

Thursday, April 16, 2020

Special Board Meeting

SOUTH MONTEREY COUNTY JOINT UNION HIGH SCHOOL DISTRICT
BOARD OF EDUCATION
NOTICE OF ONLINE SPECIAL 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 Education of the South Monterey County Joint Union High School District will be held on April 16, 2020 at 2:00 PM. Comments can be made by email (meeting@smcjuhsd.org) or during the meeting by phone or computer through Zoom, but only through audio. The Board will be meeting online. Members of the public may attend and participate in the board meeting by getting to Zoom [http://zoom.us/j/87240409367?](http://zoom.us/j/87240409367?pwd=ZGsvRnExcUNSTdnMOVaQ290a1dtQT09)
[pwd=ZGsvRnExcUNSTdnMOVaQ290a1dtQT09](http://zoom.us/j/87240409367?pwd=ZGsvRnExcUNSTdnMOVaQ290a1dtQT09) (Meeting ID 872 4040 9367) (Password OR67fL) . To join by phone Dial 1-669-900-6833 Meeting ID: 872 4040 9367 Password: 727384

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: 2:00 PM

Subject : A. Call to Order
Meeting : Apr 16, 2020 - Special Board Meeting
Type : Procedural

1. OPEN SESSION: 2:00 PM

Subject : B. Flag Salute
Meeting : Apr 16, 2020 - Special Board Meeting

Type : Procedural

1. OPEN SESSION: 2:00 PM

Subject : C. Approval of Agenda

Meeting : Apr 16, 2020 - Special Board Meeting

Type : Action

Recommended Action : The recommendation is being made for the Board of Education approve the agenda.

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

Motion & Voting

The recommendation is being made for the Board of Education approve the agenda.

Motion by Paul Dake, second by Linda Benway.

Final Resolution: Motion Carried

Yes: David Gaboni, Paul Dake, Linda Benway

1. OPEN SESSION: 2:00 PM

Subject : D. Public Comment (3 minutes limit per individual or 20 minutes total per input item)

Meeting : Apr 16, 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.

2. ACTION ITEMS

Subject : A. Approval of Resolution No. 17:19/20 Designation of Applicant's Agent for Non-State Agencies

Meeting : Apr 16, 2020 - Special Board Meeting

Type : Action

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

Public Content

Summary

On March 22, 2020, the President declared the ongoing Coronavirus Disease 2019 (COVID-19) pandemic of sufficient severity and magnitude to warrant a major declaration for the State of California, pursuant to section 501 (b) of the Robert T. Stafford Disaster Relief and Emergency Assistance Act (42 U.S.C. 5121-5207). State, Territorial, Tribal, local government entities and certain private non-profit (PNP) organizations are eligible to apply for Public Assistance.

SMCJUHS D has incurred incredible costs in an effort to comply with SB117:

Continue delivering high-quality educational opportunities

Provide school meals

To the extent practicable, supervision for students during ordinary school hours

Continue to pay its employees

We have been allocated SB117 assistance funds in the \$40,835. However, the costs for technology and internet for students well exceeds this amount. In order for us to apply for FEMA funds, we need to submit this resolution along with our application to identify authorized agents who can submit applications. The application is due on Friday, April 17, 2020.

Fiscal Impact

Not applicable

Submitted By

Sherrie S. Castellanos

Chief Business Official

File Attachments

[scan CalOES 130.pdf \(1,633 KB\)](#)

Motion & Voting

3. ADJOURNMENT (To closed session if required)

Subject :	A. Adjournment of Meeting
Meeting :	Apr 16, 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 Linda Benway, second by Paul Dake.

Final Resolution: Motion Carried

Yes: David Gaboni, Paul Dake, Linda Benway