

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

Minutes
Regular Meeting of the Governing Board
August 15, 2017

1.0 CALL TO ORDER

President Lindamood called the meeting to order at 5:35 p.m. and announced that all Board Members were present except for Member Walton who was in route to the meeting.

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 6:37 p.m.

The Board reconvened to Open Session at 6:39 p.m.

4.0 MEETING OPENING

President Lindamood opened the meeting and reported that all Board Members were present.

4.1 President Lindamood read the Mission Statement.

4.2 The Pledge of Allegiance was led by President Lindamood.

4.3 Approval of the Agenda

Moved by Member McClean, and seconded by Member Walton, to approve the Agenda as presented

Final Resolution: Motion carries

Ayes: Carlson, Graham, Lindamood, McClean, Walton

4.4 Report of Action Taken in Closed Session

President Lindamood reported that the Board met in Closed Session to discuss Student Expulsion Cases #11-16/17 and #12-16/17 and Student Readmission Cases #01-17/18 and #02-17/18. They conferred with Labor Negotiator, Melissa Hunt regarding collective bargaining between the San Marcos Unified School District and San Marcos Educators Association and California School Employees Association. They also discussed matters pertaining to public employee employment, transfer, appointment, discipline, dismissal, release, and evaluation.

5.0 PRESENTATIONS

5.1 Facilities Update – Tova Corman

Tova Corman, Executive Director of Facilities, provided an update on current construction projects in the District: San Marcos Middle School, La Costa Meadows Elementary and Alvin Dunn Elementary School (K-8 Conversion). Ms. Corman addressed questions from the Board.

5.2 Budget Update – Mark Schiel

Assistant Superintendent Schiel reported that due to the qualified certification of the budget, the County requires the District to present a 45-day Budget Update. Mr. Schiel presented the Budget Update, which included some of the following: an Overview of the 2016-2017 Budget; Update of Expenses; Prop 98 & LCFF Funding; 2017-2018 State Budget Update, and Historical Information & Future Considerations. Mr. Schiel reported that in order to ensure that there is a 3% reserve, the District would need to reduce its expenses by a minimum of \$9 M. And because the District continues to have an operating structural deficit, the deficit will continue into the 2018-2019 and 2019-2020 school years. He reported that if larger cuts are made in the 2018-2019 school year, and they are

ongoing cuts, it would decrease the number of cuts needed in 2019-2020. Mr. Schiel suggested making ongoing cuts of \$16M over two years, in order to solve the \$32M problem. If expenses continue to increase with no reserves to rely upon, the District will have to continue making cuts yearly in order to rebuild the reserve. Mr. Schiel addressed questions from the Board.

6.0 REPORT BY THE SUPERINTENDENT

- 6.1 Superintendent Melissa Hunt reported on and shared pictures of classified staff working to prepare schools for the first day of school and the new landscaping installed at Richland Elementary and Mission Hills High School. She thanked Jim Poltl, his staff, and all the classified employees for their work at the sites.

7.0 REPORTS BY BOARD MEMBERS

- 7.1 Member Graham reported on a request to the Board from the Executive Director of the San Marcos Prevention Coalition asking the Board to support a resolution that seeks a decrease in the number of marijuana store-fronts in order to reduce marijuana use among adolescents. Board members collectively discussed and made comments regarding the resolution. Member Carlson reported on her attendance at an alliance of approximately 40 Board Members in San Diego County. They meet every other month to discuss educational and political issues happening in the County and statewide. She also reported that over the past few months, the alliance has met with elected officials to discuss the State budget, funding to schools, and new legislation.

8.0 COMMUNICATION SESSION

8.1 Public Comments

There were no requests to speak.

9.0 ACTION AGENDA

9.1 Student Expulsion Cases #11-16/17 and #12-16/17

Moved by Member Graham, and seconded by Member Walton, to approve the expulsion of the students in the referenced cases

Final Resolution: Motion carries

Ayes: Carlson, Graham, Lindamood, McClean, Walton

9.2 Student Readmission Cases #01-17/18 and #02-17/18

Moved by Member Walton, and seconded by Member Carlson, to approve the readmission of the students in the referenced cases

Final Resolution: Motion carries

Ayes: Carlson, Graham, Lindamood, McClean, Walton

9.3 Certificated and Classified Personnel Changes, Including Hiring, Resignation, Leaves of Absence, Promotions, Retirements, and Independent Contractors

Assistant Superintendent Voros introduced Julie Stephens as the new assistant principal for La Costa Meadows Elementary School and provided background about her leadership experience in the District. Mrs. Stephens expressed her excitement to have been selected and thanked Cabinet for believing in her abilities. She also thanked her friends and family and the Governing Board for their support.

Moved by Member McClean, and seconded by Member Carlson, to approve the Personnel Actions as presented

Final Resolution: Motion carries

Ayes: Carlson, Graham, Lindamood, McClean, Walton

9.4 Public Hearing on Charter Petition

President Lindamood reported that the Board would conduct a public hearing on a petition to establish Baypoint Preparatory Academy – San Diego. The Board heard from petitioners and members of the public at the last Board meeting, but will provide another opportunity for the public to comment in order to determine the level of support for the charter petition.

President Lindamood opened the Public Hearing at 8:11 p.m.

Richard Hansberg, address on file, representative for the charter school, spoke about the Findings of Fact regarding the charter petition.

Bryan Adams, address on file, spoke about the budget for the charter school petition.

Nancy Spencer, address on file, spoke about two memorandums from State Superintendent Torlakson regarding the Financial Condition and Academic Progress of State Board of Education – Authorized Charter Schools.

Michelle Anderson, address on file, spoke in support of the Baypoint Preparatory Academy petition.

Kara Arango, address on file, spoke in support of the Baypoint Preparatory Academy petition.

President Lindamood closed the Public Hearing at 8:32 p.m.

9.5 Discussion/Action to Grant or Deny Charter Petition

Assistant Superintendent Bishop reported that both she and Assistant Superintendent Schiel reviewed the charter petition for Baypoint Academy. The petition provided a thorough description of the educational program, and it mirrors the practices of the San Marcos Unified District. The issues are the financial assumptions made by the petitioners. Assistant Superintendent Schiel reported that one of the concerns with the petition is that there is no specified location for the charter school. Additionally, he has concerns with the financial viability of the charter school with respect to the enrollment projections and the unduplicated count on which the financials are based. In conclusion, Mr. Scheil reported that it is his and Ms. Bishop's recommendation that the Board adopt the Findings of Fact and deny the petition. Mr. Schiel and Ms. Bishop addressed questions from the Board.

Moved by Member Graham, and seconded by Member McClean, to adopt the Findings of Fact and Deny the Petition

Final Resolution: Motion carries

Ayes: Carlson, Graham, Lindamood, McClean, Walton

10.0 CONSENT AGENDA

Moved by Member McClean, seconded by Member Walton to approve the Consent Agenda as presented

Final Resolution: Motion carries

Ayes: Carlson, Lindamood, McClean, Walton

Absent: Graham

10.1 Approved Gifts to the District

10.2 Approved the Minutes of the Regular Board Meeting of July 18, 2017

10.3 Approved Master Contracts for Public, Nonpublic, Nonsectarian School/Agency Service for the 2017-18 School Year

10.4 Approved Individual Service Contracts for Public, Nonpublic, Nonsectarian School/Agency Services For Specified Students for the 2017-18 School Year

10.5 Approved Settlement Agreement for Special Education Case No. 2017040011

10.6 Approved Variable Waiver Request to the California Commission on Teacher Credentialing

10.7 Approved Purchase Orders and Revolving Cash Checks

10.8 Adopted Resolution #07-16/17 "Budget Revisions to Income, Expenditures and Expenditure Classification of Funds for 2016-17"

10.9 Adopted Resolution #06-16/17 "Budget Revisions to Income, Expenditures and Expenditure Classification of Funds for 2017-18"

10.10 Approved Project Addendum #2 of the Memorandum of Understanding Between the San Marcos Unified School District and the San Diego County Office of Education

10.11 Approved Authorization of Sale or Disposal of Instructional Materials

10.12 Approved Action to Declare District Personal Property as Obsolete and Surplus and to Dispose per Education Code 17545-17555

10.13 Approved San Marcos Unified School District Change Order(s)

10.14 Approved San Marcos Unified School District Notice(s) of Completion

10.15 Approved District Agreements and Amendments for Approval and Ratification

11.0 INFORMATION AGENDA**11.1 New Governing Board Policies (BP) and Administrative Procedures (AP): 5113.1 "Chronic Absence and Truancy," 5141.52 "Suicide Prevention," AP 6183 "Home and Hospital Instruction**

Assistant Superintendent Bishop reported that these policies are new. The Suicide Prevention policy and administrative procedure are being put into place because of new legislation. The Chronic Absence and Truancy policy and administrative procedure are due to how the State of California now defines chronic absenteeism, which now includes all absences, excused and unexcused. The administrative procedure for Home Hospital Instruction, has been created to give clarity to the purpose and restrictions of the program. Ms. Bishop and Mr. David Cochrane, Director of Student Services, addressed questions from the Board.

11.2 Summary Financial Statement as of June 30, 2017

Assistant Superintendent Schiel reported that he discussed items 11.2 and 11.3 in his earlier presentation to the Board and is available for questions.

11.3 Summary Financial Statement July 2017**12.0 COMMENTARY****12.1 Comments from the Board and/or Staff**

There were no comments from the Board or Staff.

13.0 CONTINUE TO CLOSED SESSION (If needed)**13.1** There was no need to adjourn to Closed Session**14.1 CLOSING ITEMS****14.1 Organizational Matters**

The next Regular Board meeting of the Governing Board will take place on September 19, 2017, at 6:30 p.m. in the Board Room of the North County Regional Education Center located at 255 Pico Avenue, San Marcos, CA 92069.

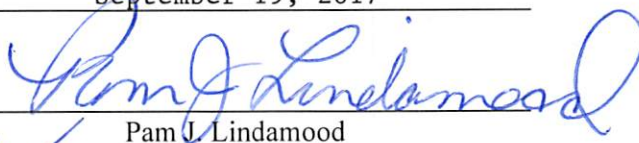
13.2 Adjournment

President Lindamood adjourned the meeting at 9:04 p.m.

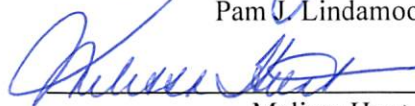
Date Minutes of August 15, 2017 Adopted:

September 19, 2017

Signature of Board President:


Pam J. Lindamood

Signature of Interim Superintendent:


Melissa Hunt