

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

Minutes
Regular Meeting of the Governing Board
May 03, 2022

1.0 **CALL TO ORDER**

1.1 President Carlson called the meeting to order at 5:37 p.m. and announced that all Board Members were present.

2.0 **COMMUNICATION SESSION FOR CLOSED SESSION ITEMS**

There were no speakers.

3.0 **CLOSED SESSION**

The Board adjourned to Closed Session at 5:38 p.m.

The Board adjourned from Closed Session at 6:34 p.m.

The Board reconvened to Open Session at 6:35 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

Student Board Representatives: Aye: Davis, Addai

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. No action was taken.

The Mission Hills High School Percussion Ensemble provided a modified performance of their award-winning program for the Governing Board prior to the meeting. Following the performance, Joshua Hall, Music Teacher, and the Ensemble, were recognized by the Governing Board during the meeting.

4.5 **Reports by Student Board Representatives**

Chanel Davis, San Marcos High, and Addai Vasquez, Mission Hills High School, reported on past and upcoming events as their last meeting of the school year. Superintendent Johnsen thanked them both as well as Ren Casillas, Twin Oaks High School representative who was not in attendance, for their leadership at their schools as well as at the Board meetings. He presented them each with a gift of appreciation.

5.0 **COMMUNICATION SESSION**

Hans Shaffer, address on file, spoke regarding instructional aides & layoffs

Dale Pluciennik, address on file, spoke regarding final notice layoffs

Bryn Sovacool & Shannon Johnson, addresses on file, spoke regarding layoff of nurses

Sagi Mesa-Jones, address on file, spoke regarding layoff notices for Social Workers

Samantha Webb, address on file, spoke regarding layoff notices for Social Workers

6.0 PRESENTATIONS

6.1 Double Peak School – Erica Obrist

Erica Obrist, Principal, along with Assistant Principals, Kiley Lewis and Katie Buffum, reported on Double Peak School some of which included: Leader in Me, Music, Innovation, and Inquiry Programs as well as the Leadership Team Book Study.

6.2 California Fiscal Outlook

Superintendent Johnsen introduced Kevin Gordon, President, Capital Advisors Group, who reported on the state budget outlook for 2022-23 and school finance some of which included: one-time money; Raise-the-Base Campaign; Cost of Living Adjustment and Declining enrollment. Mr. Gordon shared key issues that the State may provide: a larger than 6.56 % COLA (Cost of Living Adjustment), help with STRS and PERS, help with transportation, one-time money (COVID related) and additional money to raise the base. He cautioned about using one-time funding and advised that it should be used to stabilize the budget, prioritize the programs that are currently in place, and not used for adding new programs. He addressed questions from the Board.

7.0 REPORT BY SUPERINTENDENT

7.1 Andy Johnsen, Superintendent, provided an update on the District which included: SMUSD Highlights; COVID Update; Continued Fiscal Discipline, and gave a reminder for the upcoming Special Board meeting to be held on May 24, 2022, regarding the Annual Report.

8.0 REPORT BY BOARD MEMBERS

8.1 There were no reports from the Board.

9.0 ACTION AGENDA

9.1 Resolution #67-21/22, “Final Action to Dismiss Certificated Employees (Particular Kinds of Services)”

Henry Voros, Assistant Superintendent Human Resources, reported that Resolution #67-21/22 also regarded as the Final Notice for certificated staff. This will authorize staff to serve 44 notices to those employees who will not be employed on the 2022-23 school year. This resolution also includes the settlement agreement for those 23 employees who requested a hearing with the Administrative Law Judge.

Moved by Member Ahmad, seconded by Member Kerr, to adopt Resolution #67-21/22 as presented

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

9.2 Resolution #68-21/22, “Final Action to Dismiss Classified Employees (Particular Kinds of Services)”

Yvonne Brett, CSEA president, spoke regarding layoff notices

Henry Voros, Assistant Superintendent, Human Resources, reported that the law changed in January of 2022, which grants classified employees the same rights to a layoff hearing as certificated employees. This resolution will authorize staff to serve final notices to those employees who will not be reemployed in the 2022-23 school year.

Moved by Member Chamberlin, seconded by Member Kerr, to adopt Resolution #68-21/22 as presented

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

9.3 Review and Approval of the 2021-22 Third Interim Financial Report

Erin Garcia, Assistant Superintendent, Business Services, reported on the Third Interim Report also called the End-of-Year Projection Report which is required by SDCOE because the District filed a “qualified” budget certification for the 2nd Interim Report. The reported included: Revenue increase of \$500,000 due to grants; Expenditure changes of \$5.1 M due to salary increases for certificated, management and benefit expenses; Ending Balance and Reserves; Multi-Year Projection Assumptions; Multi-Year Projections; General Fund Ending Balances and Reserves; and Next steps. Mrs. Garcia recommended approval of the interim report.

Moved by Member Kerr, seconded by Member Chamberlin, to Approve the Third Interim Report as presented

Final Resolution: Motion carries
 Student Board Representatives: Aye: Davis, Vazquez
 Ayes: Ahmad, Carlson, Chamberlin, Kerr, Ulloa

10.0 CONSENT AGENDA

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

Final Resolution: Motion carries
 Student Board Representatives: Aye: Davis, Vazquez
 Ayes: Ahmad, Carlson, Chamberlin, Kerr, Ulloa

- 10.1 Approved Gifts to the District
- 10.2 Approved the Minutes of the Regular Board Meeting of April 19, 2022
- 10.3 Approved Revisions to Existing Governing Board Policy (BP) And Administrative Procedure (AP): BP 5131.63 "Steroids"; BP & AP 5141.33 "Head Lice; AP 6183 "Home and Hospital Instruction"
- 10.4 Approved Quarterly Uniform Complaint Report
- 10.5 Approved Certificated and Classified Personnel Changes, Including Hiring, Resignations, Leaves of Absence, Promotions, Retirements, Reassignments, and Independent Contractors
- 10.6 Approved Purchase Orders and Revolving Cash Checks
- 10.7 Approved Action to Declare District Personal Property as Obsolete and Surplus and to Dispose per Education Code 17545-17555
- 10.8 Approved San Marcos Unified School District Agreements and Amendments for Approval and Ratification
- 10.9 Rejected Claim Filed on 3/29/22

11.0 INFORMATION AGENDA

11.1 New Administrative Procedure (AP): AP 5131.63 "Steroids"

Tiffany Campbell, Deputy Superintendent Educational Services, reported that this is a new procedure related to the District's existing board policy and it is aligned with CSBA recommendations. Three key points: not accepting sponsorship from companies that are associated with substances that are banned by the US Anti-Doping Agency; coaches are allowed to provide non-muscle building supplements as long as they do not contain any of those substances; and the requirement to post warnings about steroid use in the secondary school locker rooms

11.2 Quarterly Report of Financial Disclosures for the Period Ending March 31, 2022

Quarterly, the District is required to report its investments that are on deposit. As of March 31, the District has a little over \$169 M in total cash on deposit held at the County Treasurers' office the interest being earned was only 0.68% due to declining interest rates.

11.3 Enrollment Report for Month 8 (3/21/2022-4/15/2022)

Erin Garcia, Assistant Superintendent Business Services, reported that this is the enrollment report that ended on April 15, 2022 at which time there were 19,620 students enrolled which is a decline of 127 students from this time last year and one student less than the prior month.

12.0 CLOSING ITEMS

12.1 Organizational Matters

The next Regular Governing Board meeting will take place on Tuesday, June 21, 2022, at 6:30 p.m. in the Media Center of the North County Regional Education Center, 255 Pico Avenue, San Marcos, CA 92069.

12.2 Adjournment

President Carlson adjourned the meeting at 9:03 p.m.

Date Minutes of May 3, 2022 Adopted:

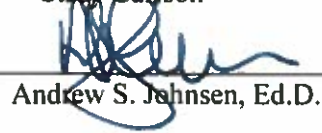
June 21, 2022

Signature of President:



Stacy Carlson

Signature of Superintendent:



Andrew S. Johansen, Ed.D.