

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

Minutes
Regular Meeting of the Governing Board
May 7, 2019

1.0 CALL TO ORDER

1.1 President Carlson called the meeting to order at 5:06 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 5:06 p.m.

The Board adjourned from Closed Session at 6:31 p.m.

The Board reconvened to Open Session at 6:34 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 McClean, seconded by Member Lindamood, 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 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; and they discussed matters pertaining to public employee employment, transfer, appointment, discipline, dismissal, release, evaluation and reassignment. No action was taken.

4.5 Report by Student Board Representatives

Mission Hills High School Representative Dylan Housego and new San Marcos High School Representative Natalie Cecena, who was introduced by Sidney Adame, reported on current and upcoming events at their schools. Dylan advised that his replacement has not yet been selected, and he and Sidney thanked the Board for the opportunity to serve in their role. Superintendent García thanked them and expressing that they both embody the District's Mission Statement, and she presented them with a gift of appreciation on behalf of the Governing Board.

5.0 PRESENTATIONS

5.1 San Marcos High School Principal Adam Dawson, ASB Advisor Bonnie Bagheri, along with students, reported on the Associated Student Body winning the CIF 2019 Large School Battle of the Fans Competition as well as the National Association of Secondary School Principals' 2019 National Gold Council of Excellence Award.

5.2 Erin Veit, Chair, Citizens Oversight Committee (COC), presented the Proposition K Annual Report. Based on information provided by District staff, inspection of projects, and a review of an independent Financial & Performance Audit, the COC concluded that: Proposition K bond proceeds have been expended for construction, reconstruction, rehabilitation or replacement of school facilities. No bond proceeds have been used for teacher or administrative salaries or other operating expenses. There is no reason to dispute the audit findings and

opinions by the independent auditor. Members of the Governing Board thanked the committee for their oversight.

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 Double Peak School Leadership Day, Future Fair, Axiom Performance, North County High School Film Festival, Board Tours at La Mirada Academy and Discovery Elementary School, Empty Bowl at San Marcos High School, Joint City meeting; Elementary Honors Choir; and Chamber of Commerce Government Affairs meeting. Board members collectively thanked teachers for their work and dedication to our students in acknowledgment of Teacher Appreciation Week.

8.0 COMMUNICATION SESSION

Public Comments

April Maniscalco, address on file, spoke about AB 329.

Mike Stanton, address on file, spoke about revisiting boundaries for the Rancho Tesoro community.

Robert Hall, address on file, spoke about boundaries for the Rancho Tesoro neighborhood.

Yvonne Brett, address on file, spoke about CSEA negotiations.

April Maniscalco, address on file, spoke about Kids on Campus.

Michael DeVries, address on file, spoke about SMEA negotiations.

9.0 ACTION AGENDA

9.1 Student Expulsion Case #04-18/19

Moved by Member Graham, seconded by Member Lindamood, to approve the expulsion of Student #04-18/19 as presented

Final Resolution: Motion carries

Ayes: Carlson, Graham, Kerr, Lindamood, McClean

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

Henry Voros, Assistant Superintendent Human Resources and Development, introduced Daniza Montero as the new Principal of San Marcos Elementary School. Mrs. Montero shared her gratitude for the opportunity to lead and serve the San Marcos Elementary School community and expressed that she is looking forward to working alongside with students, teachers and the community.

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

Final Resolution: Motion carries

Ayes: Carlson, Graham, Kerr, Lindamood, McClean

10.0 CONSENT AGENDA

Moved by Member Kerr, 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 April 16, 2019

10.3 Approved Master Contracts for Public, Nonpublic, Nonsectarian School/Agency Services for 2018-19 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 Settlement Agreement for Special Education Case #2019020644

10.6 Approve Settlement Agreement for Special Education Case #201902064

- 10.7 Approved Quarterly Uniform Complaint Report
- 10.8 Approved New Job Description "Teacher on Special Assignment – Instructional Coach"
- 10.9 Approved New Job Description "Executive Director – The San Marcos Promise"
- 10.10 Approved Purchase Orders and Revolving Cash Checks
- 10.11 Adopted Resolution #44-18/19, "Budget Revisions to Income and Expenditures and Changes to Expenditure Classifications"
- 10.12 Approved School Meal Price Increase for the 2019-20 School Year
- 10.13 Adopted Resolution #45-18/19 "Resolution Authorizing the County Office of Education Credentials Department to Release Credential Held Warrants to Employees"
- 10.14 Adopted Resolution #46-18/19, "Designated Authorized Agents to Sign School Orders (Commercial Warrants)"
- 10.15 Adopted Resolution #47-18/19, "Resolution of the Governing Board of the San Marcos Unified School District Authorizing the Replacement of Warrants"
- 10.16 Adopted Resolution #48-18/19, "Designated Authorized Agents to Sign on Revolving Fund Account"
- 10.17 Adopted Resolution #49-18/19, "Authorized Agents to Receive Mail and Pick Up Warrants at the County Office of Education"
- 10.18 Adopted Resolution #50-18/19, "Payment Order Resolution"
- 10.19 Adopted Resolution #51-18/19, "Designated Personnel to Act on Behalf of the District"
- 10.20 Approved Action to Declare District Personal Property as Obsolete and Surplus to Dispose per Education Code 17545-17555
- 10.21 Adopted Resolution #52-18/19, "Resolution of the Governing Board of the San Marcos Unified School District Authorizing the Purchase of Hewlett Packard Chromebook Devices with CDW-G Through the #527683 CALSAVE Contract"
- 10.22 Adopted Resolution 53-18/19, "Resolution of the Governing Board of the San Marcos Unified School District Authorizing the Purchase of Lenovo Laptops for Teachers with Arey Jones through the #MNWNC-117 NASPO Valupoint Contract"
- 10.23 Approved Specifications and Authorization to Solicit a Request for Proposal #P2019-11, "Extracurricular Student Charter Bus Transportation Services" and Authorization of the Award of RFP to the Bidder that Offers the Lowest Price in Order of Ranking
- 10.24 Approved Specifications and Authorization to Solicit Bids, Bid #P2019-12, "Purchase and Installation of Artificial Turf for Various School Site Areas," and Authorizing of Award of Bid to the Lowest Responsive and Responsible Bidder
- 10.25 Approved Specifications and Authorization to Solicit Bids, Bid #P2019-05, "Flooring Replacement at Twin Oaks Elementary School," and Authorizing of Award of Bid to the Lowest Responsive and Responsible Bidder
- 10.26 Approved Selection of Firms to Provide Division of the State Architect Project Inspector Services for Small District Wide Projects
- 10.27 Approved Selection of Firms to Provide On-Call Materials Testing and Special Inspection Services for Small District Wide Projects
- 10.28 Approved San Marcos Unified School District Change Order(s)
- 10.29 Approved San Marcos Unified School District Agreements and Amendments for Approval and Ratification
- 10.30 Rejected Claim Dated 4/11/19
- 10.31 Rejected Claim Dated 4/15/19
- 10.32 Rejected Claim Dated 4/23/19

11.0 INFORMATION AGENDA

11.1 Summary Financial Statement April 2019

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

12.0 CLOSING ITEMS

12.1 Organizational Matters

The next Regular Governing Board meeting will take place on June 18, 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 8:04 p.m.

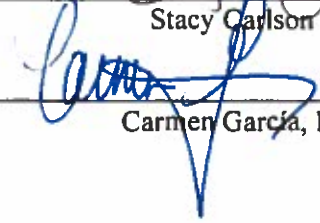
Date Minutes of May 7, 2019 Adopted:

June 18, 2019

Signature of Board President:


Stacy Carlson

Signature of Superintendent:


Carmen Garcia, Ed.D.