

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

Minutes
Regular Meeting of the Governing Board
August 17, 2021

1.0 **CALL TO ORDER**

1.1 President Carlson called the meeting to order at 5:32 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 5:33 p.m.

The Board adjourned from Closed Session at 6:33 p.m.

The Board reconvened to Open Session at 6:34 p.m.

4.0 **MEETING OPENING**

President Carlson opened the meeting and reported that all Board Members were present. She reported that consistent with CDC guidance and the California Department of Public Health, masks are required for unvaccinated individuals in indoor public places. Members of the public in attendance at the meeting who are not wearing masks have self-attested that they have received the COVID vaccine.

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

President Carlson made a motion to amend the agenda and move Agenda Item 8.0 – Public Comments to follow after the Report of Action taken in Closed Session. Moved by Member Carlson, and seconded by Member Kerr, to approve the agenda as amended.

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 Andy Johnsen regarding collective bargaining between the San Marcos Educators Association and the California School Employees Association. They conferred with Agency Negotiator Michael Taylor regarding real property and discussed matters pertaining to public employee employment, transfer, appointment, discipline, dismissal, release, and evaluation. No action was taken.

5.0(8-0) **COMMUNICATION SESSION**

5.1 Dale Pluciennik, address on file, provided an introduction as the new SMEA President
Trisha Avalos, address on file, spoke regarding masks in school
Jeanie Chase, address on file, spoke regarding mask choice – Let them Breathe
Heather Johnson, address on file, spoke regarding masks; quarantine learning
George Groom, address on file, spoke regarding CRT in school
Michelle Price, address on file, spoke regarding masking children in the classroom

President Carlson recessed the meeting due to disruptions from the public at 7:02 p.m.

President Carlson reconvened the meeting at 7:40 p.m. and reported this is a meeting of the Governing Board. If disruptions continue, and in accordance with Board Policy 9323, the Board will continue the meeting without the public present in order to conduct District business.

8.0(5-θ) Fiscal Year (FY) 2021-22 Budget Update

8.1 Michael Taylor, Assistant Superintendent Business Services, provided a Budget Update which included: Major Budget Themes; Additional Expenditures; Major Updates Since June 28; Student Enrollment; Stimulus/COVID Funding Summary; FY 2021-22 Multi-year Projections; Risk Factors and Next Steps. He reported that based on assumptions made in the adopted budget, the District will meet its financial obligation in the next three years.

9.0 ACTION AGENDA

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

Henry Voros, Assistant Superintendent Human Resources, provided introductions for Cheryl Sestito, new assistant principal for San Elijo Middle School and Amy Ventetuolo, the new Public Information Officer. Both expressed their gratitude for this opportunity and their new roles with the District.

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

Final Resolution: Motion carries

Ayes: Ahmad, Carlson, Chamberlin, Kerr, Ulloa

9.2 **Public Hearing: Initial Proposal of the San Marcos Unified School District to the San Marcos Educators Association**

Henry Voros, Assistant Superintendent Human Resources reported on Action Item 9.2 – 9.4. As required by law, the District and the San Marcos Educators Association are required to announce to the public the subjects of what is intended to be discussed during negotiations as well as conducting a public hearing.

Public Hearing Opened: 8:00 p.m.

There were no speakers.

Public Hearing Closed: 8:01 p.m.

9.3 **Initial Proposal of the San Marcos Unified School District to the San Marcos Educators Association**

Moved by Member Kerr, seconded by Member Chamberlin, to approve the Initial Proposal of the San Marcos Unified School District to the San Marcos Educators Association as presented

Final Resolution: Motion carries

Ayes: Ahmad, Carlson, Chamberlin, Kerr, Ulloa

9.4 **Public Hearing: Initial Proposal of the San Marcos Educators Association to the San Marcos Unified School District**

Public Hearing Opened: 8:01 p.m.

There were no speakers.

Public Hearing Closed: 8:01 p.m.

9.5 **Initial Proposal of the San Marcos Educators Association to the San Marcos Unified School District**

Moved by Member Ulloa, seconded by Member Kerr, to approve the Initial Proposal of the San Marcos Educators Association to the San Marcos Unified School District as presented

Final Resolution: Motion carries

Ayes: Ahmad, Carlson, Chamberlin, Kerr, Ulloa

9.6 **Public Hearing: Revision of Board Policy (BP) 6158, "Independent Study Program"**

Tiffany Campbell, Assistant Superintendent, reported that the Independent Study policy has been updated in accordance with the new AB130 law. Distance learning ended in June and the legislature made new provisions for independent study. A public hearing is required when a district changes the maximum length of time for independent study or the date by which a student must complete an assignment.

Public Hearing Opened: 8:04 p.m.

There were no speakers.

Public Hearing Closed: 8:04 p.m.

9.7 Revisions to Existing Board Policy (BP) and Administrative Procedure (AP): BP & AP 6158, "Independent Study Program"

Tiffany Campbell, Assistant Superintendent Instructional Services reported that the changes to the board policy and administrative procedures are in response to AB 130. AB 130 now requires Independent Study in grades TK-3 to have daily synchronous instruction; grades 4-8 to have daily synchronous interaction plus weekly synchronous instruction and grades 9-12 must have weekly synchronous instruction. Students also must have access to courses that are A-G and graduation requirements as well as show tiered reengagement strategies. Finally, students must have the ability to transition back to an in-person instruction model within 5 days. Dr. Campbell addressed questions from the Board.

Moved by Member Ulloa, seconded by Member Kerr, to adopt the Revisions to Existing Board Policy and Administrative Procedures 6158, "Independent Study Program" as presented

Final Resolution: Motion carries

Ayes: Ahmad, Carlson, Chamberlin, Kerr, Ulloa

9.8 Public Hearing: Collection of Student Information from Social Media Accounts

Tiffany Campbell, Assistant Superintendent Instructional Services reported that annually, Education Code requires the District to hold a public hearing and notify parents if the District is going to collect student information from social media accounts including blogs while in school. SMUSD does not collect this information.

Public Hearing Opened: 8:01 p.m.

Heather Johnson, address on file, reported her questions were answered after Dr. Campbell introduced the item and no longer needed to speak.

Public Hearing Closed: 8:01 p.m.

President Carlson reported that for Agenda Item 9.9 the Governing Board will be Acting as the Legislative Body for Community Facilities Districts No. 8

9.9 Resolution #04-21/22. "Resolution of the Governing Board of the San Marcos Unified School District, acting as the Legislative Body of Community Facilities District No. 8 of the San Marcos Unified School District, Stating Intention to Explore the Issuance of Special Tax Bonds of Community Facilities District No. 8, Retaining Consultants and Professional Services, Authorizing Certain Actions in Preparation for the Potential Issuance of Such Special Tax Bonds and Taking Related Actions"

Michael Taylor, Assistant Superintendent Business Services, reported that the next 11 agenda items are all related to Community Facilities Districts. He introduced Ms. Rachel Chang-Kwei, Fieldman, Rolapp & Associates, Inc., who reported on CFD Nos. 8, 15, and 16, their formation date, location in the city, the number of new homes being built as well sharing a refresher on the phases of the CFD process. Ms. Chang-Kwei addressed questions from the Board.

Moved by Member Kerr, seconded by Member Chamberlin, to adopt Resolution #04-21/22 as presented

Final Resolution: Motion carries

Ayes: Ahmad, Carlson, Chamberlin, Kerr, Ulloa

President Carlson reported that the Governing Board is no longer acting as the Legislative Body for CFD No. 8

9.10 Approval of Form of School Facilities Funding Agreement Between San Marcos Unified School District, KB Home California, LLC and CR Murai, LLC and Authorize School District Officers to Execute Final Agreement

Moved by Member Chamberlin, seconded by Member Kerr, to approve the Form of School Facilities Funding Agreement as presented

Final Resolution: Motion carries

Ayes: Ahmad, Carlson, Chamberlin, Kerr, Ulloa

- 9.11 Resolution #05-21/22, "Resolution of Intention of the Governing Board of the San Marcos Unified School District to Establish Community Facilities District No. 15 of the San Marcos Unified School District, and the Improvement Areas Thereof, and to Authorize the Levy of Special Taxes Within the Improvement Areas of Community Facilities District No. 15 of the San Marcos Unified School District"
Moved by Member Ulloa, seconded by Member Ahmad, to adopt Resolution #05-21/22 as presented
Final Resolution: Motion carries
Ayes: Ahmad, Carlson, Chamberlin, Kerr, Ulloa
- 9.12 Resolution #06-21/22. "Resolution of Intention of the Governing Board of the San Marcos Unified School District to Incur Bond Indebtedness in an Aggregate Principal Amount Not to Exceed \$10,000,000 Within Proposed Community Facilities District No. 15 of the San Marcos Unified School District and the Improvement Areas Thereof"
Moved by Member Chamberlin, seconded by Member Kerr, to adopt Resolution #06-21/22 as presented
Final Resolution: Motion carries
Ayes: Ahmad, Carlson, Chamberlin, Kerr, Ulloa
- 9.13 Resolution #07-21/22. "Resolution of the Governing Board of the San Marcos Unified School District Approving and Ordering the Recording of a Boundary Map of Proposed Community Facilities District No. 15 of the San Marcos Unified School District"
Moved by Member Ulloa, seconded by Member Ahmad, to adopt Resolution #07-21/22 as presented
Final Resolution: Motion carries
Ayes: Ahmad, Carlson, Chamberlin, Kerr, Ulloa
- 9.14 Resolution #08-21/22. "Resolution of the Governing Board of the San Marcos Unified School District Appointing Consultants Relative to Proceedings for Establishment of Community Facilities District No. 15 of the San Marcos Unified School District"
Moved by Member Chamberlin, seconded by Member Kerr, to adopt Resolution #08-21/22 as presented
Final Resolution: Motion carries
Ayes: Ahmad, Carlson, Chamberlin, Kerr, Ulloa
- 9.15 Approval of Form of School Facilities Funding Agreement Between San Marcos Unified School District and Cal Hearthstone Lot Option Pool 01, L.P., and Authorization for School District Officers to Execute and Deliver Final Agreement
Moved by Ulloa, seconded by Member Ahmad, to approve the Form of School Facilities Funding Agreement as presented
Final Resolution: Motion carries
Ayes: Ahmad, Carlson, Chamberlin, Kerr, Ulloa
- 9.16 Resolution #09-21/22. "Resolution of Intention of the Governing Board of the San Marcos Unified School District to Establish Community Facilities District No. 16 of the San Marcos Unified School District and to Authorize the Levy of a Special Tax Within Community Facilities District No. 16 of the San Marcos Unified School District"
Moved by Member Ahmad, seconded by Member Chamberlin, to adopt Resolution #09-21/22 as presented
Final Resolution: Motion carries
Ayes: Ahmad, Carlson, Chamberlin, Kerr, Ulloa
- 9.17 Resolution #10-21/22. "Resolution of Intention of the Governing Board of the San Marcos Unified School District to Incur Bond Indebtedness in an Aggregate Principal Amount Not to Exceed \$4,500,000 Within Proposed Community Facilities District No. 16 of the San Marcos Unified School District"
Moved by Member Ahmad, seconded by Member Ulloa, to adopt Resolution #10-21/22 as presented
Final Resolution: Motion carries
Ayes: Ahmad, Carlson, Chamberlin, Kerr, Ulloa

- 9.18 Resolution #11-21/22. "Resolution of the Governing Board of the San Marcos Unified School District Approving and Ordering the Recording of a Boundary Map of Proposed Community Facilities District No. 16 of the San Marcos Unified School District"
Moved by Member Kerr, seconded by Member Chamberlin, to adopt Resolution #11-21/22 as presented
 Final Resolution: Motion carries
 Ayes: Ahmad, Carlson, Chamberlin, Kerr, Ulloa
- 9.19 Resolution #12-21/22. "Resolution of the Governing Board of the San Marcos Unified School District Appointing Consultants Relative to Proceedings for Establishment of Community Facilities District No. 16 of the San Marcos Unified School District"
Moved by Member Ulloa, seconded by Member Kerr, to adopt Resolution #12-21/22 as presented
 Final Resolution: Motion carries
 Ayes: Ahmad, Carlson, Chamberlin, Kerr, Ulloa
- 9.20 Conduct Public Hearing: Phase I Environmental Assessment for Potential SMUSD School Site
 Michael Taylor, Assistant Superintendent Business Services, reported that the District is exploring the acquisition of additional property for the District. When looking to purchase property a requirement is to conduct a soil test on the land as well as hold a public hearing.
 Public Hearing Opened: 8:30 p.m.
 There were no speakers.
 Public Hearing Closed: 8:30 p.m.
- 10.0 **CONSENT AGENDA**
Moved by Member Kerr, seconded by Member Chamberlin, to approve the Consent Agenda as presented
 Final Resolution: Motion carries
 Ayes: Ahmad, Carlson, Chamberlin, Kerr, Ulloa
- 10.1 Approved Gifts to the District
 10.2 Approved the Minutes of the Regular Meeting of July 20, 2021,
 10.3 Approved Quarterly Uniform Complaint Report
 10.4 Approved Individual Service Agreements for Public, NonPublic, Nonsectarian School/School Services for Specified Students for the 2020-21 School Year and Renewal for the 2021-22
 10.5 Deletion of Existing Board Policy (BP) 6157 "Distance Learning"
 10.6 Revised Administrative Salary Schedule
 10.7 Approved Memorandum of Understanding with the San Marcos Educators Association, "COVID Impacts (2021-2022)"
 10.8 Approved Purchase Orders and Revolving Cash, Checks
 10.9 Adopted Resolution #13-21/22 "Budget Revisions to Income, Expenditures and Changes to Expenditure Classifications"
 10.10 Approved Action to Declare District Personal Property as Obsolete and Surplus and Dispose per Education Code 17545-17555
 10.11 Approved San Marcos Unified School District Notice of Completion
 10.12 Approved San Marcos Unified School District Notice(s) of Completion
 10.13 Approved San Marcos Unified School District Agreements and Amendments for Approval and Ratification
- 11.0 **INFORMATION AGENDA**
 11.1 **New Job Description "Public Information Officer"**
 Henry Voros, Assistant Superintendent Human Resources reported that this is a new position to explain what the duties entail. As a first step, this job description is being provided for the Board's information and will be brought back at the September meeting for the Board's consideration.

11.0 **CLOSING ITEMS**

11.1 **Organizational Matters**

President Carlson reported that due to the earlier disruption of the meeting, Board Comments were not addressed. She acknowledged the passing of former Superintendent Kevin Holt and the first day of school for San Marcos Unified.

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

11.2 **Adjournment**

President Carlson adjourned the meeting at 8:33 p.m.

Date Minutes of August 17, 2021 Adopted:

September 21, 2021

Signature of President:



Stacy Carlson

Signature of Superintendent:



Andrew S. Johnsen, Ed.D.