

# SHANDON JOINT UNIFIED SCHOOL DISTRICT

## Board Meeting Agenda

Tuesday, October 8, 2019

Time: 6:00 PM. – Closed Session 7:00 PM Open Session;  
Location: Shandon High School- Library

*All persons desiring to address the Board at anytime tonight should complete a "Request to Address the Board of Trustees" card located at the entrance to the board room and provide it to the Board Recording Secretary prior to the start of the meeting.*

Per Government Code 54953.5, this Open Session Meeting of the Board may be recorded with an audio or video recorder, which recording shall be subject to inspection pursuant to the California Public Records Act, at the SJUSD District Office. This recording may be erased or destroyed after 30 days of the recording.

### 1.0 OPEN SESSION

- 1.1 Call to Order and Roll Call  
Marlene Thomason, President  
Kate Twisselman, Clerk  
Jennifer Moe  
Robert Van Parlet  
Nataly Ramirez

- 1.2 Public Comment Limited to Closed Session Items

The opportunity is provided to allow the public to comment for a period of up to three (3) minutes prior to the Board's consideration of any closed session agenda item. An additional opportunity is provided later in the agenda for comment on open session agenda items or items not on the agenda. [G.C. § 54954.3]

### 2.0 CLOSED SESSION

- 2.1 Conference with Labor Negotiators (G.C. 54957.6)- Negotiator: Kristina Benson  
Organization: STA/CTA/NEA, CSEA, and Management /Confidential Employees  
Unrepresented
- 2.2 Review and Possible Action on Appointment, Employment, Discipline, Resignation and Dismissal of District Employee(s) Pursuant to Government Code § 54957, Public Employment
- 2.3 Superintendent's Evaluation-Goals
- 2.4 CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION  
Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Government Code section 54956.9)

### 3.0 RECONVENE SESSION / PLEDGE OF ALLEGIANCE TO THE FLAG

### 4.0 REPORT ON ACTION FROM CLOSED SESSION

### 5.0 ADOPTION OF AGENDA

### 6.0 PUBLIC COMMENT

- 6.1 PUBLIC COMMENT

*Comments from the public are limited to items both within the Board's jurisdiction, as well as not on the agenda. The Board may limit public comments to not more than three (3) minutes per person or a total of 20 minutes per topic at the discretion of the Board President. Public comment will also be allowed on each specific agenda item prior to Board action thereon. [G.C. § 54954.2, .EC. § 35145.5, BB 9323]*

## **7.0 REPORTS FROM SCHOOL RELATED GROUPS (oral)**

- 7.1 Student Body Reports
- 7.2 Staff Reports
- 7.3 Bargaining Representative Reports
- 7.4 Board Report
  - Recognition of Donation Letter

## **8.0 INFORMATION/PRESENTATION ITEM**

- 8.1 SJUSD Enrollment**  
-A monthly report provided by the Shandon High School's Office Clerk of students that leave or start in Shandon Joint Unified School District.
- 8.2 District Calendar of Events**  
-A monthly report of the "District Calendar of Events" happening in the Shandon Joint Unified School District, this calendar is also on the SJUSD website.
- 8.3 Special Education Report**  
-A monthly report provided by the Special Education Coordinator of students receiving services in the District.
- 8.4 Cafeteria Report**  
-A monthly report submitted by Jessie Wesch, cafeteria manager of the SJUSD.
- 8.5 Certificate of Recognition**  
-Certificate of recognition to Shandon School District with gratitude for the Boys and Girls Club partnership from John Peschong.
- 8.6 California School Dashboard**  
-The California School Dashboard provides parents and educators with meaningful information on school and district progress so they can participate in decisions to improve student learning.
- 8.7 Shandon Elementary School Report**  
-A monthly report provided by Mrs. Kepins, Principal of the Shandon Elementary School. This report includes events, activities, or fundraisers happenings at the Elementary or Middle School.
- 8.8 Superintendent's Report**  
-A monthly report provided by Ms. Benson, Superintendent of SJUSD.

## **9.0 APPROVAL OF CONSENT AGENDA**

*(Unless the Board pulls an item for separate action, the items listed below are approved without discussion.)*

- 9.1 Approval of the Minutes of September 3, 2019
- 9.2 Approval of Warrants and Payroll
- 9.3 Approval of Budget Report
- 9.4 Approval of Student Body Funds
- 9.5 Approval of Personnel Action Report
- 9.6 Approval of BP 3510 Green School Operations- Second Reading
- 9.7 Approval of BP 3511 Energy and Water Management- Second Reading
- 9.8 Approval of BP 3540 Transportation- Second Reading
- 9.9 Approval of BP 4119.22/4219.22/4319.22 Dress and Grooming (Personnel)-Second Reading
- 9.10 Approval of BP 5131.2 Bullying-Second Reading
- 9.11 Approval of BP 5132 Dress and Grooming (Students)- Second Reading
- 9.12 Approval of BP 6142.1 Sexual Health and HIV/AIDS Prevention Instruction- Second Reading
- 9.13 Approval of BP 6142.6 Visual and Performing Arts Education- Second Reading
- 9.14 Approval of BP 6146.1 High School Graduation Requirements- Second Reading
- 9.15 Approval of the Quarterly Report on Williams Uniform Complaint

## **10.0 DISCUSSION/ACTION ITEM**

- 10.1 Presentation and Discussion of Facility Use Agreement between American Red Cross and SJUSD**  
-Karen Gray, External Affairs Lead will be present to answer any questions the Board might have in regards of the use facility agreement.
- 10.2 Discussion and Approval of Resolution 2019-20-04 Annual Accounting of Development Fees for 2018-2019 Fiscal Year and Five Year Development Fee Summary**  
-Districts collecting development fees must make an annual accounting of those fees available to the public.
- 10.3 Discussion and Approval of 2019-20 Agreement for Psychologist Services between PVSD and SJUSD**  
- This contract represents the continuing relationship with Pleasant Valley School District. This contract includes, salary for the half day once per week, mileage and statutory benefit to be paid to SJUSD.
- 10.4 Discussion and Approval of the District Wide Safe School Plan 2019-2020**  
-Districts are required to develop a District-Wide Safe School Plan designed to prevent or minimize the effects of serious violent incidents and emergencies.
- 10.5 Discussion and Approval of Resolution 2019-20-05 Authorizing Assignment of Teachers To Teach Outside Of Their Credential Area**  
-Due to the lack of credentialed teachers in specified areas, the Board of Trustees of the SJUSD finds it in the best interest of the district to assign teachers pursuant to Education Code Section 44258.
- 10.6 Discussion of Shandon Ag Science Relocatable Approval and Certification Process**  
- DSA has required some additional work be completed on the Ag-Science Relocatable in order to bring it up to current code and allow for the path of travel on our current project to be completed.
- 10.7 Proposed Revision to BP 1112 Media Relations (First Reading)**  
-Policy updated to expand the section on "Crisis Communications Plan" to apply to natural disasters, involve district technology personnel in the development of the plan, and expand the contents of the plan.
- 10.8 Proposed Revision to BP 3551 Food Service Operations/Cafeteria Fund (First Reading)**  
-Policy updated to reflect new federal regulation and updated CDE guidance giving districts with an average daily attendance of less than 2,500 greater flexibility in the hiring of food service directors.
- 10.9 Proposed Revision to BP 4119.24/4219.24/4319.24 Maintaining Appropriate Adult-Student Interactions**  
-New policy addresses the avoidance of unlawful and inappropriate interactions between staff and students, an employee's responsibility to report another employee's violation of this policy etc.
- 10.10 Proposed Revision to BP 4218 Dismissal/Suspension/Disciplinary Action (First Reading)**  
-New policy contains material formerly in AR pertaining to board actions in disciplinary hearing for classified employees and new material consistent with BP 4118.
- 10.11 Proposed Revision to BP 4218.1 Dismissal/Suspension/Disciplinary Action (Merit System)(First Reading)**  
-New policy and regulation address requirements for disciplinary proceedings for classified employees in merit system districts.
- 10.12 Proposed Revision to BP 5123 Promotion/Acceleration/Retention (First Reading)**  
-Policy updated to make revision reflecting current law pertaining to the requirement to provide remedial instruction to students who are recommended for retention or are identified as being at risk for retention.
- 10.13 Proposed Revision to BP 5136 Gangs (First Reading)**  
-Policy updated to expand material related to supports and services for students identified as gang members and reflect best practices for gang prevention, intervention, and suppression.
- 10.14 Discussion and Approval of MOU between SLOCOE and SJUSD for IEP support services to the District**  
-This MOU between SJUSD and SLOCOE if for the purpose of providing IEP support services to the District.

## **11.0 FUTURE AGENDA ITEM REQUESTS**

## **12.0 ANNOUNCEMENTS**

The next regular meeting of the Board of Trustees is scheduled for October 8, 2019 at  
**Shandon High School Library, Closed Session at 6:30 PM, Open/Regular Session at 7:00 PM**

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### **13.0 ADJOURNMENT**

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Any materials required by law to be made available to the public prior to a meeting of the Board of Trustees of the Shandon School District may be inspected at the following address during normal business hours, 7:30 – 4:00:

Shandon Joint Unified School District, 101 South 1<sup>st</sup> Street Box 79, Shandon, CA 93461

These materials are also available on the district's website: [www.shandonschools.org](http://www.shandonschools.org)

In compliance with the Americans with Disabilities Act, if you need special assistance to access or participate in a meeting of the Board of Trustees, including auxiliary aids or services, please contact the District Office at 805-238-0286. Notification of at least 48 hours prior to the meeting will assist the staff in assuring that reasonable accommodations may be made.

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OFFICIAL AGENDA POSTED AT THE DISTRICT OFFICE/SHANDON HIGH SCHOOL

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