

Tuesday, June 16, 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.

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 June 16 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 862 2312 6172, password 906816, 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 <http://us02web.zoom.us/j/86223126172?pwd=VVZlcHR5QmdSZTU2RlpNT29TSUVlQT09> (meeting ID 862 2312 6172) (Password 906816)

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 :	Jun 16, 2020 - Special Board Meeting
Type :	Procedural

Public Content

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1. OPEN SESSION: 5:30 PM

Subject :	B. Public Comment (comments may be placed on the chat)
Meeting :	Jun 16, 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: 5:35 PM

Subject :	A. Public Employment
Meeting :	Jun 16, 2020 - Special Board Meeting
Type :	Procedural

2. CLOSED SESSION: 5:35 PM

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

2. CLOSED SESSION: 5:35 PM

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

2. CLOSED SESSION: 5:35 PM

Subject : D. Threatened Potential Litigation
Meeting : Jun 16, 2020 - Special Board Meeting
Type : Procedural

3. OPEN SESSION: 6:00 PM

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

3. OPEN SESSION: 6:00 PM

Subject : B. Flag Salute
Meeting : Jun 16, 2020 - Special Board Meeting
Type : Procedural

3. OPEN SESSION: 6:00 PM

Subject : C. Approval of Agenda
Meeting : Jun 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 Linda Benway, second by Paul Dake.

Final Resolution: Motion Carried

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

3. OPEN SESSION: 6:00 PM

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

3. OPEN SESSION: 6:00 PM

Subject : E. Public Comment (comments may be placed on the chat)
Meeting : Jun 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.

4. PUBLIC HEARING

Subject : A. District 2020-2021 Budget
Meeting : Jun 16, 2020 - Special Board Meeting
Type :

4. PUBLIC HEARING

Subject : B. Public Hearing On 2020/21 Excess Minimum Reserves
Meeting : Jun 16, 2020 - Special Board Meeting
Type : Information, Procedural
Goals : [Goal 3: Develop/Sustain Fiscal Solvency](#)
[Goal 5: Ensure Compliance with Education/Other Codes /Updating Board Policies and Administrative Regulations](#)

Public Content

Summary

Pursuant to Education Section 42127(a)(2)(B), the governing board of a school district that proposes to adopt a budget that includes a combined assigned and unassigned ending fund balance in excess of the minimum recommended reserve for economic uncertainties adopted by the state board pursuant to subdivision (a) of Section

33128, shall, at the public hearing held pursuant to paragraph (1), provide all of the following for public review and discussion:

- (i) The minimum recommended reserve for economic uncertainties for each fiscal year identified in the budget.
- (ii) The combined assigned and unassigned ending fund balances that are in excess of the minimum recommended reserve for economic uncertainties for each fiscal year identified in the budget.
- (iii) A statement of reasons that substantiates the need for an assigned and unassigned ending fund balance that is in excess of the minimum recommended reserve for economic uncertainties for each fiscal year that the school district identifies an assigned and unassigned ending fund balance that is in excess of the minimum recommended reserve for economic uncertainties, as identified pursuant to clause (ii).

Fiscal Impact

\$8,460,453.17 above minimum reserves

Submitted By

Sherrie S. Castellanos

ChiefBusiness Official

File Attachments

[Statement of Reasons for Excess Reserves 2020-21.pdf \(85 KB\)](#)

5. INFORMATION

Subject : A. Superintendent Report
Meeting : Jun 16, 2020 - Special Board Meeting
Type : Information

5. INFORMATION

Subject : B. Sites Update on Summer School
Meeting : Jun 16, 2020 - Special Board Meeting
Type : Information

5. INFORMATION

Subject : C. MOTF and Food Service Report
Meeting : Jun 16, 2020 - Special Board Meeting
Type : Information

5. INFORMATION

Subject : D. Update from the Budget Subcommittee
Meeting : Jun 16, 2020 - Special Board Meeting
Type : Information
Goals : [Goal 3: Develop/Sustain Fiscal Solvency](#)

Public Content

Summary

Board members, district staff and representation from the both bargaining units met on several occasions to review ways to mitigate the possible cuts to the budget. This is an opportunity to update the Board on the progress.

Fiscal Impact

Submitted By

5. INFORMATION

Subject :	E. Presentation on the 2020/21 Budget
Meeting :	Jun 16, 2020 - Special Board Meeting
Type :	Information

Public Content

Summary

Fiscal Impact

Submitted By

5. INFORMATION

Subject :	F. 2020/21 Budget 2019/20 Estimated Actuals
Meeting :	Jun 16, 2020 - Special Board Meeting
Type :	Information, Procedural

Public Content

Summary

Education Code 42103.(a)The governing board of each school district shall hold a public hearing on the proposed budget in a school district facility, or some other place conveniently accessible to the residents of the school district. The public hearing shall be held any day on or before the date specified for this purpose in subdivision (a) of, or paragraph (3) of subdivision (d) of, Section 42127, but not less than three working days following availability of the proposed budget for public inspection. At the hearing any resident in the school district may appear and object to the proposed budget or any item in the budget.

Fiscal Impact

Input and suggestions will determine the districts spending plan for the next fiscal year.

Submitted By

Sherrie S. Castellanos

File Attachments

[2020 2021 Budget Public Hearing 6 16 2020.pdf \(4,188 KB\)](#)

6. ADJOURNMENT (To closed session if required)

Subject :	A. Adjournment of Meeting
Meeting :	Jun 16, 2020 - Special Board Meeting
Type :	Action
Goals :	Goal 5: Ensure Compliance with Education/Other Codes /Updating Board Policies and Administrative Regulations