

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

Minutes
Regular Meeting of the Governing Board
November 16, 2021

1.0 **CALL TO ORDER**

1.1 Vice President Kerr called the meeting to order at 5:10 p.m. and announced 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 5:11 p.m.

The Board adjourned from Closed Session at 6:30 p.m.

The Board reconvened to Open Session at 6:32 p.m.

4.0 **MEETING OPENING**

Vice President Kerr opened the meeting and reported that all Board Members were present except for Member Carlson who was absent.

4.1 Vice President Kerr read the Mission Statement.

4.2 The Pledge of Allegiance was led by Vice President Kerr

4.3 Approval of the Agenda

Moved by Member Chamberlin, and seconded by Member Ulloa, to approve the agenda.

Final Resolution: Motion carries

Ayes: Ahmad, Chamberlin, Kerr, Ulloa

Absent: Carlson

4.4 Report of Action Taken in Closed Session

Vice President Kerr reported that the Board met in Closed Session and conferred with Labor Negotiator Henry Voros regarding collective bargaining between the San Marcos Educators Association and the California School Employees Association. They conferred with Agency Negotiator Erin Garcia regarding real property. They discussed matters pertaining to public employee superintendent and also discussed matters pertaining to public employee employment, transfer, appointment, discipline, dismissal, release, and evaluation. No action was taken.

4.5 Report by Student Board Representatives

Mission Hills High School Representative Addai Vasquez and Twin Oaks High School Representative Ren Casillas reported on past and upcoming events.

5.0 **COMMUNICATION SESSION**

5.1 Dale Pluciennik, address on file, thanked SMEA leadership
John Smith, address on file, spoke regarding the *Kite Runner* book for 10th grade students
Bob Crain, address on file, spoke regarding testing and mandates
Randall Parkes, address on file, spoke regarding school boundaries
MaryEllen Cowell, address on file, spoke regarding vaccine mandate
Bette Solis, address on file, spoke regarding mandates
Lori Jillson, address on file, spoke regarding vaccine mandates
Cindy Kaplan, address on file, spoke regarding mandates
Stephanie Rossiter, address on file, spoke regarding mandates

Christie Spaulding, address on file, spoke regarding California State School COVID
Lindsay Reese, address on file, spoke regarding California State School COVID
Hailey Flickinger, address on file, spoke regarding boundary changes for Rancho Tesoro
Allan Colbern, address on file, spoke regarding school district boundaries

Andy Johnsen, Superintendent, thanked members of the community who were in attendance tonight for their respectful engagement and the Governing Board as well, for continuing to hold in-person meetings.

6.0 **PRESENTATIONS**

6.1 **La Costa Meadows Elementary School**

Mandy Bedard, Principal along with Julie Morgan, Assistant Principal, reported on La Costa Meadows which included: Three Core Values; Who Are the Dolphins; School Goals; Strengthening Our Professional Learning Community; Challenging the Whole Child; and Building Community.

7.0 **REPORT BY SUPERINTENDENT**

Andy Johnsen, Superintendent, expressed his Gratitude to SMUSD Staff, staff, students and families; reported on Fall Successes; More Good News: District-wide COVID #'s Remain Low; Testing; Governor's Vaccine Mandate; Enrollment Challenges; and Graduate Profile and Strategic Planning; and he wished everyone a Happy Thanksgiving.

8.0 **REPORTS BY BOARD MEMBERS**

There were no reports from the Board.

9.0 **ACTION AGENDA**

9.1 **STUDENT EXPULSION CASES #01-21/22 AND #02-21/22**

Moved by Member Chamberlin, seconded by Member Ahmad, to approve the expulsion the students in the referenced cases

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

9.2 **BOARD APPROVAL TO HOLD THE 2021 ORGANIZATIONAL MEETING OF THE SAN MARCOS UNIFIED SCHOOL DISTRICT GOVERNING BOARD ON DECEMBER 14, 2021**

Andy Johnsen, Superintendent, reported that annually the Board is required to vote for new officers, President, Vice president and Clerk, in December. This item is designating the next meeting for this purpose.

Moved by Member Ulloa, seconded by Member Chamberlin, to approve holding the 2021 Organizational Meeting of the San Marcos Unified School District Governing Board on December 14, 2021, as presented

Final Resolution: Motion carries
Student Board Representatives: Ayes: Addai, Casillas
Ayes: Ahmad, Chamberlin, Kerr, Ulloa
Absent: Carlson

9.3 **SCHOOL PLANS FOR STUDENT ACHIEVEMENT (SPSA) FOR 2021-2022 SCHOOL YEAR**

Spencer Wavra, Director Special Programs, reported on School Plans for Student Achievement for the 2021-2022 School Year which maps a school's improvement process for student achievement and provides a timeline necessary to fulfill State and Federal requirements. Mr. Wavra addressed questions from the Board.

Moved by Member Ulloa, seconded by Member Chamberlin, to approve the School Plans for Student Achievement (SPSA) for 2021-2022 School Year as presented

Final Resolution: Motion carries
Student Board Representatives: Ayes: Addai, Casillas
Ayes: Ahmad, Chamberlin, Kerr, Ulloa
Absent: Carlson

10.0 CONSENT AGENDA

Moved by Member Chamberlin, seconded by Member Kerr, to approve the Consent Agenda as presented

Final Resolution: Motion carries

Student Board Representatives: Ayes: Addai, Casillas

Ayes: Ahmad, Chamberlin, Kerr, Ulloa

Absent: Carlson

- 10.1 Approved Gifts to the District
- 10.2 Approved the Minutes of the Regular Meeting of October 19, 2021
- 10.3 Approved Renewal Master Contracts for Public, Nonpublic, Nonsectarian School/Agency Services for the 2021-2022 School Year
- 10.4 Approved Individual Service Agreements for Public, Nonpublic, Nonsectarian School/School Services for Specified Students for the 2021-22 School Year
- 10.5 Approved San Marcos High School Out-of-State Field Trip
- 10.6 Approved Quarterly Uniform Complaint Report
- 10.7 Approved 2021-22 Comprehensive School Safety Plans and Principal Assurance Statements
- 10.8 Approved Certificated and Classified Personnel Changes, Including Hiring, Resignations, Leaves of Absence, Promotions, Retirements, Reassignments, and Independent Contractors
- 10.9 Approved Memorandum of Understanding with the California School Employees Association and its Chapter 413, "Supplemental Paid Sick leave ("SPSL")
- 10.10 Approved Settlement Agreement for Special Education Case No. 2021040944
- 10.11 Approved Settlement Agreement for Special Education Case No. 2021060251
- 10.12 Approved Settlement Agreement for Special Education Case No. 2021070349
- 10.13 Approved Purchase Orders and Revolving Cash, Checks
- 10.14 Adopted Resolution #36-21/22, "Resolution of the Governing Board of the San Marcos Unified School District Authorizing to Contract for Shade Structures and Related Equipment to Incorporate Current Piggyback Contract to the Fullerton Joint Union High School District Piggyback Contract"
- 10.15 Approved Authorization of Sale or Disposal of Instructional Materials
- 10.16 Approved Action to Declare District Personal Property as Obsolete and Surplus and Dispose per Education Code 17545-17555
- 10.17 Approved San Marcos Unified School District Notice of Completion
- 10.18 Approved District Membership for the 2021-2022 School Year
- 10.19 Approved San Marcos Unified School District Agreements and Amendments for Approval and Ratification

11.0 INFORMATION AGENDA**11.1 Educators Effectiveness Block Grant**

Tiffany Campbell, Deputy Superintendent, reported on the Educators Effectiveness Block Grant which is one-time funding to provide professional learning for teachers, administrators, paraprofessionals and classified staff that work with students. Five areas of focus for the funds include: Diversity, Equity and Inclusion; Literacy across disciplines; Standards-based Instruction; School Culture and Leadership Capacity. Next month a tentative expenditure and timeline will be brought to the Board for their consideration.

11.2 Revisions to Existing Board Policy (BP) and Administrative Procedures (AP): 6152.1 "Placement in Mathematics Courses"

Tiffany Campbell, Deputy Superintendent, reported that the revisions to the board policy and administrative procedures are being revised to better meet the needs of students in high school by eliminating Essentials of Algebra and Algebra Support classes. This will allow students to stay on track for the Algebra I graduation requirement and A-G completion. Dr. Campbell addressed questions from the Board.

11.3 Enrollment Report for Month (9/13/21 – 10/8/2021)

Erin Garcia, Assistant Superintendent presented the enrollment report which will be provided to the Board monthly as the district continues to monitor declining enrollment. Important to note that the report shows an increase of students in six of the district's schools and a shift of students (158) to the independent study program. Overall declining enrollment is a state-wide trend and in the 2020-21 school year, California has lost 160,000 students. To help with long-term planning, the district is working with a demographics company to analyze

SMUSD enrollment and the statewide trends, the impact of housing development in San Marcos and the expansion of TK over the next 7 years. Mrs. Garcia addressed questions from the Board.

12.0 **CLOSING ITEMS**

12.1 **Organizational Matters**

The next Regular Governing Board meeting will take place December 14, 2021 at 6:30 p.m.

12.2 **Adjournment**

Vice President Kerr adjourned the meeting at 8:34 p.m.

Date Minutes of November 16, 2021 Adopted:

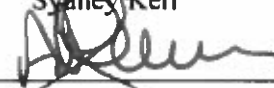
December 14, 2021

Signature of Vice President:



Sydney Kerr

Signature of Superintendent:



Andrew S. Johnsen, Ed.D.