

SAN MARCOS UNIFIED SCHOOL DISTRICT
255 Pico Avenue, Suite 250
San Marcos, CA 92069

Minutes
Meeting of the Governing Board
January 15, 2019

1.0 CALL TO ORDER

1.1 President Carlson called the meeting to order at 5:32 p.m. and announced that all Board Members were present.

2.0 COMMUNICATION SESSION FOR CLOSED SESSION ITEMS

There were no requests to speak.

3.0 CLOSED SESSION

The Board adjourned to Closed Session at 5:33 p.m.

The Board adjourned from Closed Session at 6:36 p.m.

The Board reconvened to Open Session at 6:38 p.m.

4.0 MEETING OPENING

President Carlson opened the meeting and reported that all Board Members were present.

4.1 President Carlson read the Mission Statement.

4.2 The Pledge of Allegiance was led by President Carlson.

4.3 Approval of the Agenda

Moved by Member McClean, and seconded by Member Graham, to approve the Agenda as presented

Final Resolution: Motion carries

Ayes: Carlson, Graham, Kerr, McClean

4.4 Report of Action Taken in Closed Session

President Carlson reported that the Board met in Closed Session to discuss Student Readmission Case #03-18/19. They conferred with Labor Negotiator, Carmen García, regarding collective bargaining between the San Marcos Unified School District and San Marcos Educators Association and California School Employees Association. They also discussed matters pertaining to public employee employment, transfer, appointment, discipline, dismissal, release, and evaluation. No action was taken.

4.5 Report by Student Board Representatives

Mission Hills High School Representative Dylan Housego and San Marcos High School Representative Sidney Adame reported on past and upcoming events.

5.0 REPORT BY SUPERINTENDENT GARCÍA

5.1 Superintendent García presented a PowerPoint about her most recent meetings with principals, community officials and groups.

6.0 REPORTS BY BOARD MEMBERS

6.1 Reports included: meetings with community members and community officials and participation in the Palomar College MECHA Club Christmas Toy Drive for San Marcos families.

7.0 COMMUNICATION SESSION

Public Comments

There were no public comments.

8.0 ACTION AGENDA

8.1 Student Readmission Case #03-18/19

Moved by Member Graham, seconded by Member McClean, to approve the readmission of the student in the referenced case

Final Resolution: Motion carries

Ayes: Carlson, Graham, Kerr, McClean

8.2 Appointment of Representatives to the San Diego County Educational Facilities Authority No. 2

Superintendent Garcia reported that the District shares the North County Regional Education Center (NCREC) with the San Diego County Office of Education (SDCOE) and both the District and SDCOE have representatives to oversee the budget and operations of the building. The Governing Board needs to appoint a Director and Alternate.

Moved by Member McClean, seconded by Member Graham, to appoint Member Carlson as the Director of the San Diego County Educational Facilities Authority No. 2

Final Resolution: Motion carries

Ayes: Carlson, Graham, Kerr, McClean

Moved by Member Carlson, seconded by Member Graham, to appoint Member McClean as the Alternate of the San Diego County Educational Facilities Authority No. 2

Final Resolution: Motion carries

Ayes: Carlson, Graham, Kerr, McClean

8.3 2019-2020 and 2020-2021 Student/Teacher Calendars

Superintendent Garcia reported that at the December 18, 2019, Board meeting, Assistant Superintendent Voros presented the 2019-2020 and 2020-2021 calendars. The calendars were developed in collaboration with both the San Marcos Educators Association (SMEA) and the California School Employees Association (CSEA) and are the recommended calendars for the next two school years.

Moved by Member Graham, seconded by Member Kerr, to approve the 2019-2020 and 2020-2021 Student/Teacher Calendars as presented

Final Resolution: Motion carries

Ayes: Carlson, Graham, Kerr, McClean

9.0 CONSENT AGENDA

Moved by Member Kerr, seconded by Member Graham, to approve Consent Agenda as presented

Final Resolution: Motion carries

Ayes: Carlson, Graham, Kerr, McClean

9.1 Approved Gifts to the District

9.2 Approved the Minutes of the Regular Board Meeting of December 18, 2018

9.3 Approved Grant Activity

9.4 Approved Certificated and Classified Personnel Changes, Including Hiring, Resignations, Leaves of Absence, Promotions, Retirements, and Independent Contractors

9.5 Approved Educational Fieldwork, Student Teacher, and Internship Agreements

9.6 Approved Purchase Orders and Revolving Cash Checks

9.7 Adopted Resolution #35-18/19, "Budget Revisions to Income, Expenditures and Changes to Expenditure Classifications"

9.8 Approved Authorization to Finalize and Execute Contract Documents with Erickson Hall Construction Company for Construction Services at Twin Oaks High School for the Twin Oaks High School Independent Study Program Improvements

9.9 Approved San Marcos Unified School District Agreements and Amendments for Approval and Ratification

9.10 Approved New Internal Revenue Service Mileage Reimbursement Rate for 2019

9.11 Approved Quarterly Report of Financial Disclosures for the Period Ending December 31, 2018

10.0 INFORMATION AGENDA

10.1 Proposed New High School Courses

Assistant Superintendent Gina Bishop reported that eight (8) new courses are being recommended to provide additional options to students for meeting graduation requirements and for their interests. The courses were approved by the Curriculum Counsel and will be brought back for the Board's consideration in February. Assistant Superintendent Bishop addressed questions from the Board.

10.2 New Job Description "CNS Accounting Technician/Technical Support"

Assistant Superintendent Henry Voros reported that this is a first reading for this job description and it is not a new position and was part of the reclassification process. It is being updated to ensure that it is consistent with the duties and will not result in the hiring any additional employees. The job description will be brought back for the Board's consideration at the February meeting.

10.3 Revisions to Board Policy/Administrative Procedure 4161.8 "Family Care and Medical Leave"

Assistant Superintendent Henry Voros reported that legislative changes, as well as court-case precedence setting changes, now require this policy to be updated. In addition, it is also being recommended that the Board Policy be changed to an Administrative Procedure. Assistant Superintendent Voros addressed questions from the Board.

10.4 Revisions to Existing Governing Board Administrative Procedures: Non-Instructional Operations "Soliciting Prices (Bids and Quotations)"

Assistant Superintendent Mark Schiel reported that the District follows the California Uniform Public Construction Accounting Act (CUPCA). Administrative Procedure (AP) 3311 needs to be modified to increase the amount of bidding requirements in accordance with CUPCA, as well as state law, and the only changes being made to the AP are the dollar amounts.

10.5 Summary Financial Statement December 2018

Assistant Superintendent Schiel reported that these are monthly financial statements for the period through December 2018.

Member Graham excused himself from the meeting at 7:13 p.m.

10.6 Governor's Budget Proposal – Mark Schiel

Assistant Superintendent Schiel reported on Governor Newsom's first budget proposal which included: increasing State reserves; increasing funding to K-12 programs; no projected one-time funding; \$3 billion to provide relief to school districts for CALSTRS; \$125 million dollars to increase State preschools; make kindergarten a State requirement and an all-day program; one-time funding of \$750 million for construction of facilities for all-day kindergarten; funding \$576 million for new special education programs to those districts with a high percentage of students with disabilities and a high unduplicated student count. He addressed questions from the Board.

11.0 CLOSING ITEMS

11.1 Organizational Matters

The next Special Governing Board meeting will take place on January 28, 2019 at 4:00 p.m. in the Board Room of the North County Regional Education Center located at 255 Pico Avenue, San Marcos, CA 92069. The next Regular Governing Board meeting will take place on Tuesday, February 19, 2019 at 6:30 p.m. in the Board Room of the North County Regional Education Center.

11.2 Adjournment

President Carlson adjourned the meeting at 7:31 p.m.

Date Minutes of January 15, 2019 Adopted:

February 19, 2019

Signature of Board President:

Stacy Carlson

Signature of Superintendent:

Carmen García, Ed.D.