

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

Minutes
Regular Meeting of the Governing Board
February 15, 2022

1.0 **CALL TO ORDER**

1.1 President Carlson called the meeting to order at 4:31 p.m. and announced that all Board Members were present except for Members Chamberlin and Ulloa who were absent.

2.0 **COMMUNICATION SESSION FOR CLOSED SESSION ITEMS**

Anthony Saavedra, address on file, spoke regarding labor negotiations
Elliott Powell, address on file, spoke regarding negotiations
Meg Didier, address on file, spoke regarding fair contract
Janet Paul, address on file, spoke regarding fair contract
Cari Jean Nelson, address on file, spoke regarding negotiations
Dale Pluciennik, address on file, spoke about fair contract

3.0 **CLOSED SESSION**

The Board adjourned to Closed Session at 4:31 p.m.
The Board adjourned from Closed Session at 6:32 p.m.
The Board reconvened to Open Session at 6:36 p.m.

4.0 **MEETING OPENING**

President Carlson opened the meeting and reported that all Board Members were present except for Members Chamberlin and Ulloa who were absent.

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 Ahmad, to approve the agenda as presented

Final Resolution: Motion carries
Ayes: Ahmad, Carlson, Kerr
Absent: Chamberlin, 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 discussed matters pertaining to public employee – superintendent’s evaluation. No action was taken.

5.0 **PRESENTATIONS**

5.1 **Twin Oaks Elementary School**

Carmen Mandrigal, Principal, along with Christy Hussong, Assistant Principal, reported on Twin Oaks Elementary School which included: Who We Are; Who We Serve; School Goals; 50:50 Dual Language Immersion Program; Twin Oaks Values; and Come Join Us – a reminder that Twin Oaks Elementary accepts transfers from within the District for those families who are interested in the Dual Immersion Program.

5.2 **Davis Demographics**

Adrian Lopez, demographer with Davis Demographics, presented the Fall 2021/2022 Demographics Study for the District. The reported included: Work Accomplished; Projection Methodology; Student Data; Birth

Data; Mobility Study Results; New Housing; Attendance Area Projections; District-wide Summary projections by Residence. In summary, the report concluded that enrollment in the District is projected to decrease due to declining births, outward migration and high housing costs. Mr. Lopez addressed questions from the Board.

6.0 COMMUNICATION SESSION

- 6.1 Patrick Redelings, address on file, spoke regarding additional support for struggling math students
 Meghan Fowler, address on file, spoke regarding Twin Oaks Elementary School TK program
 Yvonne Brett, address on file, spoke regarding CSEA Negotiations
 Frank Pluzdrak, address on file, spoke regarding masks, tests
 Toni Crain, address on file, spoke regarding standing up for children
 Leah Humberstone, address on file, spoke regarding mask choice
 Bob Crain, address on file, spoke regarding mask and vaccine mandates
 Michelle Miller, address on file, spoke regarding mask mandate
 Jessie Price, address on file, spoke regarding mask mandate
 MaryEllen Cowell, address on file, spoke regarding mask mandate
 Hadley Mendoza Miklus, address on file, spoke regarding fair contract
 Kim Kelson, address on file, spoke regarding fair contract
 Dale Plucinnik, address on file, spoke regarding contract negotiations
 Jennifer Peterson, address on file, spoke regarding contract negotiations
 Heather Marlaire, address on file, spoke regarding fair contract
 David Flickinger, address on file, spoke regarding Rancho Tesoro school zoning
 Heather Parkes, address on file, spoke regarding Rancho Tesoro rezoning
 Katherine Flickinger, address on file, spoke regarding Rancho Tesoro school zoning
 Steve Hill, address on file, spoke regarding zoning of school boundaries
 Michael Stanton, address on file, spoke regarding school district boundary line
 Tanner Michaelson, address on file, spoke regarding Rancho Tesoro rezoning
 Jennifer Michaelson, address on file, spoke regarding Rancho Tesoro rezoning

President Carlson requested a 5-minute recess at 8:55 p.m.

President Carlson reconvened the meeting at 9:00 p.m.

7.0 REPORT BY SUPERINTENDENT

- 7.1 Andy Johnson, Superintendent, reported on the District which included: Athletics, COVID, and Budget Updates; Graduate Profile Work Continues and the Superintendent's Student Advisory Committee.

8.0 REPORT BY BOARD MEMBERS

- 8.1 Board member Ahmad reported on the Board Tours at Richland and Knob Hill Elementary Schools and boasted about the Orton-Gillingham ELA program being used in classrooms.

9.0 ACTION AGENDA

- 9.1 Review and Accept the FY 2020-21 Annual Audit

John Whitehouse, CPA, Christy White, Inc., presented the Annual Audit for the 2020-21 school year. Mr. Whitehouse summarized the audit report with an unmodified opinion, the best opinion one can receive. Two other opinions were also provided regarding state and federal compliance; both of these were also given an unmodified opinion. Additionally, there were no findings for this audit. Mr. Whitehouse addressed questions from the Board.

Moved by Member Kerr, seconded by Member Ahmad, to approve the Annual Audit as presented

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

- 9.2 Public Hearing: Reviewing an Adjusted Trustee Area Plan Following the Release of the 2020 Census Data
Jonathan Salt, Fagen, Friedman & Fulfroost, and David Lopez, Cooperative Strategies, reported that every decade the District is required to review its Trustee Areas after a Census is released. He provided an overview of the adjusted map options that will serve as the map for the next decade.
- Public Hearing Opened 9:29: p.m.
There were no speakers.
Public Hearing Closed: 9:29 p.m.
- 9.3 Resolution #52-21/22, "Resolution Approving and Adopting an Adjusted Trustee Area Plan Following the Release of the 2020 Census Data"
Moved by Member Kerr, seconded by Member Ahmad, to Adopt the Trustee Area Plan and Map Scenario 1 as presented
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| Final Resolution: | Motion carries |
| Ayes: | Ahmad, Carlson, Kerr |
| Absent: | Chamberlin, Ulloa |
- 9.4 Public Hearing: Notice of Intention to Dedicate Permanent Easement and Right-of-Way for Access Purposes
Public Hearing Opened: 9:30 p.m.
There were no speakers.
Public Hearing Closed: 9:30 p.m.
- 9.5 Resolution #50-21/22, "Resolution of the Governing Board of the San Marcos Unified School District Dedicating a Permanent Easement and Right-of-Way to the City of San Marcos at Richland Elementary School for Access Purposes
Moved by Member Kerr, seconded by Member Ahmad, to Adopt Resolution #50-21/22 as presented
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| Final Resolution: | Motion carries |
| Ayes: | Ahmad, Carlson, Kerr |
| Absent: | Chamberlin, Ulloa |
- 9.6 Public Hearing: Notice of Intention to Dedicate Permanent Easement and Right-of-Way for Drainage Purposes
Public Hearing Opened: 9:31 p.m.
There were no speakers.
Public Hearing Closed: 9:31 p.m.
- 9.7 Resolution #51-21/22, "Resolution of the Governing Board of the San Marcos Unified School District Dedicating a Permanent Easement and Right-of-Way to the City of San Marcos at Richland Elementary School for Drainage Purpose
Moved by Member Kerr, seconded by Member Ahmad, to Adopt Resolution #51-21/22 as presented
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| Final Resolution: | Motion carries |
| Ayes: | Ahmad, Carlson, Kerr |
| Absent: | Chamberlin, Ulloa |
- 10.0 CONSENT AGENDA
Moved by Member Kerr, seconded by Member Ahmad, to approve the Consent Agenda as presented
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| Final Resolution: | Motion carries |
| Ayes: | Ahmad, Carlson, Kerr |
| Absent: | Chamberlin, Ulloa |
- 10.1 Approved Gifts to the District
- 10.2 Approved the Minutes of the Special Meeting of January 11, 2022, and the Regular Meeting of January 18, 2022
- 10.3 Approved Individual Service Agreements for Public, Nonpublic, Nonsectarian School/School Services for Specified Students for the 2021-2022 School Year

- 10.4 Approved Renewal Master Contracts for Public, Nonpublic, Nonsectarian School/Agency Services for the 2021-2022 School Year
- 10.5 Approved Revisions to Existing Governing Board Policy (BP) and Administrative Procedure (AP): BP 0420.2, "School Improvement Programs"; BP 0440 "District Technology Plan"; AP 5125 "Student Records"; BP 5141.41 "Child Abuse Prevention Programs"; AP 5145.3 "Nondiscrimination/Harassment"; AP 5148.2 "Before/After School Programs"; BP 6145.5 "Student Organizations and Equal Access"; BP & AP "Independent Study"; BP 6170.1 "Transitional Kindergarten"
- 10.6 Approved School Accountability Report Cards
- 10.7 Approved New High School Courses for 2022-23
- 10.8 Approved Grant Activity
- 10.9 Approved Quarterly Uniform Complaint Report
- 10.10 Certificated and Classified Personnel Changes, Including Hiring, Resignations, Leaves of Absence, Promotions, Retirements, and Independent Contractors
- 10.11 Approved Educational Fieldwork, Student Teacher, and Internship Agreements
- 10.12 Approved Purchase Orders and Revolving Cash, Checks
- 10.13 Approved the Revised Salary Rates for Non-Bargaining Unit Positions and the Short Term Employee Salary Schedule
- 10.14 Approved Action to Declare District Personal Property as Obsolete and Surplus and to Dispose per Education Code 17545-17555
- 10.15 Approved Determination that the "San Marcos High School Agricultural Farm Project" is a Project Under the California Environmental Quality Act (CEQA), and Therefore, Exempt from the Provisions of CEQA
- 10.16 Bid P2019-11, "Extracurricular Student Charter Bus Transportation Services" Contract Extensions with Santa Barbara Transportation Corp., DBA Student Transportation of America, and Sureride Charter, Inc. DBA Sun Diego Charter for the term of March 1, 2022 to February 28, 2023
- 10.17 Approved Award of Request for Proposal #P2021-02, "Basic Maintenance of Network Equipment" to Datel Systems
- 10.18 Approved Award of Request for Proposal #P2021-03, "UPS Hardware Replacement for Various School Sites" to Datel Systems
- 10.19 Approved Settlement Agreement of Special Education Case No. 2021110112
- 10.20 Approved Settlement Agreement of Special Education Case No 2021100314
- 10.21 Approved San Marcos Unified School District Agreements and Amendments for Approval and Ratification

11.0 INFORMATION AGENDA

- 11.1 New Governing Board Policy (BP) and Administrative Procedure (AP): BP 5148.2 "Before/After School Programs"; AP 6145.5 "Student Organizations and Equal Access"
Tiffany Campell, Deputy Superintendent reported that Board Policy 5148.2 is new and reflects AB 130 which establishes the Expanded Learning Opportunities Program in the 2022-23 school year for unduplicated students. Administrative Procedures 6145.5 is also new. It aligns with CSBA recommendations regarding student groups and clubs. Dr. Campbell addressed questions from the Board.
- 11.2 A-G Completion Grant
Tiffany Campell, Deputy Superintendent, reported that California Legislature recently approved \$400 million to increase the number of students who complete the A-G requirements for unduplicated students making them eligible to enroll in UC and CSU campuses.
- 11.3 LCAP One-time Supplemental to the Annual Update
Tiffany Campell, Deputy Superintendent, provided an update to the LCAP as required by law and is a one-time supplement to the Local Control Accountability Plan (LCAP) Annual Update. Dr. Campbell addressed questions from the Board.
- 11.4 Quarterly Report of Financial Disclosures for the Period Ending December 31, 2021
Erin Garcia, Assistant Superintendent Business Services, reported on the Financial Disclosures.
- 11.5 Enrollment Report for Month 5 (12/5/2021-1/21/22)
Erin Garcia, Assistant Superintendent Business Services, reported on enrollment which ended January 1.

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255 Pico Avenue, Suite 250
San Marcos, CA 92069

Minutes
Special Meeting of the Governing Board
February 22, 2022

1.0 CALL TO ORDER

1.1 President Carlson called the meeting to order at 4:08 p.m. and announced that all Board Members were present except for Member Chamberlin who was absent.

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 Kerr, and seconded by Member Ulloa, to approve the agenda as presented

Final Resolution: Motion carries

Ayes: Ahmad, Carlson, Kerr, Ulloa

Absent: Chamberlin

3.0 COMMUNICATION SESSION

3.1 Public Comments

There were no speakers.

4.0 ACTION ITEMS

4.1 Special Education Program Update

Lori Cummins, Director Special Education provided an overview the Special Education program which included: What is Special Education; By the Numbers (Special Education Enrollment, SMUSD Special Education, Student Populations); What Governs Special Education Practices; How Do We Support; Child Find; and Staffing. Mrs. Cummins addressed questions from the Board.

5.0 CLOSING ITEMS

5.1 Organizational Matters

The next Regular Board meeting will take place on March 1, 2022 at 6:30 p.m.

5.2 Adjournment

President Carlson adjourned the meeting at 5:05 p.m.

Date Minutes of February 22, 2022, Adopted:

Signature of Board President:

Stacy Carlson

Signature of Superintendent:

Andrew S. Johnsen, Ed.D.

12.0 **CLOSING ITEMS**

12.1 **Organizational Matters**

The next Regular Governing Board meeting will take place April 19, 2022, at 6:30 p.m. in the Media Center of the North County Regional Education Center, 255 Pico Avenue, San Marcos, CA 92069.

11.2 **Adjournment**

President Carlson adjourned the meeting at 9:54 p.m.

Date Minutes of February 15, 2022 Adopted:

March 1, 2022

Signature of President:



Stacy Carlson

Signature of Superintendent:



Andrew S. Johnsen, Ed.D.