

Tuesday, September 8, 2020

Special Board Meeting

SOUTH MONTEREY COUNTY JOINT UNION HIGH SCHOOL DISTRICT
BOARD OF EDUCATION
NOTICE OF ONLINE BOARD STUDY SESSION

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 September 8, 2020 at 5:00 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 811 7797 5475, password 5525502, 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://us02web.zoom.us/j/81177975475?pwd=bkNMdXI0aGhaVTJFeVhWWERhWmVvZz09>

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: 5:00 PM

Subject :	A. Call to Order
Meeting :	Sep 8, 2020 - Special Board Meeting
Type :	Procedural

Public Content

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1. OPEN SESSION: 5:00 PM

Subject : B. Flag Salute
Meeting : Sep 8, 2020 - Special Board Meeting
Type : Procedural

1. OPEN SESSION: 5:00 PM

Subject : C. Public Comment
Meeting : Sep 8, 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.

1. OPEN SESSION: 5:00 PM

Subject : D. Approval of Agenda
Meeting : Sep 8, 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: Leslie Girard, Paul Dake, Irene Garcia, Linda Benway

2. CLOSED SESSION: 5:05 PM

Subject :	A. Superintendent's Evaluation
Meeting :	Sep 8, 2020 - Special Board Meeting
Type :	Procedural

3. OPEN SESSION: 6:30 PM

Subject :	A. Call to Order
Meeting :	Sep 8, 2020 - Special Board Meeting
Type :	Procedural

3. OPEN SESSION: 6:30 PM

Subject :	B. Report of Closed Session Actions
Meeting :	Sep 8, 2020 - Special Board Meeting
Type :	Procedural

4. ADJOURNMENT

Subject :	A. Adjournment of Meeting
Meeting :	Sep 8, 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 Paul Dake, second by Irene Garcia.

Final Resolution: Motion Carried

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