

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

Minutes
Regular Meeting of the Governing Board
September 17, 2019

1.0 CALL TO ORDER

Vice President McClean called the meeting to order at 5:30 p.m. and announced, for the record, that all Board Members were present except for Member Carlson who was absent.

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 5:31 p.m.
The Board adjourned from Closed Session at 6:31 p.m.
The Board reconvened to Open Session at 6:33 p.m.

4.0 MEETING OPENING

Vice President McClean opened the meeting in Honor of Principal Carrie Geldard.

4.1 The District's Mission Statement was read by Vice President McClean.

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

4.3 Approval of the Agenda

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

Final Resolution: Motion carries

Student Board Representatives: Ayes: Barcoma, Cecena

Ayes: Graham, Kerr, Lindamood, McClean

Absent: Carlson

4.4 Report of Action Taken in Closed Session

Vice President McClean reported that the Board met in Closed Session to discuss Student Readmission Cases #04-19/20. They conferred with Labor Negotiator Carmen Garcia 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 Reports by Student Board Representatives

San Marcos High School Representative Natalie Cecena and Mission Hills High School Representative Olivia Barcoma reported on past and upcoming events.

5.0 PRESENTATIONS

5.1 VIP Mentor Program – San Marcos Middle School

Spencer Wavra, Principal, San Marcos Middle School reported on the VIP Mentor Program which recognizes and supports the growth of all students and increases their engagement at school. The program utilizes the Olympic theme of gold, silver and bronze as incentives to reward students for grades, citizenship and attendance. Fernando Ramirez, Assistant Principal and Ruth Reyes, Teacher, spoke about the mentor aspect of the program for students who need additional support.

5.2 Bond Feasibility Study Survey Results

Jared Boigon, TBWB Strategies and Dr. Timothy McLarney, True North Research, reported on the possibility for the District to place a bond measure on the March 2020 or November 2020 ballot. Components of the presentation included: Methodology of Study; Importance of Issues; Initial Ballot Test: AB-195 Version; Initial Ballot Test: SB-268 Version; Initial Ballot Test; Tax Threshold; Projects & Improvements; Positive & Negative Arguments; Key Conclusions; Observations & Recommendations; and the 2020 Bond Planning Timeline. Questions were addressed by the Board.

6.0 REPORT BY THE SUPERINTENDENT

6.1 Superintendent García presented a PowerPoint about her most recent meetings with principals, community officials and groups. A moment of silence was requested in memory of Principal Carrie Geldard.

7.0 REPORTS BY BOARD MEMBERS

7.1 Board Members collectively thanked administration, employees and community members for the support provided to the staff and students at Discovery Elementary due to the unexpected passing of Carrie Geldard.

8.0 COMMUNICATION SESSION

8.1 Public Comments

There were no requests to speak.

9.0 ACTION AGENDA

9.1 Student Readmission Case #04-19/20

Moved by Member Graham, and seconded by Member Kerr, to approve the readmission of the student in referenced case.

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

9.2 Waiver of Extended School Year

Superintendent García reported that at the September 17, 2018, Board meeting, a public hearing was held regarding the District’s desire to apply for a waiver from the State to operate the Extended School Year Program, five hours per day and four days per week. Approval by the Board will authorize the District to move forward with the waiver.

Moved by Member Lindamood, and seconded by Member Graham, to approve the Waiver of Extended Year as presented.

Final Resolution: Motion carries
Student Board Representatives: Ayes: Barcoma, Cecena
Ayes: Graham, Kerr, Lindamood, McClean
Absent: Carlson

9.3 Resolution #19-19/20: Civic Education for the 2019-20 School Year

Tiffany Campbell, Assistant Superintendent Equity and Secondary Education, presented on Resolution #19-19/20 which included: Support for Civic Learning: College, Career and Civic Life, and 6 Proven Practices in Civic Learning. The resolution emphasizes the District’s commitment to work towards developing civic literacy for all students.

Moved by Member Graham, and seconded by Member Kerr, to adopt Resolution #19-19/20 as presented.

Final Resolution: Motion carries
Student Board Representatives: Ayes: Barcoma, Cecena
Ayes: Graham, Kerr, Lindamood, McClean
Absent: Carlson

- 9.4 New Governing Board Policies (BP) And Administrative Procedures (AP): BP/AP 0420.41 "Charter School Oversight"; BP 0420.42 "Charter School Renewal"; AP 5132 "Dress and Grooming"; BP 5145.6 "Parental Notifications"; AP 6145.2 "Athletic Competition"; BP/AP 6178 "Career Technical Education"

Superintendent Garcia reported that these policies and procedures were presented to the Board at the August 20, 2019, meeting and now are being brought back for the Board's consideration. Staff addressed questions from the Board.

Moved by Member Lindamood, and seconded by Member Graham, to adopt the New Board Policies as presented.

Final Resolution: Motion carries
 Student Board Representatives: Ayes: Barcoma, Cecena
 Ayes: Graham, Kerr, Lindamood, McClean
 Absent: Carlson

- 9.5 Public Hearing: Collection of Student Information from School Media Accounts

Stephanie Casperson, Director Educational Technology, reported that annually the District is required to notify parents and conduct a public hearing anytime that a district considers a program to collect information from student social media accounts.

President McClean opened the Public Hearing at 8:24 p.m.
 There were no requests to speak
 President McClean closed the Public Hearing at 8:25 p.m.

Vice President McClean reported that the following items relating to CFD No. 12 will be acted upon as with the Governing Board Acting as the Legislative Board of CFD No. 12

- 9.6 Second Reading of Ordinance #01-19/20 "Ordinance of Community Facilities District No. 12 of the San Marcos Unified School District Authorizing the Levy of a Special Tax Within Community Facilities District No. 12"

Assistant Superintendent Schiel reported this is the last part of the process for creating CFD No. 12 which requires a second reading of Ordinance #01-19/20 and the adoption of the ordinance which will provide the to authority to levy the tax for this CFD.

Moved by Member Lindamood, seconded by Member Graham, that the second reading of Ordinance #01-19/20 be presented by reading of the title only and the Clerk of the Board forego the reading of the entire ordinance.

Final resolution: Motion Carries
 Student Board Representatives: Ayes: Barcoma, Cecena
 Ayes: Graham, Kerr, Lindamood, McClean
 Absent: Carlson

Clerk of the Board, Graham, read the title of Ordinance #01-19/20

- 9.7 Adoption of Ordinance #01-19/20 "Ordinance of Community Facilities District No. 12 of the San Marcos Unified School District Authorizing the Levy of a Special Tax Within Community Facilities District No. 12"

Moved by Member Lindamood, and seconded by Member Graham, to adopt Ordinance #01-19/20 as presented.

Final Resolution: Motion carries
 Student Board Representatives: Ayes: Barcoma, Cecena
 Ayes: Graham, Kerr, Lindamood, McClean
 Absent: Carlson

Vice President McClean reported that the matters concerning CFD No. 12 are complete and that the Governing Board will no longer be acting as the Legislative Body of CFD No. 12 for the remaining items on the agenda.

9.8 Certification of 2018-2019 Unaudited Actuals Financial Report

Mark Schiel, Assistant Superintendent Business Services presented the 2018-2019 Unaudited Actuals and the components associated with the report which included: 2018-2019 Unaudited Actuals Revenues, 2018-2019 Unaudited Actuals Expenses, 2018-2019 Unaudited Actuals: Fund Balance, Impact on 2019-20 Multi-Year Projection, 2019-20 Budget Cycle.

Moved by Member Graham, and seconded by Member Kerr, to approve the Certification of 2018-2019 Unaudited Actuals Financial Report as presented.

Final Resolution: Motion carries

Student Board Representatives: Ayes: Barcoma, Cecena

Ayes: Graham, Kerr, Lindamood, McClean

Absent: Carlson

10.0 CONSENT AGENDA

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

Final Resolution: Motion carries

Student Board Representatives: Ayes: Barcoma, Cecena

Ayes: Graham, Kerr, Lindamood, McClean

Absent: Carlson

10.1 Approved Gifts to the District

10.2 Approved the Minutes of the Regular Board meeting of August 20, 2019

10.3 Approved Individual Services Contracts for Public, Nonpublic, Nonsectarian School/Agency Services for Specified Students for the 2019-20 School Year

10.4 Approved Master Contracts for Public, Nonpublic, Nonsectarian School/Agency Services for the 2019-2020 School Year

10.5 Approved Revisions to Existing Governing Board Policy 5146, "Married/Pregnant/Parenting Students"

10.6 Approved San Marcos High School Out-of-State Field Trips

10.7 Approved Annual Committee on Assignments for the 2019-2020 School Year

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

10.9 Approved Educational Fieldwork, Student Teacher and Internship Agreements

10.10 Approved Purchase Orders and Revolving Cash Checks

10.11 Adopted Resolution #16-19/20, "Budget Revisions to Income, Expenditures and Changes to Expenditure Classifications

10.12 Approved Settlement Agreement for Special Education Case No. 2019080003

10.13 Approved Action to Declare District Personal Property as Obsolete and Surplus and Dispose per Education Code 17545-17555

10.14 Adopted Resolution #17-19/20 "Appropriations Subject to the Gann Limit"

10.15 Adopted Resolution #18-19/20, "Resolution Authorizing the Executive Director of Transportation to Make Applications for and to sign Certain Assurances with Respect to Applications for Local, State and Federal Transportation Projects or Grants"

10.16 Determination that Various District Projects are not Projects Under the California Environmental Quality Act (CEQA) and are, Therefore, Exempt from the Provisions of CEQA

10.17 Approved San Marcos Unified School District Agreements and Amendments for Approval and Ratification

11.0 INFORMATION AGENDA

11.1 Revisions to Existing Governing Administrative Procedure 5146, "Married/Pregnant/Parenting Students"

Gina Bishop, Assistant Superintendent Instructional Services reported that this administrative procedure will be eliminated because the State no longer administers the CalWorks program. The program is now part of the Local Control Funding Formula (LCFF).

11.2 Summary Financial Statement August 2019

Mark Schiel, Assistant Superintendent Business Services reported that these are monthly financial statements for the period through August 2019.

12.0 CLOSING ITEMS

12.1 Organizational Matters

The next Regular Board meeting of the Governing Board will take place on Tuesday, October 15, 2019 at 6:30 p.m. in the Board Room of the North County Regional Education Center, 255 Pico Avenue, San Marcos, CA 92069.

11.2 Vice President McClean adjourned the meeting at 8:48 p.m.

Date Minutes of September 17, 2019, Adopted:

October 15, 2019

Signature of Board Vice President:


Janet McClean

Signature of Superintendent:


Carmen Garcia, Ed.D.