

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

Minutes  
Regular Meeting of the Governing Board  
April 16, 2019

**1.0 CALL TO ORDER**

1.1 President Carlson called the meeting to order at 5:02 p.m. and announced that all Board Members were present.

**2.0 COMMUNICATION SESSION FOR CLOSED SESSION ITEMS**

Kristen Sepich, address on file, spoke about SMEA negotiations  
Paul Valen, address on file, spoke about CSEA negotiations  
Cameron Parker, address on file, spoke about large class sizes  
Alecia Markgraf, address on file, spoke about SMEA negotiations  
Michael DeVries, address on file, spoke about SMEA negotiations

**3.0 CLOSED SESSION**

The Board adjourned to Closed Session at 5:20 p.m.  
The Board adjourned from Closed Session at 6:30 p.m.  
The Board reconvened to Open Session at 6:36 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**

**Member Lindamood, seconded by Member Graham to approve the agenda as presented**

Final Resolution: Motion carries

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 expulsion cases #02-18/19 and #03-18/19. They discussed a complaint regarding confidential student matters; 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; and they discussed matters pertaining to public employee employment, transfer, appointment, discipline, dismissal, release, evaluation and reassignment. By a vote of 5-0 the Governing Board voted to approve the resignation agreement for classified employee #504-941.

**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 PRESENTATIONS**

5.1 Carrillo Elementary School Principal, Gary Pope, provided an introduction of the school's Restorative Practices Program and introduced Ms. Rebeca Jimenez, Social worker who provided an overview of the program. Ms. Beninger, P.E. teacher, Jennifer Kerschbaum, parent and Jean-Mark Jamois, student, reported on the program and how it has transformed the culture of Carrillo Elementary School.

**6.0 REPORT BY SUPERINTENDENT GARCÍA**

6.1 Superintendent García presented a PowerPoint about her most recent meetings with principals, community officials and groups. A moment of silence was held during the presentation in recognition of San Elijo Middle School student Bryce Houghton who passed away at the end of March.

**7.0 REPORTS BY BOARD MEMBERS**

7.1 Board Member reports included: Condolences to the Houghton Family for their loss; Upcoming Elementary Honor Choir performance on May 6 at Double Peak School; Discovery Elementary School Lock-down Drill; Upcoming Future Fair April 24 at San Marcos High School; and attendance at the Legislative Action Day in Sacramento

**8.0 COMMUNICATION SESSION**

Public Comments

Keith Simon, address on file, spoke about CSEA contract negotiations  
Yvonne Brett, address on file, spoke about CSEA contract negotiations  
Craig Hobart, address on file, provided an update on Pivot Charter School

**9.0 ACTION AGENDA**

9.1 Student Expulsion Cases #02-18/19 and #03-18/19

**President Carlson requested that the Student Expulsion Cases be voted on separately**

**Moved by Member Graham, seconded by Member Lindamood, to approve the expulsion of Student #02-18/19 as presented**

Final Resolution: Motion carries  
Ayes: Carlson, Graham, Kerr, Lindamood, McClean

**Moved by Member Lindamood, seconded by Member Graham, to approve the expulsion of Student #03-18/19 as presented**

Final Resolution: Motion carries  
Ayes: Graham, Kerr, Lindamood  
Noes: Carlson, McClean

9.2 Public Hearing: School Facilities Needs Analysis of the San Marcos Unified School District Dated March 15, 2019

Superintendent García reported that this Public Hearing is to allow the public the opportunity to comment on the School Facilities Needs Analysis.

Public Hearing Opened: 7:48 p.m.  
There were no requests to speak.  
Public Hearing Closed: 7:49 p.m.

9.3 Resolution #42-18/19, "Resolution of the Governing Board of the San Marcos Unified School District, Approving a School Facilities Needs Analysis, Adopting Alternative School Facility Fees in Compliance with Government Code Sections 65995.5, 65995.6 and 65995.7, Adopting Responses to Public Comments Received, and Making Related Findings and Determinations"

Mark Schiel, Assistant Superintendent Business introduced Larry Ferchaw of Cooperative Strategies and Ty Dorwood of Best, Best & Krieger who presented the School Facilities Needs Analysis including: Level II Fee Statutory Requirements; Overview of Alternative Fees; Level II Fee Calculation; Level II Fee Changes and Timeline. Staff addressed questions from the Board.

**Moved by Member Graham, seconded by Member Lindamood, to adopt Resolution #42-18/19 as presented**

Final Resolution: Motion carries  
Ayes: Carlson, Graham, Kerr, Lindamood, McClean

**10.0 CONSENT AGENDA**

**Moved by Member McClean, seconded by Member Kerr, to approve the Consent Agenda as presented**

Final Resolution: Motion carries  
 Ayes: Carlson, Kerr, McClean, Lindamood  
 Absent: Graham

- 10.1 Approved Gifts to the District
- 10.2 Approved the Minutes of the Regular Board Meeting of March 5, 2019
- 10.3 Approved Revisions to Governing Board Bylaws 9110, "Terms of Office" and Bylaw & Exhibit 9323.2, "Action by the Board"
- 10.4 Approved Revisions to Existing Governing Board Policy 6174, "Education for English Language Learners"
- 10.5 Approved Master Contracts for Public, Nonpublic, Nonsectarian School/Agency Services for 2018-19 School Year
- 10.6 Approved Individual Service Contracts for Public, Nonpublic, Nonsectarian School/School Services for Specified Students for the 2018-19 School Year
- 10.7 Approved Settlement Agreement for Special Education Case #2018120570
- 10.8 Ratified San Marcos High School and Mission Hills High School Out-of-State Field Trips
- 10.9 Approved San Marcos High School Robotics Club Out-of-State Field Trip
- 10.10 Approved Woodland Park Middle School Schoolwide Title I
- 10.11 Approved Education and Reclassification of English Language Learners
- 10.12 Approved Certificated and Classified Personnel Changes, Including Hiring, Resignations, Leaves of Absence, Promotions, Retirements, and Independent Contractors
- 10.13 Approved Educational Fieldwork, Student, Teacher and Internship Agreements
- 10.14 Approved Purchase Orders and Revolving Cash Checks
- 10.15 Adopted Resolution #41-18/19, "Budget Revisions to Income and Expenditures and Changes to Expenditure Classifications"
- 10.16 Approved Action to Declare District Personal Property as Obsolete and Surplus to Dispose per Education Code 17545-1755510.12
- 10.17 Adopted Resolution 43-18/19, "Resolution of the Governing Board of the San Marcos Unified School District Authorizing Piggyback on the Cooperative Purchasing Network (TCPN) Contract for Playground Equipment & Surfacing for Knob Hill and Paloma Elementary Schools"
- 10.18 Approved Specifications and Authorize Going to Bid for Bid #P2019-01, "Installations of Playground Equipment and Surfacing for Paloma Elementary and Knob Hill Elementary, " and Authorize Award of Bid to the Lowest Responsive and Responsible Bidder
- 10.19 Approved Selection of Lease-Leaseback Contractors to Provide Construction Services for District School Facility Modernization, Reconstruction, Building Additions, and New School Projects
- 10.20 Approved Specifications and Authorization to Solicit Bids for Bid #F2019-02 "Installation of Playground Equipment and Surfacing for Twin Oaks Elementary"
- 10.21 Approved San Marcos Unified School District Notice(s) of Completion
- 10.22 Approved Additional District Memberships for the 2018-2019 School Year
- 10.23 Approved San Marcos Unified School District Agreements and Amendments for Approval and Ratification

**11.0 INFORMATION AGENDA**

- 11.1 Implementation of Dual Immersion Program at Twin Oaks Elementary School 2019-2020  
 Superintendent García and Silvia Ventura-Jacobson, Principal, presented information regarding a Dual Immersion program at Twin Oaks Elementary School, including Global California 2030; What is Dual Language Immersion; The Goals embedded within Dual Immersion; Key Research; Program Models and the Implementation plan.

Member Graham provided his thoughts regarding the Dual Immersion Program  
 Erin Kaminiski, address on file, spoke in favor of the Dual Immersion Program  
 Audrey Nguyen, address on file, spoke in favor of the Dual Immersion Program

At the conclusion of the presentation, the Board directed Superintendent García to move forward with the implementation of the Dual Immersion program beginning with TK and Kindergarten for the 2019-2020 school year at Twin Oaks Elementary School. For families who live in the Twin Oaks community, they will have the opportunity to attend the dual immersion program and if they are not interested in the program they have the opportunity to transfer out of the school. Families outside the Twin Oaks community also have the option to transfer into the school.

11.2 Revision to Existing Governing Administrative Procedure 6174, “Education for English Language Learners”  
Gina Bishop, Assistant Superintendent Instructional Services, reported that these are the accompanying procedures for Board Policy 6174 that the Governing Board approved on the Consent Agenda. It is a parallel change as made in the policy.

11.3 New Job Description “Teacher on Special Assignment – Instructional Coach”  
Henry Voros, Assistant Superintendent Human Resources, reported on items 11.3 – 11.5. Item 11.3 is a new job description and was created to reflect the duties of an instructional coach. It will be brought back for the Board’s consideration at the May meeting. For Item 11.4, the job description is currently for a classified management position, and the new description is for a certificated management position. Item 11.5 is being revised. Currently, Occupational Therapists have been provided by our SELPA and this will enable us to hire SMUSD employees to deliver these services to our students.

11.4 New Job Description “Executive Director – The San Marcos Promise”

11.5 Revised Job Description “Occupational Therapist”

11.6 Summary Financial Statement February 2019  
Mark Schiel, Assistant Superintendent Business Services reported on Items 11.6 and 11.7 and advised that these are the monthly financial Statements for both February and March.

11.7 Summary Financial Statement March 2019

**12.0 CLOSING ITEMS**

12.1 Organizational Matters  
The next Regular Governing Board meeting will take place on May 7, 2019, at 6:30 p.m. in the Board Room of the North County Regional Education Center located at 255 Pico Avenue, San Marcos, CA 92069. President Carlson reported that the Board was adjourning back to Closed Session.

12.2 Adjournment  
President Carlson adjourned the meeting at 9:14 p.m.

Date Minutes of April 16, 2019 Adopted:

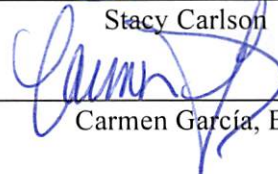
May 7, 2019

Signature of Board President:



Stacy Carlson

Signature of Superintendent:



Carmen García, Ed.D.