

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

Minutes
Special Meeting of the Governing Board
September 14, 2021

1.0 **CALL TO ORDER**

1.1 President Carlson called the meeting to order at 4:16 p.m. and announced that all Board Members were present except for Member Kerr and Member Ulloa.

2.0 **MEETING OPENING**

2.1 President Carlson read the Mission Statement.

2.2 The Pledge of Allegiance was led by President Carlson

2.3 **Approval of the Agenda**

Moved by Member Chamberlin, Seconded, by Member Ahmad to approve the agenda as presented.

Final Resolution: Motion carries

Ayes: Ahmad, Carlson, Chamberlin

Absent: Kerr, Ulloa

3.0 **COMMUNICATION SESSION**

3.1 There were no requests to speak.

Member Ulloa arrived to the meeting at 4:19 p.m.

4.0 **ACTION AGENDA**

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

Tiffany Campbell, Assistant Superintendent, Instructional Services, reported that the LCAP was adopted in July and sent to the County Office of Education for review. There were a few clerical revisions to be corrected and a new requirement that the District is to highlight funds in the budget that contribute directly to unduplicated students.

Moved by Member Ahmad, seconded by Member Chamberlin, to approve the Personnel Actions as presented

Final Resolution: Motion carries

Ayes: Ahmad, Carlson, Chamberlin, Ulloa

Absent: Kerr

4.2 Certification of 2020-2021 Unaudited Actuals Financial Report

Lourdes Hernandez, Executive Director Business Services, provided a presentation on the 2020-2021 Unaudited Actuals Financial Report which is an annual statement reporting the District's financial activities for the 2020-2021 year. Her report included: Revenues; Expenditures; Fund Balance; and Reasons to be Concerned. Budget Adjustments will be needed in the third year to maintain the 3% statutory reserve for the 2023-2024 school year. Ms. Hernandez addressed questions from the Board.

Moved by Member Ulloa, seconded by Member Chamberlin, to approve the Personnel Actions as presented

Final Resolution: Motion carries

Ayes: Ahmad, Carlson, Chamberlin, Ulloa

Absent: Kerr

4.3 Resolution #22-21/22, "Appropriations Subject to the Gann Limit"

Lourdes Hernandez, Executive Director Business Services, reported that the Gann Limit sets limits on expenditures for State agencies and is annually submitted along with the Unaudited Actuals report to the State. The District has met the requirements.

Moved by Member Chamberlin, seconded by Member Ulloa, to adopt the Resolution #22-21/22 as presented

Final Resolution: Motion carries
Ayes: Ahmad, Carlson, Chamberlin, Ulloa
Absent: Kerr

5.0 COMMUNICATION FOR CLOSED SESSION

There were no requests to speak.

6.0 CLOSED SESSION

The Board adjourned to Closed Session at 4:43 p.m.
The Board adjourned from Closed Session at 7:00 p.m.
The Board reconvened to Open Session at 7:01 p.m.

7.0 RECONVENE TO OPEN SESSION

7.1 Report of Action Taken in Closed Session

The Board discussed matters pertaining to public employee employment, transfer, appointment, discipline, dismissal release, evaluation and reassignment. By a voted unanimously, to ratified a Separation Agreement with employee #311683. The Board also discussed matters pertaining to Public Employee Superintendent Evaluation.

8.0 CLOSING ITEMS

8.1 Organizational Matters

The next Regular Governing Board meeting will take place September 21, 2021 at 6:30 p.m.

8.2 Adjournment

President Carlson adjourned the meeting at 7:01p.m.

Date Minutes of September 14, 2021 Adopted:

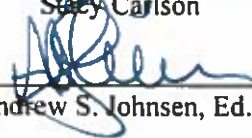
October 19, 2021

Signature of President:



Stacy Carlson

Signature of Superintendent:



Andrew S. Johnsen, Ed.D.