

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

Minutes
Special Meeting of the Governing Board
March 15, 2022

1.0 CALL TO ORDER

1.1 Vice President Kerr called the meeting to order at 4:04 p.m. and announced that all Board Members were present except for Member Carlson who was absent.

2.0 MEETING OPENING

2.1 Vice President Kerr read the Mission Statement.

2.2 The Pledge of Allegiance was led by President Kerr.

2.3 Approval of the Agenda

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

Final Resolution: Motion carries

Ayes: Ahmad, Chamberlin, Kerr, Ulloa

Absent: Carlson

3.0 COMMUNICATION SESSION

3.1 Public Comments

Yvonne Brett, address on file, spoke regarding the budget
Diana Cavanaugh, address on file, spoke regarding the budget
Joey Neptune, address on file, spoke regarding the budget
Tamara Miller, address on file, spoke regarding the budget
Katie Beninger, address on file, spoke regarding the budget
Samantha Webb, address on file, spoke regarding budget cuts
Sheryl Grout, address on file, spoke regarding the budget
Leslie Kerr, address on file, spoke regarding budget reductions
Isabella Johnson, address on file, spoke regarding budget reductions
Syrus Farhoomais, address on file, spoke regarding budget reductions
Dale Pluciennik, address on file, spoke regarding budget reductions

4.0 ACTION ITEMS

4.1 2021/22 Second Interim Report and Authorization of Qualified Certification

Erin Garcia, Assistant Superintendent Business Services reported on the Second Interim which included: Total General Fund Revenues; Revenue Changes; Total General Fund Expenditures; Expenditure Changes; General Fund Ending Balances and Reserves; Multi-Year Projections; Enrollment and Average Daily Attendance; SMUSD Contributions to PERS & STRS; General Fund Ending Balances and Reserves. Mrs. Garcia recommended that the budget be certified and addressed questions from the Board.

Moved by Member Chamberlin, and seconded by Member Ahmad, to approve the Second Interim Report and Authorize Qualified Certification as presented

Final Resolution: Motion carries

Ayes: Ahmad, Chamberlin, Kerr, Ulloa

Absent: Carlson

4.2 Resolution #56-21/22, "Resolution of the Governing Board of the San Marcos Unified School District Identifying the Amount of Budget Reductions Needed in 2022-23"

Erin Garcia, Assistant Superintendent Business Services reported that this resolution is being required by the San Diego County Office of Education because the budget has a qualified certification. The resolution states that the District is making a commitment to make \$10M in reductions for the 2022-2023 school year.

Moved by Member Ahmad, and seconded by Member Kerr, to adopt Resolution #56-21/22 as presented

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

Vice President Kerr reported that the Governing Board will now be acting as the Legislative Body of CFD No. 14 for the agenda items 4.3 and 4.4.

4.3 School Facilities Funding Agreement (Annexation No. 2022-1 to Community Facilities District No. 14 of the San Marcos Unified School District) (Beazer) Acting for the San Marcos Unified School District and acting as the Legislative Board of Community Facilities District No. 14

Erin Garcia, Assistant Superintendent Business Services presented the first step of a three-step process for Annexation No. 2022-1 to CFD No. 14. CFD No. 14 was set up as an annexable CFD to allow smaller development projects (Beazer Homes) to annex into CFD No. 14. The development is located in the City of Vista and is proposed to build 103 attached townhomes.

Moved by Member Chamberlin, and seconded by Member Ulloa, to approve the School Facilities Funding Agreement as presented

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

4.4 Resolution #57-21/22, "Resolution of Intention of the Governing Board of the San Marcos Unified School District, Acting as the Legislative Body of Community Facilities District No. 14 of the San Marcos Unified School District, to Annex Territory into Community Facilities District No. 14 of the San Marcos Unified School District"

Moved by Member Ahmad, and seconded by Member Chamberlin, to adopt Resolution #57-21/22 as presented

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

Vice President Kerr reported that the Governing Board is no longer acting as the Legislative Body of CFD No. 14.

5.0 CONSENT AGENDA

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

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

5.1 Approved Certificated and Classified Personnel Changes, Including Hiring, Resignations, Leave of Absence, Promotions, Retirements, Reassignments, and Independent Contractors

5.2 Rejected Claim Filed 2/28/22

6.0 INFORMATION AGENDA

6.1 Enrollment Report for Month 6 (1/24/22 – 2/18/22)

Erin Garcia, Assistant Superintendent Business Services reported on Month 6 of the Enrollment Report ending on February 18, 2022.

7.0 CLOSING ITEMS

7.1 Organizational Matters

The next Regular Board meeting will take place virtually on April 19, 2022, at 6:30 p.m.

8.0 CLOSED SESSION

The Board adjourned to Closed Session at 5:21 p.m.
The Board adjourned from Closed Session at 6:15 p.m.
The Board reconvened to Open Session at 6:16 p.m.

9.0 REPORT OF ACTION TAKEN IN CLOSED SESSION

The Board met in Closed Session to discuss negotiations between SMEA and CSEA. They also discussed matters pertaining to public employee employment, transfer, appointment, discipline, dismissal, release.

By a vote of 4 to 0, with Member Carlson absent, the Governing Board voted to approve the Non-Reelection of Certificated employee #644-750.

10.0 ADJOURNMENT

Vice President Kerr adjourned the meeting at 6:17 p.m.

Date Minutes of March 15, 2022, Adopted:

April 19, 2022

Signature of Board Vice President:

Sydney Kerr

Signature of Superintendent:

Andrew S. Johnson, Ed.D.