

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

Minutes  
Regular Meeting of the Governing Board  
June 18, 2019

1.0 CALL TO ORDER

1.1 President Carlson called the meeting to order at 4:17 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 4:18 p.m.

The Board adjourned from Closed Session at 6:24 p.m.

The Board reconvened to Open Session at 6:32 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 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 readmission case #04-18/19. 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 discussed one case of existing litigation; they discussed matters pertaining to public employee: Superintendent 2019-2020 Goal Setting; and they also discussed matters pertaining to public employee employment, transfer, appointment, discipline, dismissal, release, evaluation and reassignment. No action was taken.

5.0 PRESENTATIONS

5.1 Betsy Kannenberg, Director Special Programs, reported that annually the District English Language Advisory Committee (DELAC) makes program recommendations on how the needs of English learners are being met in the District. She introduced members of the DELAC Board (Margarita Sotelo, Eréndira Bravo, Diana Duran, and Nidia Hernández) who presented their recommendations to the Governing Board including: What's Working Well; What Do We Need to Improve; What Can We Do Better; and Programs for English Learners.

6.0 REPORT BY SUPERINTENDENT GARCÍA

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

7.0 REPORTS BY BOARD MEMBERS

7.1 Board Member reports included: Attendance at Middle School Promotions and High School Graduations; Graduation Walks at Joli Ann Leichtag and Knob Hill Elementary Schools; and Senior Recitals at San Marcos High School.

8.0 COMMUNICATION SESSION

Public Comments

Michael DeVries, address on file, spoke about the Tentative Agreement with SMEA and the District.

9.0 ACTION AGENDA

9.1 Student Readmission Case #04-18/19

**Moved by Member Graham, seconded by Member McClean, to approve the readmission of Student #04-18/19 as presented**

Final Resolution: Motion carries

Ayes: Carlson, Graham, Kerr, Lindamood, McClean

9.2 Public Hearing: The San Marcos Unified School District Proposed Local Control Accountability Plan

President Carlson Opened the Public Hearing: 7:08 p.m.

There were no speakers.

President Carlson Closed the Public Hearing Closed: 7:09 p.m.

Gina Bishop, Assistant Superintendent Instructional Services, presented the Local Control Accountability Plan for the 2019-2020 school year and reported that this is the third year of a three-year plan. The goals of the LCAP were not changed and the actions were modified based on data. Included in her presentation was the District's greatest progress, needs and performance gaps. Ms. Bishop addressed questions from the Board.

9.3 Tentative Agreement between the San Marcos Unified School District and the California School Employees Association, and its Chapter #413

Superintendent Garcia reported that is the tentative agreement reached between the District and CSEA is being presented for the Board's consideration. Staff is recommending approval of the agreement.

**Moved by Member Lindamood, and seconded by Member Kerr, to approve the Tentative Agreement between the San Marcos Unified School District and the California School Employees Association, and its Chapter 413 as presented**

Final Resolution: Motion carries

Ayes: Carlson, Graham, Kerr, Lindamood, McClean

9.4 Tentative Agreement between the San Marcos Unified School District and the San Marcos Educators Association, CTA/NEA

Superintendent Garcia reported that is the tentative agreement reached between the District and SMEA is being presented for the Board's consideration. Staff is recommending approval of the agreement.

**Moved by Member McClean, and seconded by Member Lindamood, to approve the Tentative Agreement between the San Marcos Unified School District and the San Marcos Educators Association, CTA/NEA**

Final Resolution: Motion carries

Ayes: Carlson, Graham, Kerr, Lindamood, McClean

9.5 2019-2020 Certificated Salary Schedule

Mark Schiel, Assistant Superintendent Business Services, presented for the Board's consideration the 2019-2020 salary schedules (Action Items 9.5, 9.6 and 9.7) as well as Consent Items 10.13 through 10.15 for the 2018-2019 school year. He reported that all these salary schedules are in compliance with the tentative agreements with both unions.

**Moved by Member McClean, and seconded by Member Kerr, to approve the 2019-2020 Certificated Salary Schedule as presented**

Final Resolution: Motion carries

Ayes: Carlson, Graham, Kerr, Lindamood, McClean

- 9.6 2019-2020 Classified Salary Schedule  
**Moved by Member McClean, and seconded by Member Kerr, to approve the 2019-2020 Classified Salary Schedule as presented**  
 Final Resolution: Motion carries  
 Ayes: Carlson, Graham, Kerr, Lindamood, McClean
- 9.7 2019-2020 Administrative Salary Schedule  
**Moved by Member McClean, and seconded by Member Kerr, to approve the 2019-2020 Administrative Salary Schedule as presented**  
 Final Resolution: Motion carries  
 Ayes: Carlson, Graham, Kerr, Lindamood, McClean
- 9.8 Declaration of Need for Fully Qualified Educators  
 Henry Voros, Assistant Superintendent Human Resources, reported that this request is made annually by all school districts in California. This authorization is typically used when a teacher is hired from out of state and does not have a CLAD Authorization embedded in his/her credential. This past school year, there were two teachers who applied for the authorization. Mr. Voros addressed questions from the Board.  
  
**Moved by Member Lindamood, and seconded by Member Graham, to approve the Declaration of Need for Fully Qualified Educators as presented**  
 Final Resolution: Motion carries  
 Ayes: Carlson, Graham, Kerr, Lindamood, McClean
- 9.9 Authorize the Approval of a Memorandum of Understanding between the San Marcos Unified School District and the County of San Diego Treasurer to Provide Framework for a Stable Tax Rate  
 Superintendent Garcia reported that this MOU will protect the District's taxpayers by providing a stable tax rate that does not fluctuate over time and keeps the cost at \$60 per \$100,00 of taxable property assessed valuation.  
  
**Moved by Member Graham, and seconded by Member Lindamood, to approve the Memorandum of Understanding between the San Marcos Unified School District and the County of San Diego Treasurer as presented**  
 Final Resolution: Motion carries  
 Ayes: Carlson, Graham, Kerr, Lindamood, McClean
- 9.10 Resolution #55-18/19 "Resolution of the Governing Board of the San Marcos Unified School District to Determine the Spending Priorities of the District with Respect to Monies Received from the Education Protection Account"  
 Superintendent Garcia reported that Resolution #55-18/19 is to ensure that the District complies with the provisions of Proposition 30 which gives school district governing boards the sole authority to determine how the funds, received from the Education Protection Account, are to be spent.  
  
**Moved by Member Graham, and seconded by Member Kerr, to adopt Resolution #55-18/19 as presented**  
 Final Resolution: Motion carries  
 Ayes: Carlson, Graham, Kerr, Lindamood, McClean
- 9.11 Public Hearing: The San Marcos Unified School District 2019-20 Proposed Budget  
 Assistant Superintendent Schiel reported on the 2019-20 budget highlighting the 2019-20 Multi-year Assumptions for Revenues and Expenses; Multi-year Projection; and State Budget Update. He explained that there are no significant changes to the Local Control Funding Formula. The proposed State budget projects increases to AB602 funding for Special Education; offers grants for Special Education preschool funding; and offers one-time funding for CalSTRS and CalPERS employer pension relief. These projections would have a positive effect on the District's budget, lowering the deficit in 2019-2020 to \$2.8 million and \$13.4 million in 2020-21.

President Carlson Opened the Public Hearing: 8:34 p.m.  
 There were no speakers.  
 President Carlson Closed the Public Hearing Closed: 8:59 p.m.

#### 10.0 CONSENT AGENDA

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

Final Resolution: Motion carries

Ayes: Carlson, Graham, Kerr, McClean, Lindamood

- 10.1 Approved Gifts to the District
- 10.2 Approved the Minutes of the Regular Board Meeting of May 7, 2019
- 10.3 Approved Master Contracts for Public, Nonpublic, Nonsectarian School/Agency Services for 2019-20 School Year
- 10.4 Approved Individual Service Contracts for Public, Nonpublic, Nonsectarian School/School Services for Specified Students for the 2018-19 School Year
- 10.5 Approved Local Control Accountability (LCAP) Federal Addendum
- 10.6 Approve 2019-20 Consolidated Application – Spring Collection
- 10.7 Approved Mission Hills High School Out-of-State Field Trip
- 10.8 Approved Intra-SELPA Tuition Agreement for 2018-2019 for Student #4150359820
- 10.9 Approved Intra-SELPA Tuition Agreement for 2018-2019 for Student #2146867615
- 10.10 Approved Grant Activity
- 10.10 Approved Purchase Orders and Revolving Cash Checks
- 10.11 Approved Revisions to Existing Government Board Policies 5123 “Promotion/Acceleration/Retention”; 5131.1, “Bus Conduct”; 6146.1 “Graduation Requirements”; 6179 “Supplemental Instruction”
- 10.12 Approved Certificated and Classified Personnel Changes, Including Hiring, Resignations, Leaves of Absence, Promotions, Retirements, Resassignments, and Independent Contractors
- 10.13 Approved Revised 2018-2019 Certificated Salary Schedule
- 10.14 Approved Revised 2018-2019 Classified Salary Schedule
- 10.15 Approved Revised 2018-2019 Administrative Salary Schedule
- 10.16 Approved Purchase Orders and Revolving Cash Checks
- 10.17 Adopted Resolution #54-18/19, “Budget Revisions to Income, Expenditures and Changes to Expenditure Classifications”
- 10.18 Approved Settlement Agreement for Special Education Case No. 2019040662
- 10.19 Approved Revisions to Existing Board Policies: 3110, Non-Instructional Operations “Transfer of Funds Between Categories, Amendments/Purchases Not Budgeted”
- 10.20 Adopted Resolution 58-18/19, “Resolution of the Governing Board of the San Marcos Unified School District Authorizing the District to Enter into an Agreement with Frontline”
- 10.21 Approved Action to Declare District Personal Property as Obsolete and Surplus to Dispose per Education Code 17545-17555
- 10.22 Approved Specifications and Authorization to Solicit Bids for Bid #P2019-13, “Repair of Trash Enclosure for Double Peak K-8 School,” and Authorization of Award of Bid to the Lowest Responsive and Responsible Bidder”
- 10.23 Approved Award of Bid #CN2019-08, “Fresh Produce”
- 10.24 Approved Award of Bid #CN2019-09, “Frozen, Commodity Processed, Refrigerated, Canned, Dry and Snack Foods”
- 10.25 Award of Bid #F2019-02, “Installation of Playground Equipment and Surfacing for Twin Oaks Elementary”
- 10.26 Adopted Resolution #57-18/19, “Resolution of the Governing Board of the San Marcos Unified School District Concerning the SAB “Applications Received beyond Bond Authority List”
- 10.27 Adopted Resolution #59-18/19, “Resolution of the Governing Board of the San Marcos Unified School District to Authorize the 2018-19 Commitment of Funds to Meet the Provisions of the Governmental Accounting Standards Board (GASB) Issued Statement #54 as Guidance for Local Governments to Identify Specific Uses for Fund Balances that Meet Certain Criteria”
- 10.28 Adopted Resolution #61-18/19, “Resolution of the Governing Board of the San Marcos Unified School District Approving Memorandum of Understanding and Accepting the Quitclaim of Easements and Authorizing License and Future Easement”

- 10.29 Approved San Marcos Unified School District Agreements and Amendments for Approval and Ratification
- 10.30 Rejected Claim Dated 5/08/19
- 10.31 Rejected Claim Dated 5/21/19
- 10.32 Rejected Claim Dated 5/21/19

#### 11.0 INFORMATION AGENDA

##### 11.1 College and Career Access Pathways Dual Enrollment Partnership Agreement with Palomar College for the 2019-20 School Year

Tiffany Campbell, Director of Secondary Education, and Crystal Alvarez, Counselor on Special Assignment, reported on the College and Career Access Pathways Agreement between the San Marcos Unified School District and Palomar College. This agreement will allow high school students to concurrently enroll in college courses while in high school for the 19-20 school year. Students can earn more than 30 units of both high school and community college credit, fulfill graduation requirements, and receive a weighted grade on their high school transcript which is similar to an advanced or honors course. Courses confirmed for the Fall of 2019 include US History from a Chicano Perspective (CS101), College Success Skills (COUN 110) and Introduction to Law (LS 121). For Spring, US History from a Chicano Perspective (CS 102), Managing Stress & Well Being (COUN 148) and Civil Liberties & Procedures (LS 240). Ms. Campbell and Ms. Alvarez addressed questions from the Board.

##### 11.2 Revisions to Existing Governing Administrative Procedure 5123. "Promotion/Acceleration/Retention": 5123.1 "Participation in 8th Grade Promotion Exercises, Activities, and Ceremonies": 5131.1. "Bus Conduct": 6161.1 "Selection and Evaluation of Instructional Materials": 6179. Supplemental Instruction

Gina Bishop, Assistant Superintendent Instructional Services, advised that these are the corresponding Administrative Procedures to Board Policies that were approved on the Consent Agenda. They are for the Board's information.

##### 11.3 Textbooks Recommended for Use in High School Beginning in Year 2019-20

Tiffany Campbell, Director Secondary Education, reported that this item is for the French textbook adoption. The last adoption for French occurred in 1996. Staff chose the textbook Tés Branché after an extensive process and it will be used for the three levels of French that are offered to students.

##### 11.4 Resolution #60-18/19. "Resolution of the Governing Board of the San Marcos Unified School District Identifying the Amount of Budget Reductions Needed in 2020-21 and 2021-22"

Mark Schiel, Assistant Superintendent Business Services, reported that this is the information item he discussed in his budget presentation which is required by the San Diego County Office of Education. This resolution will be brought back for the Board's consideration at the next meeting in June.

##### 11.5 Summary Financial Statement May 2019

Mark Schiel, Assistant Superintendent Business Services, reported that these are the monthly financial Statements for May.

#### 12.0 CLOSING ITEMS

##### 12.1 Organizational Matters

The next Special Governing Board meeting will take place on June 25, 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 Board meeting of the Governing Board will take place on July 16, 2019, at 6:30 p.m. in the Board Room of the North County Regional Education Center.

12.2 Adjournment

President Carlson adjourned the meeting at 9:15 p.m.

Date Minutes of June 18, 2019 Adopted:

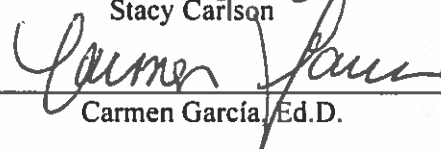
July 16, 2019

Signature of Board President:



Stacy Carlson

Signature of Superintendent:



Carmen García, Ed.D.