

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

Minutes
Regular Meeting of the Governing Board
November 19, 2019

1.0 CALL TO ORDER

President Carlson called the meeting to order at 5:33 p.m. and announced, for the record, 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 5:34 p.m.
The Board adjourned from Closed Session at 6:34 p.m.
The Board reconvened to Open Session at 6:35 p.m.

4.0 MEETING OPENING

President Carlson opened the meeting.

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

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

Student Board Representatives: Ayes: Barcoma, Cecena

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 matters pertaining to public employee employment, transfer, appointment, discipline, dismissal, release and evaluation and also conferred with Labor Negotiator, Stacy Carlson, District Designated Representative and Board President, San Marcos Unified School District – Unrepresented Employee: Dr. Carmen Garcia, Superintendent (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 W.E.B – Where Everybody Belongs - San Elijo Middle School – Gary Debora

Gary DeBora, Principal, San Elijo Middle School, reported on the program W.E.B. (Where Everybody Belongs), a national organization, created to support students as they transition to middle school. Students in eighth grade, known as W.E.B. Leaders, mentor sixth grade students during the first year of middle school. Dr. DeBora acknowledged staff members Nancy Murray, Kelly Medina, Heather Saadia, Carolyn O'Connor and Lisann Selph for leading the program and student mentors Kareem Awad and Chloe Hong. Dr. DeBora addressed questions from the Board.

5.2 Parent Engagement Highlights – Betsy Kannenberg

Betsy Kannenberg, Director, Special Programs, reported on the San Marcos Unified School District Parent & Family Engagement opportunities available to parents. San Marcos Elementary Parents Elena Reyes, Maria Calderon and Maria Sanchez spoke about their participation in the Parent Institute for Quality Education (PIQE) program; San Marcos High School Career Technical Education student Alex Paz shared his role in filming for the SMUSD Parent Engagement Digital Library and presented a sample video from the digital library.

6.0 ACTION AGENDA

6.1 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 Adam Klimas as the new assistant principal for Discovery Elementary School. Mr. Klimas thanked Superintendent García and the Governing Board for the opportunity to return to an administrative role, thanked his family and the San Marcos Elementary staff and families. He is excited to be able to serve the Discovery staff and community.

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

Final Resolution: Motion carries

Ayes: Carlson, Graham, Kerr, Lindamood, McClean

6.2 Approve the First Addendum to the Contract for Employment between San Marcos Unified School District and Dr. Carmen García

President Carlson read the terms of the First Addendum to the Contract for employment between the San Marcos Unified School District and Dr. Carmen García.

Moved by Member Lindamood, and seconded by Member Kerr, to approve the First Addendum to the Contract for Employment as presented

Final Resolution: Motion carries

Ayes: Carlson, Graham, Kerr, Lindamood, McClean

6.3 Resolution #24-19/20: "Community Care License"

Superintendent García reported that Resolution #24-19/20 is part of the process to be able to have a licensed daycare at Foothills High School.

Moved by Member McClean, and seconded by Member Graham, to adopt Resolution #24-19/20 as presented

Final Resolution: Motion carries

Student Board Representatives: Ayes: Barcoma, Cecena

Ayes: Carlson, Graham, Kerr, Lindamood, McClean

6.4 Resolution #26-19/20 "Approval of KOC Facilities Fee for 2019-20"

Mark Schiel, Assistant Superintendent Business Services, reported that Resolution #26-19/20, will authorize the District to transfer \$600,000 to the general fund from the Kids on Campus (KOC) program, as a use of facilities fee. \$300,000 is payment for the 2018-19 school year and another \$300,000 is for the 2019-20 school year.

Moved by Member Lindamood, and seconded by Member Graham, to adopt Resolution #26-19/20 as presented

Final Resolution: Motion carries

Student Board Representatives: Ayes: Barcoma, Cecena

Ayes: Carlson, Graham, Kerr, Lindamood, McClean

6.5 Resolution #23-19/20 "Resolution of the Governing Board of the San Marcos Unified School District Authorizing and Providing for the Issuance of Not to Exceed \$95,000,000 of San Marcos Unified School District 2020 General Obligation Refunding Bonds, Prescribing the Terms of Sale for Such Bonds, Authorizing Execution and Delivery of a Preliminary Official Statement and an Official Statement for Such Bonds, Approving a Bond Purchase Agreement, Approving Certain Documents and Agreements, Making Findings and Determinations and Taking Related Actions"

Mark Schiel, Assistant Superintendent Business Services, reported that Resolution #23-19/20 will authorize the District to refund the debt for Series C General Obligation Bonds. Based upon the current market conditions, it is estimated that this refund will save taxpayers \$12 million dollars through the maturity of the debt. Mr. Schiel addressed questions from the Board.

Moved by Member Graham, and seconded by Member Lindamood, to adopt Resolution #23-19/20 as presented

Final Resolution: Motion carries

Student Board Representatives: Ayes: Barcoma, Cecena

Ayes: Carlson, Graham, Kerr, Lindamood, McClean

6.6 Recommendation to Consider Nominations for the California School Boards Association (CSBA) Delegate Assembly

Superintendent Garcia reported that each year School Boards nominate representatives to the CSBA Delegate Assembly. The Delegate Assembly ensures that the association promotes the interests of California school districts and county offices of education. Superintendent Garcia recommended Stacy Carlson as the nominee for the Delegate Assembly.

Moved by Member Lindamood, and seconded by Member McClean, to submit Stacy Carlson as the nominee for the Delegate Assembly Ballot

Final Resolution: Motion carries

Student Board Representatives: Ayes: Barcoma, Cecena

Ayes: Carlson, Graham, Kerr, Lindamood, McClean

6.7 Resolution #27-19/20, "Resolution of the Governing Board of the San Marcos Unified School District Supporting the Schools and Communities Local Funding Act"

President Carlson reported that this resolution supports the School and Communities Local Funding Act which will increase funding for schools and will be placed on the November 2020 ballot.

Moved by Member McClean, and seconded by Member Lindamood, to adopt Resolution #27-19/20 as presented

Final Resolution: Motion carries

Student Board Representatives: Ayes: Barcoma, Cecena

Ayes: Carlson, Kerr, Lindamood, McClean

Noes: Graham

7.0 REPORT BY THE SUPERINTENDENT

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

8.0 REPORTS BY BOARD MEMBERS

8.1 Board Members collectively reported on their attendance to the Discovery Bowl; Caines Arcade at Discovery Elementary School; Mission Hills and San Marcos High Schools Marching Band performances; Theatre performances of A Gift to Remember and Pride and Prejudice; San Marcos High School girls' CIF Volleyball game; Third Annual Elementary Honor Choir performance; Tiny Houses Program; Community Outreach Concert in association with San Diego Master Coral and District elementary school choirs; San Marcos Connect to Career; Restorative Practices Workshop at Woodland Park Middle School; and visit to La Mirada Academy

9.0 COMMUNICATION SESSION

9.1 Public Comments

Antonia Carney, address on file, spoke about hiring/firing practices

Hilda Oltean, address on file, spoke about HR and changes

Sandra Greefkes, address on file, spoke about administrative changes and compliance process

Sarah Pilgrim, address on file, spoke about administrative changes

Janet Klitzner, address on file, spoke about administrative changes
 Jason Slattum, address on file, spoke about administration
 Jon Saltz, address on file, spoke about administration
 Warren Witt, address on file, hiring processes
 John Carney, address on file, raise for superintendent
 Sarah Ahmad, address on file, values at San Elijo Elementary School and Board
 Kristen Bradford, address on file, parental concerns regarding teachers
 Laurie Miller, address on file, read a statement from teachers
 Annie Tremel, address on file, retaliation
 Kim Achman, address on file, spoke about safety at San Elijo Elementary School

10.0 **CONSENT AGENDA**

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

Final Resolution: Motion carries

Student Board Representatives: Ayes: Barcoma, Cecena

Ayes: Carlson, Graham, Kerr, Lindamood, McClean

- 10.1 Approved Gifts to the District
- 10.2 Approved the Minutes of the Regular Board meeting of October 15, 2019 and the Special Study Session of October 30, 2019
- 10.3 Approved Individual Service Contracts for Public, Nonpublic, Nonsectarian School/School Services for Specified Students for the 2019-20 School Year
- 10.4 Approved 2019-20 Comprehensive School Safety Plans and Principal Assurance Statements
- 10.5 Approved Quarterly Uniform Complaint Report
- 10.6 Approved Revisions to Existing Governing Board Policies 0520 "Intervention for Underperforming Schools"; 5131 "Conduct"; 5132 "Dress and Grooming"
- 10.7 Approved Purchase Orders and Revolving Cash Checks
- 10.8 Adopted Resolution #25-19/20, "Budget Revisions to Income, Expenditures and Changes to Expenditure Classifications"
- 10.9 Approved Settlement Agreement for Special Education Case No. 2019071252
- 10.10 Approved Settlement Agreement for Special Education Case No. 2019100001
- 10.11 Approved Action to Declare District Personal Property as Obsolete and Surplus and Dispose per Education Code 17545-17555
- 10.12 Approved Authorization to Select an Architectural and Engineering Firm to Design the Reconstruction of Richland Elementary
- 10.13 Approved San Marcos Unified School District Change Order
- 10.14 Approved San Marcos Unified School District Agreements and Amendments for Approval and Ratification
- 10.15 Rejected Claim Filed 11/7/2019

11.0 **INFORMATION AGENDA**

- 11.1 **New Governing Board Policies and Administrative Procedure (AP): BP/AP 0460, "Local Control and Accountability Plan: BP 0520.1, Comprehensive and Targeted Support and Improvement: BP 5131.8 "Mobile Communication Devices"**

Gina Bishop, Assistant Superintendent Instructional Services, reported that Board Policy 0460 supports the District's current practices and outlines the requirements in terms of the process and the substance of the Local Control Accountability Plan. Board Policy 0520.1, addresses the State's accountability system support offered to schools, which was developed in response to federal Title I requirements. BP 5131.8 formalizes what the District is allowed to ask of students when using mobile devices in the classroom.

- 11.2 **Revisions to Existing Governing Administrative Procedure 0502, "Intervention for Underperforming Schools"**
 Gina Bishop, Assistant Superintendent Instructional Services, reported that this administrative procedure is being deleted and is now Board Policy 0520.1 which is a recommendation from CSBA.

- 11.3 New Governing Board Policy 3515.21, "Unmanned Aircraft Systems (Drones)"
Mark Schiel, Assistant Superintendent Business Services, reported that this policy is in response to the increase use of drones for instructional and non-instructional settings on District campuses. Recommendations are from CSBA and other school districts who have this policy in place.
- 11.4 Summary Financial Statement September 2019
Mark Schiel, Assistant Superintendent Business Services, reported that these are monthly financial statements for the period through September 30, 2019.
- 12.0 **CLOSING ITEMS**
- 12.1 Organizational Matters
The next Regular Board meeting of the Governing Board will take place on Tuesday, December 17, 2019 at 6:30 p.m. in the Board Room of the North County Regional Education Center, 255 Pico Avenue, San Marcos, CA 92069.
- 12.2 President Carlson adjourned the meeting at 9:25 p.m.

Date Minutes of November 19, 2019, Adopted:

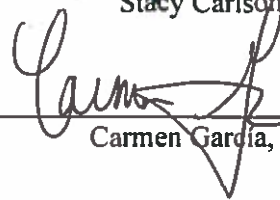
December 17, 2019

Signature of Board President:



Stacy Carlson

Signature of Superintendent:



Carmen Garcia, Ed.D.