

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

Minutes
Meeting of the Governing Board
February 19, 2019

1.0 CALL TO ORDER

1.1 President Carlson called the meeting to order at 5:34 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 5:35 p.m.

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

The Board reconvened to Open Session at 6:33 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, Lindamood, McClean

4.4 Report of Action Taken in Closed Session

President Carlson reported that the Board met in Closed Session 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 PRESENTATIONS

5.1 Paloma Elementary School Principal, Dana Spencer, reported on the Peer Buddies program which pairs general education students with students who have moderate to severe disabilities. Students are required to formally apply to the program and include references. Once they are selected as a Peer Buddy, students are assigned to a time and duty which includes: help in the classroom, recess, arrival or dismissal time, tutoring or providing assistance with social skills. The program started with a single classroom and a single grade level and has grown to now include grades 2-5.

6.0 REPORT BY SUPERINTENDENT GARCÍA

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

7.0 REPORTS BY BOARD MEMBERS

7.1 Board Member reports included: Board Tours at Joli Ann Leichtag and San Marcos Elementary Schools; attendance at the San Diego Foundation presentation regarding Career Technical Education; participation in the Explorer Walking Bus at Discovery Elementary School; and Member Lindamood who praised the community of San Marcos for the outpour of support she received after a fire started in her garage.

8.0 COMMUNICATION SESSION

Public Comments

Jenny Simmons, address on file, spoke about the elimination of the Kids on Campus program for grades four and five at three elementary schools

Michelle Hammack, address on file, spoke about the Kids on Campus program being offered for grades K-3

9.0 ACTION AGENDA

9.1 Appoint a Representative to the SMUSD/City of San Marcos Joint Task Force Committee

Superintendent García reported that this Task Force with the City meets jointly on a quarterly basis and the Board needs to appoint a representative

Moved by Member Lindamood, seconded by Member McClean, to appoint Member Carlson as the Representative to the SMUSD/City of San Marcos Joint Task Force Committee

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

9.2 New High School Courses for 2019-20

Superintendent García reported that at last month’s meeting, the Board was provided with a list of new courses for the 2019-20 school year that are now being presented for the Board’s consideration

Moved by Member Graham, seconded by Member Kerr, to approve the new high school courses as presented

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

President Carlson announced that the Governing Board will now address matters relating to Community Facilities District No. 8 of the San Marcos Unified School District. For agenda items 9.3 and 9.4, the Governing Board will be acting as the Legislative Board of Community Facilities District No. 8

9.3 Second Reading of Ordinance #01-18/19 "Ordinance of Community Facilities District No. 8 of the San Marcos Unified School District Authorizing the Levy of a Special Tax within Community Facilities District No. 8"

Assistant Superintendent Schiel reported that at the January 28, 2019, meeting, the Board took action to form Community Facilities District No. 8. As part of the process for the formation, there must be a second reading of the Ordinance and then an adoption. This will authorize the District to levy the tax. This item will be the second reading and Item 9.4 will be the adoption.

Moved by Member Lindamood, seconded by Member McClean, to present the second reading of Ordinance #01-18/19 by title only and that the Clerk forego the reading of the entire Ordinance

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

Member Graham read Ordinance #01-18/19 by title only

9.4 Adoption of Ordinance #01-18/19 "Ordinance of Community Facilities District No. 8 of the San Marcos Unified School District Authorizing the Levy of a Special Tax within Community Facilities District No. 8"

Moved by Member Lindamood, seconded by Member Graham, to adopt Ordinance #01-18/19 as presented

Final Resolution: Motion carries

Ayes: Carlson, Graham, Kerr, Lindamood, McClean

President Carlson announced that the matters relating to CFD No. 8 are now completed and that the Governing Board will no longer be acting as the Legislative Body of CFD No. 8 for the remaining items on the agenda.

9.5 Citizens' Oversight Committee (COC) Member Addition

Superintendent García reported that there is a vacancy on the Citizen's Oversight Committee and the vacancy exists within the Parent-Teacher Association Representative and one application was received. Staff is recommending that Kevin Karpe be appointed.

Moved by Member McClean, seconded by Member Lindamood, to appoint Kevin Karpe as the Parent-Teacher Association Representative as presented

Final Resolution: Motion carries

Ayes: Carlson, Graham, Kerr, Lindamood, McClean

10.0 CONSENT AGENDA

Member Lindamood requested that Item 10.2 be voted on separately from the rest of the Consent Agenda due to her absence from both January meetings.

Moved by Member McClean, seconded by Member Graham, to approve the Consent Agenda without item 10.2

Final Resolution: Motion carries

Ayes: Carlson, Graham, Kerr, Lindamood, McClean

Moved by Member McClean, seconded by Member Graham, to approve Item 10.2

Final Resolution: Motion carries

Ayes: Carlson, Graham, Kerr, McClean

Abstained: Lindamood

- 10.1 Approved Gifts to the District
- 10.2 Approved the Minutes of the Regular Board Meeting of January 15, 2019 and the Special Meeting of January 28, 2019
- 10.3 Approved Individual Contracts for Public, Nonpublic, Nonsectarian School/School Services for Specified Students 2018-19 School Year
- 10.4 Approved Settlement Agreement for Special Education Cases #2018110140 and 201800074
- 10.5 Approved Intra-SELPA Tuition Agreement for 2018-19
- 10.6 Approved Low Performing Students Block Grant Plan (LPSBG)
- 10.7 Approved School Accountability Report Cards
- 10.8 Approved San Marcos High Boys' Volleyball Team School Field Trip to Las Vegas, Nevada
- 10.9 Approved Grant Activity
- 10.10 Approved Quarterly Complaint Report
- 10.11 Approved Revisions to Existing Governing Board Policies 1312.3, "Uniform Complaint Procedures"; 5111, "Admission"; 5111.1, "District Residency"; 5125, "Student Records"; 5125.1, "Release of Directory Information"; 5131.2, "Bullying"; 5145.3, "Nondiscrimination/Harassment
- 10.12 Approved Certificated and Classified Personnel Changes, Including Hiring, Resignations, Leaves of Absence, Promotions, Retirements, and Independent Contractors
- 10.13 Approved New Job Description "CNS Accounting Technician/Technical Support"
- 10.14 Approved Purchase Orders and Revolving Cash Checks
- 10.15 Adopted Resolution #36-18/19, "Budget Revisions to Income, Expenditures and Changes to Expenditure Classifications"
- 10.16 Adopted Resolution #37-18/19 "Authorized Agents to Receive Mail and Pick Up Warrants at the County Office of Education"

- 10.17 Approved Action to Declare District Personal Property as Obsolete and Surplus and to Dispose Per Education Code 17545-17555
- 10.18 Approved Specifications and Authorize Going to Bid for Bid #P2019-05, "Flooring Replacement at Discovery Elementary," and Authorize Award of Bid to the Lowest Responsive and Responsible Bidder
- 10.19 Approved Specifications and Authorize Going to Bid for Bid #P2019-06, "Paving: Asphalt Repairs/Sealcoat/Striping at Paloma Elementary School, Agriculture Farm, Schoolhouse Way, San Elijo Elementary School, Transportation, and NCREC," and Award of Bid to the Lowest Responsive and Responsible Bidder
- 10.20 Approved Award of Contract Extension for Bid No. P2015-14, "Wide Area Network Telecommunications & Internet Upgrade," to Cox Communications
- 10.21 Adopted Resolution #38-18/19, "Resolution of the Governing Board of the San Marcos Unified School District Authorizing Use of the State Telecommunications CALNET 3 Contract for Voice Services"
- 10.22 Approved San Marcos Unified School District Change Order
- 10.23 Approved San Marcos Unified School District Notice(s) of Completion
- 10.24 Approved San Marcos Unified School District Notice of Completion
- 10.25 Approved Additional District Memberships for the 2018-2019 School Year
- 10.26 Approved San Marcos Unified School District Agreements and Amendments for Approval and Ratification

11.0 INFORMATION AGENDA

- 11.1 Revisions to Existing Governing Board Administrative Procedures 1312.3, "Uniform Complaint Procedures"; 5111, "Admission"; 5125, "Student Records; 5125.1, "Release of Directory Information; 5131.2, "Bullying"; 5145.3, "Nondiscrimination/Harassment"
 Assistant Superintendent Gina Bishop reported that these are the administrative procedures that correspond with Item 10.11 on the Consent Agenda. The revisions are due to Assembly Bill 699 which includes a person's immigration and citizenship as a protected class.
- 11.2 Revision to Job Description for the position of "Typist Clerk I" Position
 Assistant Superintendent Henry Voros reported on items 11.2 through 11.4. He explained that all three job descriptions are updates and will not result in any additional positions being hired. Because these positions are classified, Human Resources collaborated with CSEA on the production of the updated positions.
- 11.3 Revision to Job Description for the position of "Typist Clerk II" Position
- 11.4 Revision to Job Description for the position of "Typist Clerk III" Position
- 11.5 Summary Financial Statement January 2019
 Assistant Superintendent Schiel reported that these are monthly financial statements for the period through January 2019.

12.0 CLOSING ITEMS

- 12.1 Organizational Matters
 The next Regular Governing Board meeting will take place on March 5, 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.
- 12.2 Adjournment
 President Carlson adjourned the meeting at 7:44 p.m.

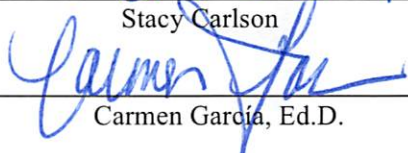
Date Minutes of February 19, 2019 Adopted:

March 5, 2019

Signature of Board President:


 Stacy Carlson

Signature of Superintendent:


 Carmen Garcia, Ed.D.