

SHANDON JOINT UNIFIED SCHOOL DISTRICT

Board Meeting Agenda

Tuesday, November 5, 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

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 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.

8.6 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 October 8, 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 the Quarterly Interest Accrued Funds
- 9.7 Approval of BP 3551 Food Service Operations/Cafeteria Fund-Second Reading
- 9.8 Approval of BP 4119.24/4219.24/4319.24 Maintaining Appropriate Adult-Student Interactions Second Reading
- 9.9 Approval of BP 4218 Dismissal/Suspension/Disciplinary - Second Reading
- 9.10 Approval of BP 5123 Promotion/Acceleration/Retention -Second Reading
- 9.11 Approval of BP 5136 Gangs-Second Reading

10.0 DISCUSSION/ACTION ITEM

10.1 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.

10.2 Discussion and Approval of MOU for the Provision of Data Processing Services to Districts by the SLOCOE

- The SJUSD desires to contract with the SLOCOE for data processing services as outlined in this agreement for the 2019-20 Fiscal Year of \$2,063.54.

10.3 Discussion and Approval of 2019-20 Lease Agreement with the SLO Sheriff's Office

-This agreement is made and executed by and between the SJUSD and the SLO Sheriff's Office to utilize the premises situated in the town of Shandon.

10.4 Proposed Revision to BP 5131 Conduct (First Reading)

- Policy updated to reflect NEW LAW (AB 272) which authorizes boards to limit or prohibit, except under specified circumstances, student use of smartphones while at school or while under the supervision and control of a district employee.

10.5 Proposed Revision to BP 6142.2 World Language Instruction (First Reading)

- Policy and regulation retitled to be consistent with terminology used in the Education Code pursuant to NEW LAW (AB 2319, 2018)

10.6 Proposed Revision to BP 6174 Education for English Learners (First Reading)

- Policy updated to reflect NEW LAW (AB 2735, 2018) which prohibits districts from denying English learners the opportunity to enroll in core curricular courses or courses needed for middle school promotion, high school graduation, or college admission.

10.7 Proposed Revision to BP 6179 Instruction (First Reading)

- Policy updated to reflect current law requiring the provision of remedial instruction to students who are recommended for retention or are identified as being at risk for retention.

10.8 Proposed Revision to Board Bylaw and Exhibit 9321 Closed Session (First Reading)

- (BB revised; E(1) and E(2) added) Bylaw retitled and updated to incorporate material formerly in BB 9321.1 Closed Session Actions and Reports. (BB 9321.1 deleted) Bylaw deleted and key concepts incorporated in BB 9321 - Closed Session.

10.9 Proposed Revision to Board Bylaw and Exhibit 9323.2 (First Reading)

- (BB/E(1)/E(2) revised) Bylaw updated to reference the timelines by which a civil action may be filed to determine the applicability of the Brown Act to past board actions, and to clarify the circumstances under which a board action cannot be invalidated.

11.0 FUTURE AGENDA ITEM REQUESTS

12.0 ANNOUNCEMENTS

The next regular meeting of the Board of Trustees is scheduled for December 10, 2019 at

Shandon High School Library, Closed Session at 6:00 PM, Open/Regular Session at 7:00 PM

13.0 ADJOURNMENT

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 1st Street Box 79, Shandon, CA 93461

These materials are also available on the district's website: 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.

OFFICIAL AGENDA POSTED AT THE DISTRICT OFFICE/SHANDON HIGH SCHOOL