

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

Minutes
Virtual Meeting of the Governing Board
July 20, 2021

1.0 **CALL TO ORDER**

1.1 President Carlson called the meeting to order at 5:36 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 5:36 p.m.

The Board adjourned from Closed Session at 5:45 p.m.

The Board reconvened to Open Session at 6:33 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 Andy Johnsen 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 conferred with Real Property Negotiator Michael Taylor. No action was taken.

5.0 **REPORT BY SUPERINTENDENT**

5.1 Andy Johnson, Superintendent, provided two separate presentations: 1) Superintendent's Entry plan which included: Leadership Commitments, Priority Areas of Focus, Building a Strong Governance Team, Crafting and Communicating Opening Plans for Fall, Building Community Trust, Building Trusting Relationships with Staff & Students, Establishing Plans for Short and Long-term Fiscal Stability, Working Towards Equitable Social-Emotional and Academic Outcomes for all SMUSD students and 2) SMUSD is Back! Full-time instruction for the 2021-22 school year. Highlights included: CDPH Guidance for K-12 schools, What SMUSD students, staff and families can expect to begin the 2021-22 school year and upcoming information on Independent Study options, high school sports and student activities. Dr. Johnsen addressed questions from the Board.

6.0 **REPORT BY BOARD MEMBERS**

6.1 Board Member Ahmad reported on her participation in the end of the year graduation and promotion ceremonies and is looking forward to a normal school year.

7.0 **COMMUNICATION SESSION**

7.1 Nicole Reed, address on file, spoke about masks mandates

Katie von Berg, address on file, spoke about masking on campus

Ron Reed, address on file, spoke about a parent’s right to choose whether their child wears a mask or not

8.0 ACTION AGENDA

8.1 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 Jon Livingston, Assistant Principal for San Marcos High School and Nicole Scott, Principal, San Marcos Middle School.
Both expressed their appreciation and shared their excitement for their new roles in the District.

Moved by Member Kerr, seconded by Member Ahmad, to approve the Personnel Actions as presented
Final Resolution: Motion carries
Ayes: Ahmad, Carlson, Chamberlin, Kerr, Ulloa

President Carlson reported that for Agenda Item 8.2 the Governing Board will be Acting as the Legislative Body for Community Facilities Districts Nos. 3, 4, 5, 6, 7, 8, 10, 11, 12 and 14

Michael Taylor, Assistant Superintendent Business Services introduced Rachel Chang-Kwei, Financial Advisor, Fieldman Rolapp & Associates who provided a short overview of Community Facilities Districts.

8.2 Resolution #01-21/22 “Resolution of the Governing Board of the San Marcos Unified School District Acting as the Legislative Body for Community Facilities District Nos. 3, 4, 5, 6, 7, 8, 10, 11, 12 and 14 to Establish Annual Special Taxes for Community Facilities District Nos. 3, 4, 5, 6, 7, 8, 10, 11, 12 and 14

Moved by Member Chamberlin, seconded by Member Carlson, to adopt Resolution #01-21/22 as presented
Final Resolution: Motion carries
Ayes: Ahmad, Carlson, Chamberlin, Kerr, Ulloa

8.3 Conduct Second Reading of Proposed Ordinance #02-20/21
Moved by Member Kerr, seconded by Member Carlson, that the second reading of Ordinance #02-20/21 be presented by reading of the title only and the Clerk of the Board forego the reading of the entire ordinance

Clerk of the Board, Chamberlin, read the title only of Ordinance #02-20/21

8.4 Adoption of Ordinance #02-20/21, “Authorizing the Levy of a Special Tax within Annexation No. 2021-1 to Community Facilities District No. 12 of the San Marcos Unified School District”
Moved by Member Kerr, seconded by Member Chamberlin, to adopt Ordinance #02- 20/21 as presented

Moved by Member Kerr, seconded by Member Chamberlin, to approve the as presented
Final Resolution: Motion carries
Ayes: Ahmad, Carlson, Chamberlin, Kerr, Ulloa

9.0 CONSENT AGENDA

Moved by Member , seconded by Member, to approve the Consent Agenda as presented
Final Resolution: Motion carries
Ayes: Ahmad, Carlson, Chamberlin, Kerr, Ulloa

- 9.1** Approved Gifts to the District
- 9.2** Approved the Minutes of the Regular Meeting of June 15, 2021, and the Minutes of the Special Meetings of June 28 and June 29, 2021
- 9.3** Approved Renewal Master Contracts for Public, Nonpublic, Nonsectarian School/Agency Services for the 2021-22 School Year

- 9.4 Approved Grant Activity
- 9.5 Approved Revisions to Existing Administrative Procedures (AP): 1312.3 “Uniform Complaint Procedures; 1312.4 “Williams Uniform Complaint Procedures
- 9.6 Approved Amendment to the October 12,2020 Memorandum of Understanding with the California School Employees Association and its Chapter 413, “School Reopening/Return to Work 2020-2021”
- 9.7 Approved Educational Fieldwork, Student Teacher, and Internship Agreements
- 9.8 Approved Purchase Orders and Revolving Cash, Checks
- 9.9 Adopted Resolution #02-20/21, “Budget Revisions to Income, Expenditures and Changes to Expenditure Classifications”
- 9.10 Approved School Resource Officer (SRO) Agreement Ratification
- 9.11 Approved AB 1200 for COVID Related One-time Compensation Changes – Management/Classified Confidential/Assistant Superintendents/Interim Superintendent
- 9.12 Approved Designees to Participate in the Leadership Council For the Education to Career Network (ETCN)
- 9.13 Approved Specifications and Authorization to Solicit Bids and Award for Bid #F2021-01 “Installation of Playground Equipment and Surfacing for Joli Ann Leichtag Elementary”
- 9.14 Approved Specifications and Authorization to Solicit Bids and Award for Bid F2021-02 “Electrical Engineering Services for the Lighting Systems in the Pods and Workrooms at MHHS”
- 9.15 Approved San Marcos Unified School District Change Order(s)
- 9.16 Approved San Marcos Unified School District Notice(s) of Completion
- 9.17 Adopted Resolution #03-21/22, “Resolution of the Governing Board of the San Marcos Unified School District Authorizing Sole Source for the Furnish and Install of Butterfly Valves and Actuators at San Marcos High School with R&R Controls
- 9.18 San Marcos Unified School District Change Order(s)
- 9.19 Approved Action to Declare District Personal Property as Obsolete and Surplus and Dispose Per Education Code 17545-17555
- 9.20 Approved San Marcos Unified School District Notices(s) of Completion
- 9.21 Approved San Marcos Unified School District Agreements and Amendments for Approval and Ratification
- 9.22 Approved Quarterly Report of Financial Disclosures for the Period Ending June 30, 2021

10.0 **INFORMATION AGENDA**

10.1 **Summary Financial Statement June 2021**

These are the financial statements ending June, 2021.

11.0 **CLOSING ITEMS**

11.1 **Organizational Matters**

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

11.2 **Adjournment**

President Carlson adjourned the meeting at 7:43 p.m.

Date Minutes of July 20, 2021 Adopted:

August 21, 2021

Signature of President:

Stacy Carlson

Signature of Superintendent:

Andrew S. Johnsen, Ed.D.