

Wednesday, December 16, 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 December 16 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, meeting ID 890 6928 6581, password 996205, or computer through Zoom <https://us02web.zoom.us/j/89069286581?pwd=NE1Kdng0TTIEcUtiYVRiYWWhOSFdBdz09>.

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/89220673001?pwd=a0FJWGlzMmd0J5YnZ4dlY0cnV0Zz09>, Webinar ID 892 2067 3001, Passcode 979495

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 accepts the challenge of preparing students for a rapidly changing world. We provide the opportunity for all students to learn and succeed by promoting critical thinking and high academic standards in a caring, inclusive and safe learning environment. Our practices and policies are shaped by: respect, kindness, inclusivity, responsibility, accountability and honest and ethical behavior

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 : Dec 16, 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 : Dec 16, 2020 - Regular Board Meeting
Type : Procedural

Public Content

The public may address the Board concerning items scheduled for discussion during closed session Tby 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 : Dec 16, 2020 - Regular Board Meeting
Type : Procedural

2. CLOSED SESSION: 5:35 PM

Subject : B. Employee Discipline/Dismissal/Release/Complaint /Evaluation
Meeting : Dec 16, 2020 - Regular Board Meeting
Type : Procedural

2. CLOSED SESSION: 5:35 PM

Subject : C. Negotiations with Employee Organizations and Litigation Settlements
Meeting : Dec 16, 2020 - Regular Board Meeting
Type : Procedural

2. CLOSED SESSION: 5:35 PM

Subject : D. Threatened Potential Litigation
Meeting : Dec 16, 2020 - Regular Board Meeting
Type : Procedural

3. OPEN SESSION: 6:30 PM

Subject : A. Call to Order
Meeting : Dec 16, 2020 - Regular Board Meeting
Type : Procedural

3. OPEN SESSION: 6:30 PM

Subject : B. Flag Salute
Meeting : Dec 16, 2020 - Regular Board Meeting
Type : Procedural

3. OPEN SESSION: 6:30 PM

Subject : C. Approval of Agenda
Meeting : Dec 16, 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

3. OPEN SESSION: 6:30 PM

Subject : D. Report of Closed Session Actions
Meeting : Dec 16, 2020 - Regular Board Meeting
Type : Procedural

3. OPEN SESSION: 6:30 PM

Subject : E. Annual Organizational Meeting
Meeting : Dec 16, 2020 - Regular Board Meeting
Type : Action
Recommended Action : The recommendation is being made for the Board of Education select officers for 2021.
Goals : [Goal 5: Ensure Compliance with Education/Other Codes /Updating Board Policies and Administrative Regulations](#)

Public Content

Summary

Each December at the organizational portion of the board meeting the election of the Board President, Clerk of the Board, Board Representative to the JPA ROP, and Board Representative to the Monterey County School Boards Association (MCSBA) is selected.

Fiscal Impact

None

Submitted By

Brian Walker, Ed.D.

Superintendent

File Attachments

[Annual Organizational Meeting 12 16 2020.pdf \(50 KB\)](#)

Motion & Voting

The recommendation is being made for the Board of Education select officers for 2021.

Motion by Paul Dake, 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 : F. Swearing in of Elected/Appointed Board Members:
David Gaboni, Irene Garcia, Linda Benway

Meeting : Dec 16, 2020 - Regular Board Meeting

Type : Action

Public Content

Summary

As a result of the November 3, 2020 elections, the district has received notification from the Monterey County Elections Department, David Gaboni and Irene Garcia were elected for four year terms. Linda Benway was appointed in lieu of an election because she ran unopposed for a two-year term. They will be sworn in on this date.

The Monterey County Elections Department requires the district administer the oath of office.

Fiscal Impact

None

Submitted By

Brian Walker, Ed.D.

Superintendent

3. OPEN SESSION: 6:30 PM

Subject : G. Election of Board President

Meeting : Dec 16, 2020 - Regular Board Meeting

Type : Action

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

Public Content

Summary

Fiscal Impact

Submitted By

3. OPEN SESSION: 6:30 PM

Subject : H. Election of Clerk of the Board

Meeting : Dec 16, 2020 - Regular Board Meeting
Type : Action
Goals : [Goal 5: Ensure Compliance with Education/Other Codes /Updating Board Policies and Administrative Regulations](#)

Public Content

Summary

Fiscal Impact

Submitted By

3. OPEN SESSION: 6:30 PM

Subject : I. Election of Board Representative to ROP
Meeting : Dec 16, 2020 - Regular Board Meeting
Type : Action
Goals : [Goal 5: Ensure Compliance with Education/Other Codes /Updating Board Policies and Administrative Regulations](#)

Public Content

Summary

Fiscal Impact

Submitted By

3. OPEN SESSION: 6:30 PM

Subject : J. Election of Board Representative to the Monterey County School Boards Association (MCSBA)
Meeting : Dec 16, 2020 - Regular Board Meeting
Type : Action
Goals : [Goal 5: Ensure Compliance with Education/Other Codes /Updating Board Policies and Administrative Regulations](#)

Public Content

Summary

Fiscal Impact

Submitted By

3. OPEN SESSION: 6:30 PM

Subject : K. Determine Dates, Times and Locations for the 2021 Board Meetings

Meeting : Dec 16, 2020 - Regular Board Meeting

Type : Action

Recommended Action : The recommendation is being made for the Board of Education approve the dates and times for the 2021 board study sessions and regular board meetings.

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

Public Content

Summary

Attached is a listing of the Board Study Sessions and Regular Board meetings scheduled for 2021.

Fiscal Impact

None

Submitted By

Brian Walker, Ed.D.

Superintendent

File Attachments

[2021 Board Meeting Dates.docx \(12 KB\)](#)

Motion & Voting

The recommendation is being made for the Board of Education approve the dates and times for the 2021 board study sessions and regular board meetings.

Motion by Leslie Girard, second by Irene Garcia.

Final Resolution: Motion Carried

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

4. BOARD MEMBERS COMMENTS

Subject : A. Presentation from Paul Dake

Meeting : Dec 16, 2020 - Regular Board Meeting

Type : Information

Public Content

Summary

Paul Dake attended the virtual CSBA Conference and trade show and wanted to share information he received with the rest of the Board members.

Fiscal Impact

None

Submitted By

Paul Dake

Board Member

File Attachments

[Paul Dake CSBA Board Presentation 12 16 2020.pdf \(1,316 KB\)](#)

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 :	Dec 16, 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 : Dec 16, 2020 - Regular Board Meeting
Type : Information

7. EMPLOYEE ORGANIZATIONS

Subject : A. Comments from Employee Organizations
Meeting : Dec 16, 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 : Dec 16, 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 Paul Dake, second by Leslie Girard.
Final Resolution: Motion Carried
Yes: David Gaboni, Leslie Girard, Paul Dake, Irene Garcia, Linda Benway

8. CONSENT AGENDA

Subject : B. Approval of Board Minutes from November 18, 2020
Meeting : Dec 16, 2020 - Regular Board Meeting
Type : Action (Consent)

Recommended Action :

The recommendation is being made for the Board of Education approve the board minutes from November 18, 2020.

File Attachments

[Board Minutes 11 18 2020.pdf \(444 KB\)](#)

Motion & Voting

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

Motion by Paul Dake, second by Leslie Girard.

Final Resolution: Motion Carried

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

8. CONSENT AGENDA

Subject : C. Approval of Personnel Report Dated December 16, 2020

Meeting : Dec 16, 2020 - Regular Board Meeting

Type : Action (Consent)

Recommended Action : The recommendation is being made for the Board of Education approve the Personnel Report Dated December 16, 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 Paul Dake, second by Leslie Girard.

Final Resolution: Motion Carried

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

8. CONSENT AGENDA

Subject : D. Approval of Williams Second Quarterly Report

Meeting :	Dec 16, 2020 - Regular Board Meeting
Type :	Action (Consent)
Recommended Action :	The recommendation is being made for the Board of Education approved the Williams Second Quarterly Report.
Goals :	Goal 2: Improve School Climate in Support of Teaching, Learning and Student Safety Goal 5: Ensure Compliance with Education/Other Codes /Updating Board Policies and Administrative Regulations

Public Content

Summary

By law, the South Monterey County Joint Union High School District must report quarterly during very academic year to the Board of Education its compliance with the Williams Lawsuit. Attached is the second report for the 2020-2021school year.

Fiscal Impact

None

Submitted By

Brian Walker, Ed.D.

Superintendent

File Attachments

[Williams Quarterly Report 12 16 2020.pdf \(71 KB\)](#)

Motion & Voting

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

Motion by Paul Dake, second by Leslie Girard.

Final Resolution: Motion Carried

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

8. CONSENT AGENDA

Subject :	E. Accept Donation to GHS Art Program of \$1200 from Wealth Management
Meeting :	Dec 16, 2020 - Regular Board Meeting
Type :	Action (Consent)
Recommended Action :	It is recommended that the Board of Education accept the \$1200 donation from Wealth Management to the GHS Arts Program.

Goals :

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

Public Content

Summary

Wealth Management donated \$1200 to the GHS Art program.

Fiscal Impact

\$1200 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 Paul Dake, second by Leslie Girard.

Final Resolution: Motion Carried

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

8. CONSENT AGENDA

Subject :	F. Approval of Accounts Payable - November 1, 2020 - November 30, 2020
Meeting :	Dec 16, 2020 - Regular Board Meeting
Type :	Action (Consent)
Recommended Action :	The recommendation is being made for the Board of Education approve the Accounts Payable from November 1, 2020 through November 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 November 1, 2020 through November 30, 2020.

Fiscal Impact

Per Board approved budget.

Submitted By

Sherrie S. Castellanos

Chief Business Official

File Attachments

[November AP.pdf \(81 KB\)](#)

Motion & Voting

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

Motion by Paul Dake, second by Leslie Girard.

Final Resolution: Motion Carried

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

8. CONSENT AGENDA

Subject :	G. Approval of Purchase Orders for November 2020
Meeting :	Dec 16, 2020 - Regular Board Meeting
Type :	Action (Consent)
Recommended Action :	The recommendation is being made for the Board of Education approve the Purchase Orders from November 1, 2020 through November 30, 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

Attached are the listing of Purchase Orders issued for the period of November 1, 2020 through November 30, 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 Paul Dake, second by Leslie Girard.

Final Resolution: Motion Carried

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

8. CONSENT AGENDA

Subject :	H. Approve December 2020 Contracts
Meeting :	Dec 16, 2020 - Regular Board Meeting
Type :	Action (Consent)
Recommended Action :	It is recommended that the Board of Education approve the Contracts for December 2020
Goals :	Goal 5: Ensure Compliance with Education/Other Codes /Updating Board Policies and Administrative Regulations

Public Content

Summary

Central Coast Systems, \$10,975

The District needs to repair the KCHS fire alarm system.

CPRS, \$14,200

CPRS is the company the District uses for asset management. In addition, pursuant to Board Policy, the district is required to do a physical inventory every two years.

Gonzales USD, \$15,000

The District provides adult education classes to the communities of King City and Greenfield through funds provided by the Salinas Valley Adult Education Consortium. In meetings held by the Salinas Valley Adult committee in 2018/19, it was determined that Gonzales Unified School District (GUSD) was well positioned to fill service gaps and help expand adult education services in Greenfield due to their staffs strong relationships with various organizations and agencies in Greenfield. Thus SMCJUHSD requested assistance from GUSD with serving the community of Greenfield starting in 2019. We wish to continue these services through 2020/21.

Salinas Valley Adult Ed, \$146,176

This is our annual agreement with the Salinas Valley Adult Ed to participate in the adult education consortium.

Central Electric, \$129,730

This agreement is time and material, not to exceed \$129,730 for electrical outlets and installation of the air purifiers purchased for classrooms and work areas. Central Electric was the lowest, most responsible bidder. At no cost to the District, Damon with Felice consulting will be monitoring the project for efficiency and productivity.

Fiscal Impact

Central Coast Systems, \$10,975

CPRS, \$14,200

Gonzales USD, \$15,000

Salinas Valley Adult Ed, \$146,176

Central Electric, \$129,730

Submitted By

Sherrie S. Castellanos

Chief Business Official

File Attachments

[Board Consent Contracts December 2020.pdf \(76 KB\)](#)

[Central Coast Systems.pdf \(103 KB\)](#)

[CPRS.pdf \(177 KB\)](#)

[Gonzalas Adult Ed Svcs to Greenfield.pdf \(101 KB\)](#)

[Salinas Valley Adult Ed..pdf \(9.331 KB\)](#)

[Central Electric Agreement signed.pdf \(339 KB\)](#)

Motion & Voting

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

Motion by Paul Dake, second by Leslie Girard.

Final Resolution: Motion Carried

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

**9. CONSENT ITEMS REMOVED FOR COMMENTS
/QUESTIONS**

Subject :	A. Consent Items Removed for Comments /Questions
Meeting :	Dec 16, 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 Paul Dake, second by Leslie Girard.

Final Resolution: Motion Carried

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

10. INFORMATION ITEMS

Subject : A. Report from Educational Services
Meeting : Dec 16, 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 December 15.pdf \(95 KB\)](#)

10. INFORMATION ITEMS

Subject : B. Report from Greenfield High School
Meeting : Dec 16, 2020 - Regular Board Meeting
Type : Information

10. INFORMATION ITEMS

Subject : C. Report from King City High School
Meeting : Dec 16, 2020 - Regular Board Meeting
Type : Information

Public Content

Summary

Fiscal Impact

Submitted By

10. INFORMATION ITEMS

Subject : D. Report from Alternative Education
Meeting : Dec 16, 2020 - Regular Board Meeting
Type : Information

10. INFORMATION ITEMS

Subject : E. Cashflow Summary through November 2020
Meeting : Dec 16, 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

Cashflow Summary Report for November 2020.

Fiscal Impact

None.

Submitted By

Sherrie S. Castellanos

Chief Business Official

File Attachments

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

10. INFORMATION ITEMS

Subject : F. Revenue and Expenditure through November 2020
Meeting : Dec 16, 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 -47%

Fund 01 - Expenditures - Spent or Encumbered -74%

Fund 09 - Revenue - Received -46%

Fund 09 - Expenditures - Spent or Encumbered -68%

Fund 11 - Revenue - Received -14%

Fund 11 - Expenditures - Spent or Encumbered -32%

Fund 13 - Revenue - Received -7%

Fund 13 - Expenditures - Spent or Encumbered -86%

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 -88%

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

[November Rev. and Exp..pdf \(80 KB\)](#)

10. INFORMATION ITEMS

Subject : G. Board Policies First Reading

Meeting : Dec 16, 2020 - Regular Board

Meeting

Type :

Information

Goals :

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

Public Content

Summary

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

BP 4157/4257/4357 - Employee Safety (revised)

AR 4157/4257/4357 - Employee Safety (revised)

AR 4157.1/4257.1/4357.1 -Work-Related Injuries (revised)

BP 5113.1 - Chronic Absence and Truancy (revised)

AR 5113.1 - Chronic Absence and Truancy (revised)

AR 5113.11 - Attendance Supervision (revised)

BP 5145.7 - Sexual Harassment (revised)

AR 5145.7 - Sexual Harassment (revised)

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

E 5145.71 - Title IX Sexual Harassment Complaint Procedures (revised)

BP 6161.1 - Selection and Evaluation of Instructional Materials (revised)

AR 6161.1 - Selection and Evaluations of Instructional Materials (revised)

E 9323.2 - Actions by the Board (revised)

Fiscal Impact

Submitted By

Brian Walker, Ed.D.

Superintendent

File Attachments

[Board Policies First Reading 12 16 2020.pdf \(4.310 KB\)](#)

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 :	A. Approval of Resolution 06:20/21 Designation of Authorized Agent to Sign School Orders
Meeting :	Dec 16, 2020 - Regular Board Meeting
Type :	Action
Recommended Action :	The recommendation is being made for the Board of Education approve Resolution 06:20/21 Designation of Authorized Agent to Sign School Orders.

Public Content

Summary

The district is required to update their authorized listing of district staff to sign any orders or funds in the name of the district. Although the names have not been changed from last year, this resolution is being submitted to the county to insure they have the current information.

Fiscal Impact

None

Submitted By

Brian Walker, Ed.D.

Superintendent

File Attachments

[Resolution 06 20 21 Designation of Authorized Agent to Sign School Orders 12 16 2020.pdf \(40 KB\)](#)

Motion & Voting

The recommendation is being made for the Board of Education approve Resolution 06:20/21 Designation of Authorized Agent to Sign School Orders.

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 (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. Approval of New Course for the 2021-22 School Year - Science Academy 2
Meeting :	Dec 16, 2020 - Regular Board Meeting
Type :	Action
Recommended Action :	The recommendation is being made for the Board of Education approve Science Academy 2
Goals :	Goal 1: Improve, Monitor and Sustain Student Achievement

Public Content

Summary

Teachers and administrators are encouraged to create new course offerings for SMCJUHSD. The courses must be approved by site administrators, departments, site curriculum councils and the District Curriculum Council prior to being presented to the Board of Education for approval. This allows new courses to be created that meet changes in student interests and to better prepare students for college and career.

Science Academy 2 further develops the NGSS science knowledge and skills students learned in Science Academy 1 or Science Academy 1 Honors.

Fiscal Impact

None

Submitted By

Dr. Gene Miller

Director of Educational Services

File Attachments

[science academy 2.pdf \(1,852 KB\)](#)

Motion & Voting

The recommendation is being made for the Board of Education approve Science Academy 2

Motion by Linda Benway, second by Leslie Girard.

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 :	C. Approval of New Course for the 2021-22 School Year - Science Academy 2 Honors
Meeting :	Dec 16, 2020 - Regular Board Meeting
Type :	Action
Recommended Action :	The recommendation is being made for the Board of Education approve Science Academy 2 Honors

Public Content

Summary

Teachers and administrators are encouraged to create new course offerings for SMCJUHSD. The courses must be approved by site administrators, departments, site curriculum councils and the District Curriculum Council prior to being presented to the Board of Education for approval. This allows new courses to be created that meet changes in student interests and to better prepare students for college and career.

Science Academy 2 Honors further develops the NGSS science knowledge and skills students learned in Science Academy 1 or Science Academy 1 Honors.

Fiscal Impact

None

Submitted By

Dr. Gene Miller

Director of Educational Services

File Attachments

[science academy 2 Honors.pdf \(2.209 KB\)](#)

Motion & Voting

The recommendation is being made for the Board of Education approve Science Academy 2 Honors

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 (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 Temporary Salary Adjustment for Additional Duties for the Chief Business Official
Meeting :	Dec 16, 2020 - Regular Board Meeting
Type :	Action
Recommended Action :	It is recommended that the Board of Trustees approve a temporary salary adjustment for the Chief Business Official while assuming the duties of the Director of Maintenance, Operations and Transportation.
Goals :	Goal 3: Develop/Sustain Fiscal Solvency

Public Content

Summary

For over a year we have been searching and interviewing for a Director of Maintenance, Operations, Transportation and Facilities. We have promoted within and utilized various interim directors. To meet the need in the most cost effective and efficient manner, the district is proposing to provide the current Chief Business Official a monthly stipend of \$1000. This salary adjustment is the prorated (approximately a 1/3) cost of an interim MOTF Director. This adjustment is temporary and will be paid on a monthly basis for the 2020-2021 school year or until the position is filled which ever comes first. The stipend will be retroactive to July 1, 2020.

Fiscal Impact

Approximately \$15,654 for salary and benefits for the 2020-2021 school year.

Submitted By

Brian Walker, Ed.D.

Superintendent

Motion & Voting

It is recommended that the Board of Trustees approve a temporary salary adjustment for the Chief Business Official while assuming the duties of the Director of Maintenance, Operations and Transportation.

Motion by Irene Garcia, second by Leslie Girard.
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. 2020/21 First Interim Financial Report

Meeting : Dec 16, 2020 - Regular Board Meeting

Type : Action

Recommended Action : It is recommended that the Board of Education Accept the 2020/21 First Interim Financial Report

Public Content

Summary

First interim projections are prepared for the period through October 31.

Fiscal Impact

See attached narrative

Submitted By

Sherrie S. Castellanos

Chief Business Official

File Attachments

[2020-21 First Interim Financial Report.pdf \(8,218 KB\)](#)

Motion & Voting

It is recommended that the Board of Education Accept the 2020 /21 First Interim Financial 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 : F. Approve the 2020-21 Budget Overview for Parents SMCJUHSD

Meeting : Dec 16, 2020 - Regular Board Meeting
Type : Action
Recommended Action : It is recommended that the Board of Education approve the 2020/21 Budget Overview for Parents for SMCJUHSD
Goals : [Goal 5: Ensure Compliance with Education/Other Codes /Updating Board Policies and Administrative Regulations](#)

Public Content

Summary

Senate Bill (SB) 98 (Chapter 24/2020) changed the deadline for adoption of the document to December 15, 2020, and linked it to the First Interim report. SB 820 (Chapter 110/2020) required the 2020/21 Budget Overview for Parents template to be aligned to the Learning Continuity and Attendance Plan (Learning Continuity Plan). The effect of these two bills is to tie the revenue and budgeted expenditures referenced in the 2020/21 Budget Overview for Parents to the local educational agency's (LEA) First Interim report, its Learning Continuity Plan, and its 2019/20 Local Control and Accountability Plan (LCAP).

Fiscal Impact

Not applicable

Submitted By

Sherrie S. Castellanos

Chief Business Official

File Attachments

[Budget Overview for District 12 16 2020.pdf \(1.471 KB\)](#)

Motion & Voting

It is recommended that the Board of Education approve the 2020 /21 Budget Overview for Parents for SMCJUHSD

Motion by Paul Dake, second by Leslie Girard.

Final Resolution: Motion Carried

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

11. ACTION ITEMS (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 : G. Approve the 2020-21 Budget Overview for Parents PAC

Meeting : Dec 16, 2020 - Regular Board Meeting

Type :	Action
Recommended Action :	It is recommended that the Board of Education approve the 2020/21 Budget Overview for Parents for PAC
Goals :	Goal 5: Ensure Compliance with Education/Other Codes /Updating Board Policies and Administrative Regulations

Public Content

Summary

Senate Bill (SB) 98 (Chapter 24/2020) changed the deadline for adoption of the document to December 15, 2020, and linked it to the First Interim report. SB 820 (Chapter 110/2020) required the 202021 Budget Overview for Parents template to be aligned to the Learning Continuity and Attendance Plan (Learning Continuity Plan). The effect of these two bills is to tie the revenue and budgeted expenditures referenced in the 202021 Budget Overview for Parents to the local educational agencies (LEA) First Interim report, its Learning Continuity Plan, and its 201920 Local Control and Accountability Plan (LCAP).

Fiscal Impact

Not applicable

Submitted By

Sherrie S. Castellanos

Chief Business Official

File Attachments

[Budget Overview for PAC 12 16 2020.pdf \(1.352 KB\)](#)

Motion & Voting

It is recommended that the Board of Education approve the 2020 /21 Budget Overview for Parents for PAC

Motion by Paul Dake, second by Leslie Girard.

Final Resolution: Motion Carried

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

11. ACTION ITEMS (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 :	H. Board Policies Second Reading
Meeting :	Dec 16, 2020 - Regular Board Meeting
Type :	Action

Recommended Action :

The recommendation is being made for the Board of Education approve the board policies second reading.

Goals :

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

Public Content

Summary

The following policies were reviewed as a first reading at the November 18, 2020, board meeting. Any recommended changes have been made.

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

[Board Policies 12 16 2020 Second Reading.pdf \(1.903 KB\)](#)

Motion & Voting

The recommendation is being made for the Board of Education approve the board policies second reading.

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 : Dec 16, 2020 - Regular Board Meeting

Type : Information

13. FUTURE AGENDA ITEMS MEETING /DATES DATES

Subject : A. Board Meeting Dates

Meeting : Dec 16, 2020 - Regular Board Meeting

Type : Information

14. ADJOURNMENT TO CLOSED SESSION (IF REQUIRED)

Subject : A. Adjournment of Meeting

Meeting : Dec 16, 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 : Dec 16, 2020 - Regular Board Meeting

Type : Information