

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

Minutes  
Virtual Meeting of the Governing Board  
January 18, 2022

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 5:07 p.m.

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

The Board reconvened to Open Session at 6:41 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

**Moved by Member Kerr, and seconded by Member Chamberlin, to approve the agenda as presented**

Final Resolution: Motion carries

Ayes: Ahmad, Carlson, Chamberlin, Kerr, Ulloa

4.4 **Report of Action Taken in Closed Session**

President Carlson 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 discussed matters pertaining to public employee employment, transfer, appointment, discipline, dismissal, release, and evaluation and also discussed matters pertaining to public employee – superintendent’s evaluation. No action was taken.

5.0 **COMMUNICATION SESSION**

5.1 Dale Pluciennik, address on file, spoke regarding SMEA contract negotiations  
David Clay, address on file, spoke regarding contract negotiations  
Ted Saulino, address on file, spoke regarding fair contract for teachers  
Dylan Connor, address on file, spoke regarding fair contract  
Shelby Wilkerson, address on file, spoke regarding student mental health  
Lori Jillson, address on file, spoke regarding masks  
Michelle Miller, address on file, spoke regarding mandates  
Cindy Kaplan, address on file, spoke regarding mandates  
Shannon Hobbs, address on file, spoke regarding SMEA Teacher Contract Negotiations  
Michael Sterling, address on file, spoke regarding negotiations  
Bob Crain, address on file, spoke regarding vaccination status

6.0 **PRESENTATIONS**

6.1 **Joli Ann Leichtag Elementary School**

Linda Heirich, principal, along with Todd Marquet, Assistant Principal, provided an overview of the school and highlighted the following: School goals; Profession Learning for teachers (book study); Leading with

**Empathy and Coming Together as a Community.****6.2 The San Marcos Promise (TSMP)**

Lisa Stout, Executive Director, The San Marcos Promise, provided an overview of the nonprofit foundation that supports students of the San Marcos Unified School District. She highlighted the new Future Centers that will be located on the district's high school campuses. Randy Walton, TSMP Founding Board Member and San Marcos City Councilman, expanded on the Future Centers and talked about the opportunities these centers will offer students as they "explore what life will look like after high school." The hope is for continued support and partnership with the district for these services in the future.

**6.3 Governor's Budget Proposal**

Erin Garcia, Assistant Superintendent Business Services, provided an overview of the Governor's January Budget Proposal for 2022-23 which included: Budget Themes; Local Control Funding Formula (LCFF); Declining Enrollment & ADA Funding Relief; Ongoing Investments in Universal Transitional Kindergarten & Expanded Learning Opportunity Program; Ongoing Investments in Special Education & Child Nutrition; One-Time Funding and Next Steps.

**6.4 CVRA Census Update**

Jonathan Salt, Fagen, Legal Counsel with Friedman & Fulfro; and David Lopez, Demographer, Cooperative Strategies; presented on the 2020 Census and Redistricting process which included: What is the California Voting Rights Act? What is a "By-Trustee Area Election System? Election transition History; Map Creation Considerations; Current Trustee Area Map; District Demographics; Demographics Scenario 1; Demographics; Demographics Scenario 2; Demographics; Demographics Scenario 3; and Draft Timeline. The 2020 Census data is compared with the current Trustee map and if a balance exists in the population between the Census and the current map, then no changes are necessary and the current map can be approved by the Governing Board. If the current map is no longer balanced, then the demographer will make adjustments to the map. Mr. Salt addressed questions from the Board.

**7.0 REPORT BY SUPERINTENDENT**

7.1 Andy Johnsen, Superintendent, welcomed students back from winter break. He highlighted the following items: Return to School 2022 – New Year...New Surge; Additional Precautions to Minimize Unfilled Positions and Keep Schools Open; COVID-19 Decision Trees for K-12 Schools; Budget Update; and Graduate Profile Work

**8.0 REPORT BY BOARD MEMBERS**

8.1 There were no reports from the Board.

**9.0 ACTION AGENDA**

9.1 Public Hearing: Impact of 2020 Census Data on Trustee Area Map Population Balance: Review Proposed Adjusted Map Options

Jonathan Salt, legal counsel explained that this public hearing is another opportunity for the community to provide feedback regarding the Trustee Area maps.

Public Hearing Opened: 8:45 p.m.

There were no speakers.

Public Hearing Closed: 8:49 p.m.

**10.0 CONSENT AGENDA**

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

Final Resolution: Motion carries

Student Board Representatives: Casillas, Davis

Ayes: Ahmad, Carlson, Chamberlin, Kerr, Ulloa

10.1 Approved Gifts to the District

- 10.2 Approved the Minutes of the Regular Meeting of December 14, 2021
- 10.3 Adopted Resolution #49-21/22, "Resolution of the Governing Board of the San Marcos Unified School District Reconsidering the Circumstances of the State of Emergency and Continuing the Authorization to Hold Remote Teleconference Meetings for the Period February 11, 2022 through March 13, 2022
- 10.4 Approved New Governing Board Policy (BP): 5145.5 "Mental Health"
- 10.5 Approved Renewal Master Contracts for Public, Nonpublic, Nonsectarian School/Agency Services for the 2021-2022 School Year
- 10.6 Approved Revisions to Existing Governing Board Policy (BP) and Administrative Procedure (AP): BP 0470, "COVID-19 Mitigation Plan;" BP 3515.5, "Sex Offender Notification;" BP & AP 5141.4, "Child Abuse Prevention and Reporting;" BP & AP 5151.52, "Suicide Prevention;" BP & AP 5145.3, "Nondiscrimination/Harassment;" BP 5145.12, "Search and Seizure;" BP 6146.1, "High School Graduation Requirements;" BP & AP 6162.5, "Student Assessment;" BP & AP 6162.51, "State Academic Achievement Tests;" BP 6164.5, "Student Success Teams"
- 10.7 Approved San Marcos High School Out-of-State Fieldtrip
- 10.8 Certificated and Classified Personnel Changes, Including Hiring, Resignations, Leaves of Absence, Promotions, Retirements, and Independent Study Contractors
- 10.9 Approved Purchase Orders and Revolving Cash, Checks
- 10.10 Adopted Resolution #43-21/22, "Resolution of Intention of the Governing Board of the San Marcos Unified School District Declaring the Board's Intent to Dedicate a Permanent Easement and Right-of-Way to the City of San Marcos at Richland Elementary School"
- 10.11 Adopted Resolution #44-21/22, "Resolution of Intention of the Governing Board of the San Marcos Unified School District Declaring the Board's Intent to Dedicate a Permanent Easement and Right-of-Way to the City of San Marcos at Richland Elementary School Site for Drainage"
- 10.12 Adopted Resolution #45-21/22, "Resolution to Establish Fund 4914"
- 10.13 Adopted Resolution #46-21/22, "Resolution of the Governing Board of the San Marcos Unified School District to Participate in the California Schools Healthy Air, Plumbing, and Efficiency Program (CALSHAPE)"
- 10.14 Adopted Resolution #47-21/22, "Resolution of the Governing Board of the San Marcos Unified School District Authorizing the District to Offer Certificated Non-Management an Employee Early Retirement Program in 2021-2022
- 10.15 Adopted Resolution #48-21/22, "Resolution of the Governing Board of the San Marcos Unified School District Authorizing to Contract with Johnson Controls Fire Protection LP to Furnish Labor, Materials and Equipment to Perform Testing and Repair of Fire Alarms and Sprinkler Systems Districtwide"
- 10.16 Approved Determination that the "Double Peak School New Classroom Building Project" is a Project Under the California Environmental Quality Act (CEQA), and Therefore, Exempt from the Provisions of CEQA
- 10.17 Approved Specifications and Authorization to Solicit Bids for Bid #F2022-01 "Roof Beam Replacement at Knob Hill Elementary School"
- 10.18 Approved San Marcos Unified School District Agreements and Amendments for Approval and Ratification
- 11.0 **INFORMATION AGENDA**
- 11.1 **Proposed New High School Courses**  
Tiffany Campbell, Deputy Superintendent, reported on new high school courses for the 2022-2023 school year. She reported that the courses meet A-G requirements and have a clear connection to standards, pathway, and/or existing programs. The new courses include: Agriculture Physics; The Future of Esports Marketing/English 11 and Marketing; Video Production; and Pre-AP World History. The courses will return to the Board for their consideration at the February 15, 2022, Board meeting. Dr. Campbell addressed questions from the Board.
- 12.0 **DISCUSSION**
- 12.1 **COVID Mitigation Strategies**  
The Board collectively discussed issues the District is facing with COVID and reiterated their commitment to follow all the applicable local and state guidance.
- 11.0 **CLOSING ITEMS**
- 11.1 **Organizational Matters**

The next Regular Governing Board meeting will take place February 15, 2022, at 6:30 p.m.

11.2 Adjournment

President Carlson adjourned the meeting at 9:45 p.m.

Date Minutes of January 18, 2022 Adopted:

February 15, 2022

Signature of President:

  
Stacy Carlson

Signature of Superintendent:

  
Andrew S. Johnsen, Ed.D.