

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

MINUTES  
Special Meeting of the Governing Board  
June 25, 2019

**1.0 CALL TO ORDER**

Vice President McClean called the meeting to order at 4:01 p.m. and announced, for the record, that all Board Members were in attendance except for Member Carlson who was participating virtually via Zoom.

**2.0 REGULAR MEETING OPENING**

2.1 The Mission Statement was read by Vice President McClean.

2.2 The Pledge of Allegiance was led by Vice President McClean.

**2.3 Approval of the Agenda**

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

Final Resolutions: Motion carries

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

**3.0 COMMUNICATION SESSION**

**3.1 Public Comments**

There were no requests to speak.

**4.0 ACTION AGENDA**

**4.1 Adoption of the San Marcos Unified School District Local Control Accountability Plan (LCAP)**

Superintendent García reported that at the June 18, 2019, meeting the LCAP plan was presented to the Board and is now being brought back for the Board's consideration.

**Moved by Member Graham, seconded by Member Kerr, to adopt the Local Control Accountability Plan as presented**

Final Resolutions: Motion carries

Ayes: Carlson, Graham, Kerr, Lindamood, McClean

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

Henry Voros, Assistant Superintendent Human Resources, introduced Lourdes Hernandez as the replacement for David McAdams, Executive Director Finance, who is retiring. Ms. Hernandez thanked Superintendent García and the Governing Board for the opportunity to be part of the finance team and the San Marcos Unified School District family.

**Moved by Member Lindamood, seconded by Member Graham, to approve the Personnel Actions as presented**

Final Resolutions: Motion carries

Ayes: Carlson, Graham, Kerr, Lindamood, McClean

**4.3 Adoption: San Marcos Unified School District 2019-20 Budget**

Mark Schiel, Assistant Superintendent Business Services, provided an update on the most recent information regarding the proposed State budget and reported that this information may have a positive effect on the financial outlook for the District. Because of provisions in the State Budget, CalPERS has made adjustments to the employer contributions which will decrease expenses for the District over the next three years, lowering the projected deficit in 2019-2020 to \$2.2 million and \$12.7 million in 2020-2021. Assuming the State budget continues to move forward, these changes will be incorporated into the First Interim Report next December. Mr. Schiel answered questions from the Board.

Mr. Schiel also reported on agenda item 4.4, Resolution #60-18/19, explaining that this resolution is required by the San Diego County Office of Education to indicate the Board’s acknowledgement of the current projections for the budget. If the projections have not changed by the First Interim Report in December, the Board will need to make the necessary financial adjustments.

**Moved by Member Graham, seconded by Member Kerr, to adopt the 2019-20 Budget as presented**

Final Resolutions: Motion carries

Ayes: Graham, Carlson, Kerr, Lindamood, McClean

**4.4 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”**

**Moved by Member Lindamood, seconded by Member Graham, to adopted Resolution #60-18/19 as presented**

Final Resolutions: Motion carries

Ayes: Graham, Carlson, Kerr, Lindamood, McClean

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

Superintendent García reported that this agreement with Palomar College was presented to the Board at the June 18, 2019, meeting and is being brought back for the Board’s consideration. Dr. García addressed questions from the Board.

**Moved by Member Graham, seconded by Member Lindamood, to approve the Dual Enrollment Partnership as as presented**

Final Resolutions: Motion carries

Ayes: Carlson, Graham, Kerr, Lindamood, McClean

**4.6 Textbooks Recommended for Use in High School Beginning in Year 2019-20**

Superintendent García reported that item is for the official adoption of the French textbooks, Tés Branché for the high school beginning in the 2019-20 school year.

**Moved by Member Lindamood, seconded by Member Kerr, to adopt the French textbooks as presented**

Final Resolutions: Motion carries

Ayes: Carlson, Graham, Kerr, Lindamood, McClean

**5.0 CLOSING ITEMS**

**5.1 Organizational Matters**

The next Regular Board meeting will take place on Tuesday, August 20, 2019 at 6:30 p.m. in the Board Room of the North County Regional Education Center, 255 Pico Avenue, San Marcos, CA 92069.

**5.2 Adjournment**

Vice President McClean adjourned the meeting at 4:31 p.m.

Date Minutes of June 25, 2019 Adopted:

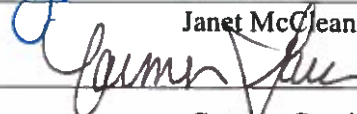
July 16, 2019

Signature of Board Vice President:



Janet McClean

Signature of Superintendent:



Carmen García