

Tuesday, September 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, 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 839 1022 4882, password 303879, 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/83910224882?pwd=U1F0dU51bHBvT1NWMUpUVFJtZXFNdz09>

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 15, 2020 - Special Board Meeting
Type :	Procedural

Public Content

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1. OPEN SESSION: 5:00 PM

Subject : B. Flag Salute
Meeting : Sep 15, 2020 - Special Board Meeting
Type : Procedural

1. OPEN SESSION: 5:00 PM

Subject : C. Approval of Agenda
Meeting : Sep 15, 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, Leslie Girard, Paul Dake, Irene Garcia, Linda Benway

1. OPEN SESSION: 5:00 PM

Subject : D. Public Comment

Meeting :

Sep 15, 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. PUBLIC HEARING

Subject :

A. Public Hearing - PAC Learning Continuity and Attendance Plan

Meeting :

Sep 15, 2020 - Special Board Meeting

Type :

Discussion

Public Content

Summary

The Learning Continuity and Attendance Plan (LCP) is a key part of the overall budget package (SB98) for K-12 that seeks to address funding stability for schools while providing information at the district level for how student learning continuity will be addressed during the COVID-19 crisis in the 2020-21 school year. The LCP is intended to balance the needs of all stakeholders and replaces the Local Control Accountability Plan (LCAP) for the 2020-21 year. The LCP adoption timeline of September 30, 2020, is intended to ensure the LCP is completed at the beginning of the 2020-21 school year. Additionally, the timeline is intended to allow for communication of decisions that will guide how instruction will occur during the 2020-21 school year. This includes in-person instruction, according to health guidance, and distance learning, while providing critical opportunities for stakeholder engagement. The LCP includes descriptions of the following: addressing gaps in learning; conducting meaningful stakeholder engagement; maintaining transparency; addressing the needs of unduplicated pupils, students with unique needs, and students experiencing homelessness; providing access to necessary devices and connectivity for distance learning; providing resources and supports to address student and staff mental health and social-emotional well-being; and continuing to provide school meals for students. As required by CDE guidelines, a public hearing must be held prior to the meeting which the Board of Trustees considers the adoption of the LCP. In addition, the LCP must be presented to the Parent Advisory Committee with the opportunity for written input and written responses from the Superintendent.

Fiscal Impact

None

Submitted By

Paige Leebrick,

File Attachments

[2020 PAC Learning Continuity and Attendance Plan.pdf \(969 KB\)](#)

2. PUBLIC HEARING

Subject :	B. Public Hearing - SMCJUHSD Learning Continuity Plan
Meeting :	Sep 15, 2020 - Special Board Meeting
Type :	Discussion

Public Content

Summary

The Learning Continuity and Attendance Plan (LCP) is a key part of the overall budget package (SB98) for K-12 that seeks to address funding stability for schools while providing information at the district level for how student learning continuity will be addressed during the COVID-19 crisis in the 202021 school year. The LCP is intended to balance the needs of all stakeholders and replaces the Local Control Accountability Plan (LCAP) for the 2020-21 year. The LCP adoption timeline of September 30, 2020, is intended to ensure the LCP is completed at the beginning of the 202021 school year. Additionally, the timeline is intended to allow for communication of decisions that will guide how instruction will occur during the 202021 school year. This includes in-person instruction, according to health guidance, and distance learning, while providing critical opportunities for stakeholder engagement. The LCP includes descriptions of the following: addressing gaps in learning; conducting meaningful stakeholder engagement; maintaining transparency; addressing the needs of unduplicated pupils, students with unique needs, and students experiencing homelessness; providing access to necessary devices and connectivity for distance learning; providing resources and supports to address student and staff mental health and social-emotional well-being; and continuing to provide school meals for students. As required by CDE guidelines, a public hearing must be held prior to the meeting which the Board of Trustees considers the adoption of the LCP.

Fiscal Impact

None

Submitted By

Dr. Gene Miller

Director of Educational Services

File Attachments

[2020 SMCJUHSD Learning Continuity and Attendance Plan.pdf \(1,179 KB\)](#)
[Opening Plan - Complete with cover 7-21-2020 \(1\).docx \(364 KB\)](#)

3. ACTION ITEMS

Subject :	A. Approval for Avelina Torres as an Additional Member to the Bond Oversight Committee
Meeting :	Sep 15, 2020 - Special Board Meeting

Type :	Action
Recommended Action :	The recommendation is being made for the Board of Education approve Avelina Torres as an additional member to the Bond Oversight Committee.
Goals :	Goal 3: Develop/Sustain Fiscal Solvency Goal 5: Ensure Compliance with Education/Other Codes /Updating Board Policies and Administrative Regulations

Public Content

Summary

At the Board of Education meeting on August 26 five members of the community were approved to serve on the Bond Oversight Committee. The district would like to include Avelina Torres as a representative from the Greenfield community to oversee the bonds approved for both Greenfield and King City High Schools.

Fiscal Impact

None

Submitted By

Brian Walker, Ed.D.

Superintendent

Motion & Voting

The recommendation is being made for the Board of Education approve Avelina Torres as an additional member to the Bond Oversight Committee.

Motion by Paul Dake, second by Irene Garcia.

Final Resolution: Motion Carried

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

4. ADJOURNMENT (To closed session if required)

Subject :	A. Adjournment of Meeting
Meeting :	Sep 15, 2020 - Special Board Meeting
Type :	Action
Goals :	Goal 5: Ensure Compliance with Education/Other Codes /Updating Board Policies and Administrative Regulations