

# SHANDON JOINT UNIFIED SCHOOL DISTRICT

## Board Meeting Agenda

Tuesday, June 18, 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
- 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): 1 Potential case

### 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 Reports

**8.0 INFORMATION/PRESENTATION ITEM**

- 8.1 AB:1200 Disclosure of Collective Bargaining Agreement Settlement Cost-Shandon Teachers' Association**  
-The district and the STA have reached agreement on a contract that covers the period of 7/1/18-6/30/20. These costs and any other issues are shown on the attached forms, required by Ed Code, to be disclosed prior to the approval of this agreement by the Board of Trustees.
- 8.2 AB:1200 Disclosure of Collective Bargaining Agreement Settlement Cost-CSEA**  
- The district and the CSEA have reached agreement on a contract that covers the period of 7/1/18-6/30/20. These costs and any other issues are shown on the attached forms, required by Ed Code, to be Disclosed prior to the approval of this agreement by the Board of Trustees.
- 8.3 Superintendent's Report**  
-Memorial Day BBQ results.  
-IT Proposal

**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 May 7, 2019**
- 9.2 Approval of the Minutes of June 4, 2019**
- 9.3 Approval of Personnel Action Report**
- 9.4 BP 3513.4 Drug and Alcohol Free Schools (Second Reading)**
- 9.5 BP 0420.4 Charter School Authorization (Second Reading)**
- 9.6 BP 1312.1 Complaints Concerning District Employees (Second Reading)**
- 9.7 BP 3250 Transportation Fees (Second Reading)**

**10.0 DISCUSSION/ACTION ITEM**

- 10.1 Presentation and approval of the College and Career Access Pathways (CCAP) Agreement between San Luis Obispo County Community College District and Shandon Joint Unified School District**  
-This agreement is made and entered into by and between the SLO County Community College District and the SJUSD for the purpose of outlining the duties and responsibilities of each party as they relate to providing affiliated educational courses through SJUSD as dual enrollment courses.
- 10.2 Presentation and Approval of the 2019-2020 Local Control and Accountability Plan (LCAP)**  
-School districts receive funding from different sources: state funds under the Local Control Funding Formula, other state funds, local funds, and federal funds. LCFF funds include a base level of funding for all LEA's and extra funding- called "supplemental and concentration" grants-to LEA's based on the enrollment of high needs students(foster youth, English learners, and low-income students).
- 10.3 Presentation and Approval of the 2019-2020 Budget**  
-The budget shows the ability of the District to meet its 2019-20 financial obligations and the subsequent two fiscal years dependent on the level of actual Local Control Funding Formula state funding and enrollment.
- 10.4 Discussion and Possible Approval of Interquest Detection Canine for the 2019-2020 school year**  
-Quotes for specially-trained, non-aggressive dogs to sniff out and alert staff to the presence of substances or other items prohibited by law or Board Policy.
- 10.5 Presentation and Approval of MOU between Boys and Girls Club of the Central Coast and the SJUSD**  
-This agreement is made and entered into between the SJUSD and the Boys and Girls Club regarding providing after school programs. This agreement is from July 1, 2019 to June 30, 2022.

**10.6 Discussion and Approval of the Safe Routes to School**

-The SLO Safe Routes to School program has offered several changes to the roadways around Shandon schools and they are requesting input from the Board.

**10.7 Approval of Collective Bargaining Agreement with California School Employees Association (CSEA) Chapter 225**

-The district and the CSEA have reached agreement on a contract that covers the period of 7/1/19-6/30/2020. It allows for a retroactive salary schedule increase of 2% and an increase to the 19-20 health insurance district-paid cap.

**10.8 Approval of Collective Bargaining Agreement with Shandon Teachers Association (STA)**

- The district and the STA have reached agreement on a contract that covers the period of 7/1/19-6/30/2020. It allows for a retroactive salary schedule increase of 2% and an increase to the 19-20 health insurance district-paid cap.

**10.9 Interdistrict transfer student 2019-20-04**

- Student who resides within the SJUSD and wishes to transfer to a different school district.

**10.10 Approval of the purchase of books for ELA High School Class**

-The list includes core and supplemental reading books.

**11.0 FUTURE AGENDA ITEM REQUESTS**

**12.0 ANNOUNCEMENTS**

The next regular meeting of the Board of Trustees is scheduled for August 6, 2019 at **Shandon High School Library, at 7:00 PM.**

**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