

Thursday, March 5, 2020

Special Board Meeting

SOUTH MONTEREY COUNTY JOINT UNION HIGH SCHOOL DISTRICT
BOARD OF EDUCATION
800 Broadway
King City, CA 93930

Board of Trustees:

David Gaboni, President

Leslie Girard, Clerk

Paul Dake, Member

Irene Garcia, Member

Linda Benway, Member

Superintendent:

Brian Walker, Ed.D.

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: 6:00 PM

Subject :	A. Call to Order
Meeting :	Mar 5, 2020 - Special Board Meeting
Type :	Procedural

Public Content

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1. OPEN SESSION: 6:00 PM

Subject : B. Public Comment
Meeting : Mar 5, 2020 - Special Board Meeting
Type : Procedural

Public Content

The public may address the Board concerning items that are 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 público puede dirigirse a la Mesa Directiva con respecto a asuntos agendados para discusión durante la sesión a puertas cerradas siempre cuando se complete la forma que se encuentra en la entrada del lugar donde se lleva a cabo la junta y entregándola a la Secretaría del Superintendente antes de que la Mesa Directiva comience la sesión a puertas cerradas.

2. CLOSED SESSION: 6:05 PM

Subject : A. Employee Discipline/Dismissal/Release/Complaint /Evaluation
Meeting : Mar 5, 2020 - Special Board Meeting
Type : Procedural

3. OPEN SESSION: 6:30 PM

Subject : A. Call to Order
Meeting : Mar 5, 2020 - Special Board Meeting
Type : Procedural

3. OPEN SESSION: 6:30 PM

Subject : B. Flag Salute

Meeting : Mar 5, 2020 - Special Board Meeting

Type : Procedural

3. OPEN SESSION: 6:30 PM

Subject : C. Approval of Agenda

Meeting : Mar 5, 2020 - Special Board Meeting

Type : Action

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 : Mar 5, 2020 - Special Board Meeting

Type : Procedural

3. OPEN SESSION: 6:30 PM

Subject : E. Public Comment

Meeting : Mar 5, 2020 - Special 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.

A menos que se determine de otra manera por el Superintendente, cada persona tiene un máximo de 3 minutos para hablar. Si hay demasiadas personas quienes deseen hablar sobre un asunto específico, entonces habrá un límite de 20 minutos en total por cada asunto. Para asuntos que no estén enlistados en la agenda. La Mesa Directiva puede pedir asesoramiento del Superintendente o su designado, pero no se tomará ninguna acción en ese momento excepto conforme sea permitido bajo la ley.

4. ACTION ITEMS

Subject : A. Approval of the Overnight Travel to Fort Hunter Liggett for Ms. Radcliff and 8 Cadets on March 5-8, 2020

Meeting : Mar 5, 2020 - Special Board Meeting

Type : Action

Recommended Action : The recommendation is being made for the Board of Education approve the overnight trip to Ft. Hunter Liggett for Ms. Radcliff and 8 Cadets on March 5-8, 2020.

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

Commander Radcliff is requesting approval of an overnight trip for 8 students in the Military Science/Cal. Cadet Corps (CCC) class to participate in a multi-day Basic Leadership Training with two NJROTC programs in the local area at Fort Hunter Liggett. The students will travel by van, all other arrangements have been set out for them through the military base including tents and meals, their club is paying \$50.00 per cadet fee for this event.

Fiscal Impact

There is no fiscal impact to the district.

Submitted By

Frank Lynch

Principal

File Attachments

[GHS Cadet Corp Overnight Trip 3 5 to 8 2020.pdf \(103 KB\)](#)

Motion & Voting

The recommendation is being made for the Board of Education approve the overnight trip to Ft. Hunter Liggett for Ms. Radcliff and 8 Cadets on March 5-8, 2020.

Motion by Leslie Girard, second by Irene Garcia.

Final Resolution: Motion Carried

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

5. ADJOURNMENT (To closed session if required)

Subject :

A. Adjournment of Meeting

Meeting :

Mar 5, 2020 - Special 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 Linda Benway.

Final Resolution: Motion Carried

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