

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

Minutes
Regular Meeting of the Governing Board
August 20, 2019

1.0 CALL TO ORDER

President Carlson called the meeting to order at 5:32 p.m. and announced, for the record, 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 5:32 p.m.

The Board adjourned from Closed Session at 6:30 p.m.

The Board reconvened to Open Session at 6:31 p.m.

4.0 MEETING OPENING

4.1 The District's Mission Statement was read by President Carlson.

4.2 The Pledge of Allegiance was led by President Carlson.

4.3 Approval of the Agenda

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

Final Resolution: Motion carries

Student Board Representatives: Ayes: Barcoma, Cecena

Ayes: Carlson, Graham, Kerr, Lindamood, McClean

4.4 Report of Action Taken in Closed Session

President Carlson reported that the Board met in Closed Session to discuss Student Readmission Cases #02-19/20 and #03-19/20. 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 Reports by Student Board Representatives

San Marcos High School Representative Natalie Cecena and Mission Hills High School Representative Olivia Barcoma reported on past and upcoming events.

5.0 REPORT BY THE SUPERINTENDENT

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 Board Members reported on their attendance to the Welcome Back Breakfast; First Day of School visits; an article regarding SANDAG (San Diego Association of Governments), and discussed a fundraiser at Rubios restaurant for a San Marcos High School student diagnosed with Leukemia.

7.0 COMMUNICATION SESSION

7.1 Public Comments

Peggy Graf, address on file, spoke about concerns with Woodland Park Middle School students

Mark Rose, address on file, spoke about concerns with Woodland Park Middle School students

Warren Witt, address on file, spoke about principal selection for San Elijo Middle School

Robin Sassi, David Montoya and Kimberly Deverell, San Diego Music Studio, presented the students of San Marcos with \$25,000 in free repairs of music instruments in memory of Bryce Houghton who passed away.

8.0 ACTION AGENDA

8.1 Student Readmission Cases #02-19/20 and #03-19/20

Moved by Member McClean, and seconded by Member Graham, to approve the readmission of the students in referenced cases.

Final Resolution: Motion carries

Ayes: Carlson, Graham, Kerr, Lindamood, McClean

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

Assistant Superintendent Voros introduced Claudia Hernandez, the new Assistant Principal for Twin Oaks High School, Emily Parra, the new principal for San Elijo Elementary and Jennifer Ruffo-Machado, the new Coordinator of Communications. All three thanked the Governing Board and Superintendent Garcia for the opportunity to be working in their new positions and are excited to be part of the San Marcos Unified School District team.

Moved by Member Kerr, and seconded by Member Lindamood, to approve the Personnel Actions as presented.

Final Resolution: Motion carries

Ayes: Carlson, Graham, Kerr, Lindamood, McClean

8.3 Public Hearing: Waiver of Extended School Year

President Carlson opened the Public Hearing at 7:20 p.m.

There were no requests to speak

President Carlson closed the Public Hearing at 7:21 p.m.

8.4 Conduct Noticed Public Hearings Regarding Proposed Formation of Community Facilities District No. 12, Proposed Special Taxes of CFD No. 12 and Incurring Bonded Indebtedness within CFD No. 12

Assistant Superintendent Schiel reported that CFD No. 12 will provide school facilities funding as agreed to be provided by and among San Marcos Unified School District and Discovery SL, LLC, approved by the Governing Board on July 16, 2019.

President Carlson opened the Public Hearing at 7:21 p.m.

There were no requests to speak in favor or against CFD No. 12

President Carlson closed the Public Hearing at 7:23 p.m.

8.5 Resolution #08-19/20 "Resolution of the Governing Board of the San Marcos Unified School District Determining the Validity of Prior Proceedings, Establishing Community Facilities District No. 12 of The San Marcos Unified School District. Authorizing the Levy of Special Taxes Within Community Facilities District No. 12. Establishing an Appropriations Limit. Making Certain Findings, Calling an Election, and Taking Related Actions"

Moved by Member Lindamood, and seconded by Member Kerr, to approve the Personnel Actions as presented.

Final Resolution: Motion carries

Student Board Representatives: Ayes: Barcoma, Cerna

Ayes: Carlson, Graham, Kerr, Lindamood, McClean

President Carlson reported that the following items relating to CFD No. 12 will be acted upon as with the Governing Board Acting as the Legislative Board of CFD No. 12

- 8.6 Resolution #09-19/20 “Resolution of the Governing Board of the San Marcos Unified School District, Acting as the Legislative Body of Community Facilities District No. 12 of the San Marcos Unified School District Determining the Necessity to Incur Bonded Indebtedness in an Amount Not to Exceed \$10,000,000 Within Community Facilities District No. 12 of the San Marcos Unified School District. Calling an Election, and Taking Related Actions”

Moved by Member Graham, and seconded by Member Lindamood, to adopt Resolution #09-19/20 as presented.

Final Resolution: Motion carries

Student Board Representatives: Ayes: Barcoma, Cecna

Ayes: Carlson, Graham, Kerr, Lindamood, McClean

- 8.7 Community Facilities District No. 12 Special Tax and Bond Election – Conduct and Present Results
Assistant Superintendent Schiel reported that a Waiver from each landowner within CFD No.12 permitting the election to be held at this time, and Waiver was duly completed and signed. The Combined Special Tax and Bond Election has been conducted. The results of the election are 37 votes in favor and zero votes opposed.

- 8.8 Resolution #10-19/20 “Resolution of the Governing Board of the San Marcos Unified School District, Acting as the Legislative Body Of Community Facilities District No. 12, Canvassing the Results of the Elections Held Within Community Facilities District No. 12 of the San Marcos Unified School District”

Moved by Member Graham, and seconded by Member Kerr, to adopt Resolution #09-19/20 as presented.

Final Resolution: Motion carries

Student Board Representatives: Ayes: Barcoma, Cecna

Ayes: Carlson, Graham, Kerr, Lindamood, McClean

- 8.9 First Reading of Ordinance #01-19/20. “Ordinance of Community Facilities District No. 12 of the San Marcos Unified School District Authorizing the Levy of a Special Tax within Community Facilities District No. 12”
Moved by Member McClean, seconded by Member Lindamood, that the first reading of Ordinance #01-19/20 be presented by reading of the title only and the Clerk of the Board forego the reading of the entire ordinance.

Final resolution: Motion Carries

Student Board Representatives: Ayes: Barcoma, Cecna

Ayes: Carlson, Graham, Kerr, Lindamood, McClean

Clerk of the Board, Graham, read the title of Ordinance #01-19/20.

President Carlson reported that the matters concerning CFD No. 12 are complete and that the Governing Board will no longer be acting as the Legislative Body of CFD No. 12 for the remaining items on the agenda.

9.0 CONSENT AGENDA

Member McClean requested that item 9.2 be pulled and voted on separately because she was absent from the July 16, 2019, meeting.

Moved by Member Graham, seconded by Member McClean to approve the Consent Agenda without item 9.2 as presented.

Final Resolution: Motion carries

Student Board Representatives: Ayes: Barcoma, Cecna

Ayes: Carlson, Graham, Kerr, Lindamood, McClean

Moved by Member Lindamood, seconded by Member Graham to approve Consent Item 9.2 as presented.

Final Resolution: Motion Carries

Student Board Representatives: Ayes: Barcoma, Cecna

Ayes: Carlson, Graham, Kerr, Lindamood
 Abstained: McClean

- 9.1 Approved Gifts to the District
- 9.2 Approved the Minutes of the Regular Board meeting of July 16, 2019
- 9.3 Approved Quarterly Uniform Complaint Report
- 9.4 Approved Grant Activity
- 9.5 Approved Individual Services Contracts for Public, Nonpublic, Nonsectarian School/Agency Services for Specified Students for the 2018-2019 and 2019-20 School Year
- 9.6 Approved Revisions to Existing Governing Board Policies 0420.4 "Charter School Authorization"; 1312.3 "Uniform Complaint Procedures"; 5127 "Graduation Ceremonies and Activities"; 5132 "Dress And Grooming"; 6145.2 "Athletic Competition"; 6146.5 "Middle School Promotion"; 6190 "Evaluation Of The Instructional Program"
- 9.7 Approved Purchase Orders and Revolving Cash Checks
- 9.8 Adopted Resolution #11-19/20, "Designated Authorized Agents to Sign School Orders (Commercial Warrants)"
- 9.9 Adopted Resolution #12-19/20, "Authorized Agents to Receive Mail and Pick up Warrants at the County Office of Education"
- 9.10 Adopted Resolutions #13-19/20 "Designated Authorized Agents to Sign on Revolving Fund Account"
- 9.11 Adopted Resolution #14-19/20 "Designated Personnel to Act on Behalf of the District"
- 9.12 Adopted Resolution #15-19/20 "Payment Order Resolution"
- 9.13 Approved Action to Declare District Personal Property as Obsolete and Surplus AD to Dispose per Education Code 17545-17555
- 9.14 Approved Specifications and Authorize Going to Bid for Bid #F2019-03, "Installation of Playground Equipment, Surfacing, and Associated Work for Paloma Elementary," and Authorized Award of Bid to the Lowest Responsive and Responsible Bidder
- 9.15 Approved Specifications and Authorized Going to Bid for Bid #F2019-04, " Installation of Playground Equipment, Surfacing, and Associated Work for Knob Hill Elementary," and Authorized Award of Bid to the Lowest Responsive and Responsible Bidder
- 9.16 Approved Specifications and Authorization to Solicit a Request for Proposal P2019-01, "Data/Assessment Management System," and Authorize the Award of RFP to the Bidder that Ranks Highest in the Bid Evaluation Criteria
- 9.17 Ratified Award of Bid #P2019-07, "Replacement of Hand Held Radios Throughout District" to CommUSA, a BearCom Company
- 9.18 Approved San Marcos Unified School District Change Order
- 9.19 Approved San Marcos Unified School District Notice(s) of Completion
- 9.20 Approved Settlement Agreement for Special Education Case No. 2019070074
- 9.21 Approved Settlement Agreement for Special Education Case No. 2019040085
- 9.22 Approved Approved Settlement Agreement for Special Education Case No. 2019060580
- 9.23 Approved San Marcos Unified School District Agreements and Amendments for Approval and Ratification
- 9.24 Rejected Claim Dated 7/29/2019

10.0 INFORMATION AGENDA

10.1 San Marcos Unified School District Focus Areas

Superintendent García presented the 2019-2020 District Goals/Focus Areas which included: LCAP Goals and Focus Area Alignment; Putting Goals/Focus Areas into Action; Single Plan for Student Achievement 2019-2020; and the "How" of implementing the goal. Dr. García addressed questions from the Board.

10.2 Revisions to Existing Governing Administrative Procedure 0420.4 "Charter School Authorization"; 1312.3 "Uniform Complaint Procedures"; 1312.4 "Williams Uniform Complaint Procedures"; 5125.2 "Withholding Grades, Diploma, Or Transcripts"; 5127 "Graduation Ceremonies and Activities"

Gina Bishop, Assistant Superintendent Instructional Services reported that these policies correspond with item 9.6 of the Consent Agenda and provided the details of the changes to the Governing Board.

10.3 New Governing Board Policies and Administrative Procedure (AP): BP/AP 0420.41 "Charter School Oversight"; BP 0420.42 "Charter School Renewal"; AP 5132 "Dress and Grooming"; BP 5145.6 "Parental Notifications"; AP 6145.2 "Athletic Competition"; BP/AP 6178 "Career Technical Education"

Gina Bishop, Assistant Superintendent Instructional Services, reported on the new Board policies and Administrative procedures. These policies and procedures will be brought back at the September 17, 2019, meeting for the Board's consideration.

11.0 **CLOSING ITEMS**

11.1 **Organizational Matters**


The next Regular Board meeting of the Governing Board will take place on Tuesday, September 17, 2019 at 6:30 p.m. in the Media Center of the North County Regional Education Center, 255 Pico Avenue, San Marcos, CA 92069.

11.2 President Carlson adjourned the meeting at 7:49 p.m.

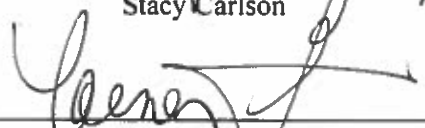
Date Minutes of August 20, 2019, Adopted:

September 17, 2019

Signature of Board President:


Stacy Carlson

Signature of Superintendent:


Carmen Garcia, Ed.D.