

Wednesday, July 15, 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, Board 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 July 15 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 991 8701 9272, password 7tq0pu, 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 <https://zoom.us/j/99187019272?pwd=OG5QeWY1SUc5RDZyVW5qM3pNOFVDZz09>.

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 :	Jul 15, 2020 - Special Board Meeting
Type :	Procedural

Public Content

Vision Statement

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1. OPEN SESSION: 5:30 PM

Subject :	B. Public Comment (comments may be placed on the chat)
Meeting :	Jul 15, 2020 - Special 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 :	Jul 15, 2020 - Special Board Meeting
Type :	Procedural

2. CLOSED SESSION: 5:35 PM

Subject :	B. Employee Discipline/Dismissal/Release/Complaint /Evaluation
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Meeting : Jul 15, 2020 - Special Board Meeting

Type : Procedural

2. CLOSED SESSION: 5:35 PM

Subject : C. Negotiations with Employee Organizations and
Litigation Settlements

Meeting : Jul 15, 2020 - Special Board Meeting

Type : Procedural

2. CLOSED SESSION: 5:35 PM

Subject : D. Threatened Potential Litigation

Meeting : Jul 15, 2020 - Special Board Meeting

Type : Procedural

3. OPEN SESSION: 6:00 PM

Subject : A. Call to Order at 6:09

Meeting : Jul 15, 2020 - Special Board Meeting

Type : Procedural

3. OPEN SESSION: 6:00 PM

Subject : B. Flag Salute

Meeting : Jul 15, 2020 - Special Board Meeting

Type : Procedural

3. OPEN SESSION: 6:00 PM

Subject : C. Approval of Agenda

Meeting : Jul 15, 2020 - Special Board Meeting

Type : Action

3. OPEN SESSION: 6:00 PM

Subject : D. Report of Closed Session Actions

Meeting : Jul 15, 2020 - Special Board Meeting

Type : Procedural

4. BOARD MEMBERS COMMENTS

Subject : A. Board Members Comments

Meeting : Jul 15, 2020 - Special Board Meeting

Type : Information

5. PUBLIC COMMENT (comments may be placed on the chat)

Subject : A. Public Comment

Meeting : Jul 15, 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.

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 a cabo. 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 límite 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 : Jul 15, 2020 - Special Board Meeting
Type : Information

7. EMPLOYEE ORGANIZATIONS

Subject : A. Comments from Employee Organizations
Meeting : Jul 15, 2020 - Special 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 : Jul 15, 2020 - Special Board Meeting
Type : Action (Consent)

Public Content

Summary

Fiscal Impact

Submitted By

8. CONSENT AGENDA

Subject : B. Approval of Board Minutes from June 24, 2020

Meeting : Jul 15, 2020 - Special Board Meeting

Type : Action (Consent)

File Attachments

[Board Minutes 6 24 2020.pdf \(371 KB\)](#)

8. CONSENT AGENDA

Subject : C. Approval of Contracts for July 2020

Meeting : Jul 15, 2020 - Special Board Meeting

Type : Action (Consent)

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

Public Content

Summary

1. SILKE- 2020-2023 \$4598.15

This is a renewal agreement. We use SILKE for our long range radios for communication throughout the district.

2. Fagen Friedman & Fulfrost LLP -2020-2021- Varies

Agreement for legal services. Purchase orders will be set up for to set a not-to-exceed amount.

3. AVID -2020-2021 - \$7099

Renewal agreement with AVID

4. Frontline Education -2020-2022 - \$62,830.16

Frontline Education is the leading provider of school administration software, empowering strategic K-12 leaders with the right tools, data and insights to proactively manage human capital, business operations and special education. Frontline has a proven 20-year track record of supporting districts with secure, reliable software built exclusively for K12 districts.

We will be using several of their modules including Absence & Time Solution, Central, Recruiting & Hiring, and Employee Evaluation Management. We also will be using EH R & School Nursing Management which has a component for COVID 19 screenings.

Fiscal Impact

1. SILKE- 2020-2023 \$4598.15

2. Fagen Friedman & Fulfrost LLP -2020-2021- Varies

3. AVID -2020-2021 - \$7099

4. Frontline Education -2020-2022 - \$62,830.16

Submitted By

Sherrie S. Castellanos

Chief Business Official

File Attachments

[Board Consent Contracts July.pdf \(92 KB\)](#)

[SILKE Renewal 2020-2023.pdf \(754 KB\)](#)

[Fagen Friedman & Fulfrost LLP - South Monterey County Joint Union High School District.pdf \(174 KB\)](#)

[Avid Agreement South_Monterey_Co_Joint_UHSD_Quote_Contract_20200625.pdf \(506 KB\)](#)

[Frontline_Education_-_Quote_for_South_Monterey.pdf \(9.324 KB\)](#)

9. CONSENT ITEMS REMOVED FOR COMMENTS /QUESTIONS

Subject :	A. Consent Items Removed for Comments /Questions
Meeting :	Jul 15, 2020 - Special Board Meeting
Type :	Action (Consent)
Goals :	Goal 5: Ensure Compliance with Education/Other Codes /Updating Board Policies and Administrative Regulations

10. INFORMATION ITEMS

Subject :	A. Opening Schools - Plan Review
Meeting :	Jul 15, 2020 - Special Board Meeting
Type :	Information
Goals :	Goal 1: Improve, Monitor and Sustain Student Achievement

Public Content

Summary

Report from Superintendent

Fiscal Impact

None at this time.

Submitted By

Brian Walker, Ed.D.

Superintendent

File Attachments

[Opening of School Plan 7 15 2020.pdf \(8.528 KB\)](#)

11. ACTION ITEMS

Subject :	A. Approve Driving Training Increased RatesPaul Irene
Meeting :	Jul 15, 2020 - Special Board Meeting
Type :	Action
Goals :	Goal 3: Develop/Sustain Fiscal Solvency

Public Content

Summary

It has been several years since the District has increased the rates for the Driver's Training class. After reviewing the budget and the cost of the program, we need to increase the rates due to salary and benefit increases. We estimate a 30% increase is required. This is an increase of \$67 to each track and an increase of \$15 to the hourly cost.

Fiscal Impact

Increased revenue to cover expense.

Submitted By

Sherrie S. Castellanos

Chief Business Official

File Attachments

[Driver Training Schedule prices increased 2020.pdf \(79 KB\)](#)

11. ACTION ITEMS

Subject :	B. Approve The Health & Safety Guidance for Behind the Wheel Driver's Training - COVID 19Leslie Irene
Meeting :	Jul 15, 2020 - Special Board Meeting
Type :	Action
Goals :	Goal 4: Ensure that Facilities are Safe for Staff and Students

Public Content

Summary

The District operates a Behind the Wheel training. We developed the Health & Safety Policy for Behind the Wheel Training based on CDC guidance, CDE guidance and our local and state public health department guidance.

Fiscal Impact

Approximately \$500 in cost to equip the vehicle.

Submitted By

Sherrie S. Castellanos

Chief Business Official

File Attachments

[Health & Safety Guidance for Drivers Training 7 2020.pdf \(985 KB\)](#)

12. PROMOTING DISTRICT

Subject :	A. Promoting District
Meeting :	Jul 15, 2020 - Special Board Meeting
Type :	Information

13. FUTURE AGENDA ITEMS MEETING /DATES DATES

Subject :	A. Board Meeting Dates
Meeting :	Jul 15, 2020 - Special Board Meeting
Type :	Information

Public Content

August 4, 2020 Study Session virtual meeting

August 26, 2020 Regular Board Meeting virtual meeting

September 1, 2020 Study Session Greenfield High School Library

September 23, 2020 Regular Board Meeting Greenfield High School Library

October 6, 2020 Study Session District Office King City

October 28, 2020 Regular Board Meeting District Office King City

November 3, 2020 Study Session Greenfield High School Library

November 18, 2020 Regular Board Meeting Greenfield High School Library

December 16, 2020 Regular Board Meeting District Office King City

14. ADJOURNMENT TO CLOSED SESSION (IF REQUIRED)

Subject :	A. Adjournment of Meeting
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Meeting :

Jul 15, 2020 - Special Board Meeting

Type :

Action

Goals :

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