUxdHUzUT09>, Webinar ID 843 2946 2064 Passcode 259215

Vision Statement

The South Monterey County Joint Union High School District will work collaboratively with all members of the community to promote cooperation, collegiality, and passion for learning so all can achieve to their fullest potential. We will focus on the whole person academically, socially, and emotionally. We also work to ensure a safe and inclusive environment where all are inspired to communicate honestly to achieve our goals.

Mission Statement

The South Monterey County Joint Union High School District will work collaboratively with all members of the community to promote cooperation, collegiality, and a love of learning so all can achieve to their fullest potential. We will focus on the whole person academically, socially, and emotionally. We also work to ensure safety and security and inspire all to communicate honestly to achieve our goals.

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 : Nov 18, 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.

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 : Nov 18, 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 : Nov 18, 2020 - Regular Board Meeting
Type : Procedural

2. CLOSED SESSION: 5:35 PM

Subject : B. Employee Discipline/Dismissal/Release/Complaint /Evaluation
Meeting : Nov 18, 2020 - Regular Board Meeting
Type : Procedural

2. CLOSED SESSION: 5:35 PM

Subject : C. Negotiations with Employee Organizations and Litigation Settlements
Meeting : Nov 18, 2020 - Regular Board Meeting
Type : Procedural

2. CLOSED SESSION: 5:35 PM

Subject : D. Threatened Potential Litigation
Meeting : Nov 18, 2020 - Regular Board Meeting
Type : Procedural

2. CLOSED SESSION: 5:35 PM

Subject : E. Negotiations with Unrepresented Employee: District Negotiators: Board President - Position: Superintendent
Meeting : Nov 18, 2020 - Regular Board Meeting
Type :

Public Content

Summary

Fiscal Impact

Submitted By

2. CLOSED SESSION: 5:35 PM

Subject : F. Negotiations with Unrepresented Employees: Senior Classified Staff

Meeting :

Nov 18, 2020 - Regular Board Meeting

Type :

Public Content

Summary

Fiscal Impact

Submitted By

3. OPEN SESSION: 6:30 PM

Subject : A. Call to Order
Meeting : Nov 18, 2020 - Regular Board Meeting
Type : Procedural

3. OPEN SESSION: 6:30 PM

Subject : B. Flag Salute
Meeting : Nov 18, 2020 - Regular Board Meeting
Type : Procedural

3. OPEN SESSION: 6:30 PM

Subject : C. Approval of Agenda
Meeting : Nov 18, 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 Irene Garcia.
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 : Nov 18, 2020 - Regular Board

Meeting

Type : Procedural

4. BOARD MEMBERS COMMENTS

Subject : A. Board Members Comments

Meeting : Nov 18, 2020 - Regular Board Meeting

Type : Information

5. PUBLIC COMMENT (Please list your name and topic in the chat, 3 minutes per individual or 20 minutes total input on an item)

Subject : A. Public Comment

Meeting : Nov 18, 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 : Nov 18, 2020 - Regular Board Meeting

Type : Information

7. EMPLOYEE ORGANIZATIONS

Subject : A. Comments from Employee Organizations

Meeting : Nov 18, 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 :

Nov 18, 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 Linda Benway, second by Irene Garcia.

Final Resolution: Motion Carried

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

8. CONSENT AGENDA

Subject :

B. Approval of Board Minutes from October 28 and November 3, 2020

Meeting :

Nov 18, 2020 - Regular Board Meeting

Type :

Action (Consent)

Recommended Action :

The recommendation is being made for the Board of Education approve the board minutes from October 28 and November 3, 2020.

File Attachments

[Board Minutes 10 28 2020.pdf \(718 KB\)](#)

[Board Minutes 11 5 2020.pdf \(164 KB\)](#)

Motion & Voting

The recommendation is being made for the Board of Education approve all of the items on the consent agenda.

Motion by Linda Benway, second by Irene Garcia.

Final Resolution: Motion Carried

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

8. CONSENT AGENDA

Subject :	C. Approval of Personnel Report Dated November 18, 2020
Meeting :	Nov 18, 2020 - Regular Board Meeting
Type :	Action (Consent)
Recommended Action :	The recommendation is being made for the Board of Education approve the Personnel Report Dated November 18, 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 Linda Benway, second by Irene Garcia.

Final Resolution: Motion Carried

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

8. CONSENT AGENDA

Subject :	D. Acceptance of Guidry Foundation Donation
Meeting :	Nov 18, 2020 - Regular Board Meeting
Type :	Action (Consent)
Recommended Action :	It is recommended that the Board of Education accept the donation of \$3,000 from the Guidry Foundation
Goals :	Goal 5: Ensure Compliance with Education/Other Codes /Updating Board Policies and Administrative Regulations

Public Content

Summary

The District received a donation of \$3,000 from the Mark & Carolyn Guidry Foundation.

Fiscal Impact

\$3,000 revenues

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 Linda Benway, second by Irene Garcia.

Final Resolution: Motion Carried

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

8. CONSENT AGENDA

Subject :	E. Approval of Accounts Payable - October 1, 2020 - October 31, 2020
Meeting :	Nov 18, 2020 - Regular Board Meeting
Type :	Action (Consent)
Recommended Action :	The recommendation is being made for the Board of Education approve the Accounts Payable from October 1, 2020 through October 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 October 1, 2020 through October 31, 2020.

Fiscal Impact

Per approved budget.

Submitted By

Sherrie S. Castellanos

Chief Business Official

File Attachments

[AP 2020.pdf \(89 KB\)](#)

Motion & Voting

The recommendation is being made for the Board of Education approve all of the items on the consent agenda.

Motion by Linda Benway, second by Irene Garcia.

Final Resolution: Motion Carried

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

8. CONSENT AGENDA

Subject :	F. Approval of Purchase Orders for October 2020
Meeting :	Nov 18, 2020 - Regular Board Meeting
Type :	Action (Consent)
Recommended Action :	The recommendation is being made for the Board of Education approve the Purchase Orders from October 1, 2020 through October 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 October 1, 2020 through October 31, 2020.

Fiscal Impact

Per Board approved budget.

Submitted By

Sherrie S. Castellanos

Chief Business Official

File Attachments

[PO 2020.pdf \(67 KB\)](#)

Motion & Voting

The recommendation is being made for the Board of Education approve all of the items on the consent agenda.

Motion by Linda Benway, second by Irene Garcia.

Final Resolution: Motion Carried

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

8. CONSENT AGENDA

Subject :	G. Approval of Contracts for November 2020
Meeting :	Nov 18, 2020 - Regular Board Meeting
Type :	Action (Consent)
Recommended Action :	It is recommended that the Board of Education approve the contracts for November 2020.
Goals :	Goal 5: Ensure Compliance with Education/Other Codes /Updating Board Policies and Administrative Regulations

Public Content

Summary

1. Mega Fabrication Inc - \$18,896

Mega Fabrication does not have a standard credit application. In order for us to be able to purchase the equipment requested by the site, we need the purchase agreement approved and sent to them.

2. Crime Stoppers - \$84,840

The District will be bringing back students in small cohorts. This agreement is for three security guards for the remainder of the school year. We will have one guard for each campus.

3. UCSC GearUp - \$720.00 (revenue)

We have a partnership for the 2020/21 school year with UCSC GearUp. This amendment is for UCSC GearUP to pay up to \$720 for teachers to attend a virtual mathematics conferences.

Fiscal Impact

1. Mega Fabrication Inc - \$18,896

2. Crime Stoppers - \$84,840

3. UCSC GearUp - \$720.00 (revenue)

Submitted By

File Attachments

[Board Consent Contracts November 2020.pdf \(13 KB\)](#)

[PMSA - Mega Fabrication Inc .pdf \(33 KB\)](#)

[20 21 PSA Amendment EPC GEAR UP SMCJUHSD KCHS Teacher PD 11 18 2020.pdf \(274 KB\)](#)

Motion & Voting

The recommendation is being made for the Board of Education approve all of the items on the consent agenda.

Motion by Linda Benway, second by Irene Garcia.

Final Resolution: Motion Carried

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

9. CONSENT ITEMS REMOVED FOR COMMENTS /QUESTIONS

Subject :	A. Consent Items Removed for Comments /Questions
Meeting :	Nov 18, 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 Linda Benway, second by Irene Garcia.

Final Resolution: Motion Carried

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

10. INFORMATION ITEMS

Subject :	A. Report from Educational Services
Meeting :	Nov 18, 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 November 2020.docx \(20 KB\)](#)

10. INFORMATION ITEMS

Subject : B. Report from Greenfield High School
Meeting : Nov 18, 2020 - Regular Board Meeting
Type : Information

10. INFORMATION ITEMS

Subject : C. Report from King City High School
Meeting : Nov 18, 2020 - Regular Board Meeting
Type : Information

10. INFORMATION ITEMS

Subject : D. Report from Alternative Education
Meeting : Nov 18, 2020 - Regular Board Meeting
Type : Information

10. INFORMATION ITEMS

Subject : E. Cashflow Summary through October 2020
Meeting : Nov 18, 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 October 2020.

Fiscal Impact

None

Submitted By

Sherrie S. Castellanos

File Attachments

[Cashflow 2020.pdf \(98 KB\)](#)

10. INFORMATION ITEMS

Subject :	F. Revenue and Expenditure through October 2020
Meeting :	Nov 18, 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 -36%

Fund 01 - Expenditures - Spent or Encumbered -31%

Fund 09 - Revenue - Received - 35%

Fund 09 - Expenditures - Spent or Encumbered -22%

Fund 11 - Revenue - Received -14%

Fund 11 - Expenditures - Spent or Encumbered -23%

Fund 13 - Revenue - Received -13%

Fund 13 - Expenditures - Spent or Encumbered -61%

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 -59%

Fund 21 - Expenditure - Spent or Encumbered -0%

Fund 25 - Revenue -99%

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 and Exp 2020.pdf \(79 KB\)](#)

10. INFORMATION ITEMS

Subject :	G. Board Policies First Reading
Meeting :	Nov 18, 2020 - Regular Board Meeting
Type :	Information

Public Content

Summary

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

E 1113 - District and School Web Sites (new)

BP 3280 - Sale or Lease of District-Owned Real Property (revised)

BP 3530 - Risk Management/Insurance (revised)

AR 3530 - Risk Management/Insurance(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)

E 4119.12/4219.12/4319.12 - Title IX Sexual Harassment Complaint Procedures (new)

Fiscal Impact

None

Submitted By

Brian Walker, Ed.D.

Superintendent

File Attachments

11. ACTION ITEMS (Individuals who would like to address an action item please place your name and topic on the chat, 3 minutes per individual or 20 minutes total input on an item)

Subject :	A. Approval of Nominations for the Top Three Organizations for the 2021 MCSBA Excellence in Education Award
Meeting :	Nov 18, 2020 - Regular Board Meeting
Type :	Action
Recommended Action :	The recommendation is being made for the Board of Education approve three of the organizations to be submitted to the MCSBA Executive Council for consideration of the 2021 MCSBA Excellence in Education Award.
Goals :	Goal 5: Ensure Compliance with Education/Other Codes /Updating Board Policies and Administrative Regulations

Public Content

Summary

The Monterey County School Board Association (MCSBA) Executive Council Representatives will meet virtually on January 25 to select an award recipient and make plans for how best to honor and recognize the award recipient in 2021.

The request is being made for district boards assist the council members by providing input and selecting their top three organizations to be considered for the award by December 4, 2020.

The nominees are: Ariel Theater, California Rodeo Salinas, Carmel Ideas Foundation: Student Ideas Festival and Festival 2 Schools, Congressman Jimmy Panetta, Girls Health in Girls Hands (GHGH), National Steinbeck Center: Steinbeck Young Authors/Young Writers Camp and various education /performing arts programs, Monterey County Rape Crisis Center, Monterey Peninsula College's EL CENTRO, Restorative Justice Partners, Inc., Sol Treasures, Special Kids Connect, Sun Street Center, Sunset Cultural Center - Classroom Connections, and the Epicenter.

Fiscal Impact

None

Submitted By

Brian Walker, Ed.D.

Superintendent

File Attachments

[2021 Excellence in Education Award Nominations 10 28 2020.pdf \(409 KB\)](#)

Motion & Voting

The recommendation is being made for the Board of Education approve three of the organizations to be submitted to the MCSBA Executive Council for consideration of the 2021 MCSBA Excellence in Education Award.

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 (Individuals who would like to address an action item please place your name and topic on the chat, 3 minutes per individual or 20 minutes total input on an item)

Subject :	B. Verbal Summary of the Financial Aspects of the Superintendent's Employment Agreement
Meeting :	Nov 18, 2020 - Regular Board Meeting
Type :	Action
Recommended Action :	The recommendation is being made for the Board of Education approve the salary increase for the Superintendent from \$210,000 to \$235,000.

Public Content

Summary

At the October 28, 2020, board meeting the Board approved the one year extension to the Superintendent's contract and the increase in the cell phone stipend. The salary increase was tabled at that time. The Board will now report the increase of the Superintendent's salary from \$210,000 to \$235,000 starting with July 2020.

Fiscal Impact

R25,000 increase

Submitted By

David Gaboni

Board President

Motion & Voting

The recommendation is being made for the Board of Education approve the salary increase for the Superintendent from \$210,000 to \$235,000.

Motion by Leslie Girard, second by Irene Garcia.
Final Resolution: Motion Carried
Yes: Leslie Girard, Paul Dake, Irene Garcia, Linda Benway
No: David Gaboni

11. ACTION ITEMS (Individuals who would like to address an action item please place your name and topic on the chat, 3 minutes per individual or 20 minutes total input on an item)

Subject :	C. Review, Discussion and Approval of Employment Agreement for Brian Walker to Serve as Superintendent
Meeting :	Nov 18, 2020 - Regular Board Meeting
Type :	Action

Public Content

Summary

The district will consider approving changes in the Employment Agreement for Brian Walker for the 2020-2021 school year to continue to serve as the Superintendent of the School District. The changes in the Agreement for the Superintendent will commence on July 1, 2020. A summary of the financial changes from the previous agreement are as follows:

1. The term of employment as Superintendent will be extended from June 30, 2022 to June 30, 2023, for a three (3) year term.
2. The base salary of the Superintendent for the 2020-2021 school year will be increased from \$210,000 to \$235,000.
3. The monthly allowance granted to the Superintendent for a cell phone will be increased from \$70.00 to \$100.00

Fiscal Impact

Annual salary increase of \$25,000 and cell phone stipend increase of \$30.00 effective July 1, 2020.

Submitted By

David Gaboni

Board President

File Attachments

[Superintendents Contract 11 18 2020.pdf \(847 KB\)](#)

11. ACTION ITEMS (Individuals who would like to address an action item please place your name and topic on the chat, 3 minutes per individual or 20 minutes total input on an item)

Subject :	D. Approval of Resolution No. 05:20/21, Annual and Five Year Developer Fee Report
Meeting :	Nov 18, 2020 - Regular Board Meeting
Type :	Action
Recommended Action :	It is recommended that the Board of Education approve Resolution No. 05:20/21, Annual and Five Year Developer Fee Report.
Goals :	Goal 5: Ensure Compliance with Education/Other Codes /Updating Board Policies and Administrative Regulations

Public Content

Summary

Pursuant to Sections 66001 and 66006 of the Government Code, attached is our Annual and Five-Year report created to provide to the public information on impact fees received from new residential and commercial/industrial development to mitigate the impact of that new development on the school facilities of the School District (Reportable Fees). The School District currently collects statutory school fees (Statutory School Fees) pursuant to Sections 17620 et seq. of the Education Code and Sections 65995 et seq. of the Government Code.

Fiscal Impact

Ending Balance for 2019/20, \$100,751.97

Submitted By

Sherrie S. Castellanos

Chief Business Official

File Attachments

[2020_10_27_S. Monterey County JUHSD Resolution for Accounting for Developer Fees.pdf \(138 KB\)](#)

Motion & Voting

It is recommended that the Board of Education approve Resolution No. 05:20/21, Annual and Five Year Developer Fee Report.

Motion by Paul Dake, second by Linda Benway.

Final Resolution: Motion Carried

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

11. ACTION ITEMS (Individuals who would like to address an action item please place your name and topic on the chat, 3 minutes per individual or 20 minutes total input on an item)

Subject :	E. Approval of Amendment No. 2 to Lease-Leaseback Agreement with Otto Construction Inc.
Meeting :	Nov 18, 2020 - Regular Board Meeting
Type :	Action
Goals :	Goal 5: Ensure Compliance with Education/Other Codes /Updating Board Policies and Administrative Regulations

Public Content

Summary

We received approval from Division of the State Architect (DSA) for the CTE Classroom, Increment 2 this month. There were many changes made by DSA from the original submittal which has required Otto Construction to revise their original estimates. We are submitting Amendment No. 2 for \$10,000,000. This amount is only a portion of the final cost for the CTE Facility. We will bring back another amendment once Otto Construction finalizes the estimates for the changes.

By approving this amendment it will allow Otto Construction to start on the foundation for the CTE facility, order the steel and order any long lead-time items.

Fiscal Impact

\$10,000,000 Measure R

Submitted By

Sherrie S. Castellanos

Chief Business Official

File Attachments

[Otto Lease Leaseback Replacement 11 18 2020.pdf \(904 KB\)](#)

11. ACTION ITEMS (Individuals who would like to address an action item please place your name and topic on the chat, 3 minutes per individual or 20 minutes total input on an item)

Subject :	F. Approval of Discovery Education Science Curriculum for Science Academy I and II
Meeting :	Nov 18, 2020 - Regular Board Meeting
Type :	Action

Recommended Action :

It is recommended that the Board of Education approves Discovery Education Science Curriculum for Science Academy I and II for the 2020-21 school year.

Goals :

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

Public Content

Summary

The Science departments at all three sites have been designing and implementing an Integrated Science program for the district. The teachers have identified Discovery Education as the best curriculum to meet their needs in teaching the Next Generation Science Standards (NGSS). Discovery Education is an online curriculum. The district would be purchasing an 8-year license. This would ensure that the material would stay up-to-date (something that is not available for printed textbooks).

Fiscal Impact

Approximately \$209,000

Submitted By

Dr. Gene Miller

Director of Educational Services

File Attachments

[SouthMontereyJointUHSDProposal.pdf \(268 KB\)](#)

[Science Academy Textbook Adoption.pdf \(252 KB\)](#)

Motion & Voting

It is recommended that the Board of Education approves Discovery Education Science Curriculum for Science Academy I and II for the 2020-21 school year.

Motion by Paul Dake, 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 :

Nov 18, 2020 - Regular Board Meeting

Type :

Information

13. FUTURE AGENDA ITEMS MEETING /DATES DATES

Subject :

A. Board Meeting Dates

Meeting :

Nov 18, 2020 - Regular Board

Type : Meeting
Information

Public Content

December 16, 2020 Regular Board Meeting Virtual Meting

14. ADJOURNMENT TO CLOSED SESSION (IF REQUIRED)

Subject : A. Adjournment of Meeting
Meeting : Nov 18, 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 Linda Benway, second by Leslie Girard.
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 : Nov 18, 2020 - Regular Board Meeting
Type : Information