

# SHANDON JOINT UNIFIED SCHOOL DISTRICT

## Board Meeting Agenda

Tuesday, May 9, 2017

Time: 6:00 PM. – Closed Session 7:00 PM Open Session;

Location: Parkfield Elementary School -

*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  
Shannon Plaisted

#### 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 Review and Possible Action on Appointment, Employment, Discipline, Resignation and Dismissal of District Employee(s) Pursuant to Government Code § 54957, Public Employment
- 2.2 Conference with Labor Negotiators (G.C. 54957.6)- Negotiator: Teresa Taylor, Organization: STA/CTA/NEA, CSEA, and Management /Confidential Employees Unrepresented
- 2.3 Public Employee Performance Evaluation, Title: Superintendent, Pursuant to Government Code Section 54957
- 2.4 Student Discipline - Case #2016-17-5, Pursuant to Education Code Sections 35146, 48900 et seq., 48912(b), 48918 and 49060 et seq., and 20 U.S.C. Section 1232g
- 2.5 Other Confidential Student Matters, NPS Service Agreement, Pursuant to Education Code Section 35146, 48900 et seq., 48912(b) and 49060 et seq., and 20 U.S.C. Section 1232g

### 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/PUBLIC HEARING

#### 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 PUBLIC HEARING

- 7.1 Review of AB1200 Public Disclosure of Collective Bargaining Agreement with Shandon Teachers Association/STA/NEA (Repeat from 4/4/17)
- 7.2 Sunshine of Shandon Teachers Association/STA/NEA's Initial Proposal to the District and District's proposal to STA for Collective Bargaining for 2017-18
- 7.3 Sunshine of CSEA Shandon Chapter #225 Initial Proposal to the District and District's proposal to STA for Collective Bargaining for 2017-18
- 7.4 Adoption of 9-12 Math Curriculum

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

- 8.1 Student Body Reports
- 8.2 Staff Reports
- 8.3 Bargaining Representative Reports
- 8.4 Board Reports

## **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 April 4, 2017
- 9.2 Approval of Warrants and Payroll
- 9.3 Approval of Budget Report
- 9.4 Approval of Student Body Funds Report
- 9.5 Approval of Personnel Action Report

## **10.0 ACTION ITEMS**

- 10.1 Approval of the 2017-2018 Contract with SLOCOE School Librarian (tabled from 4/4/17)
- 10.2 Approval of Proposal for Shandon High School Summer School
- 10.3 Approval of Proposal for Extended School Year
- 10.4 Approval of Measure K Citizens' Oversight Committee (tabled from 4/4/17)
- 10.5 Approval of the 2017-18 Contract with Port View Academy- Non Public School
- 10.6 Approval of Sale of Surplus Item- Ag. Truck
- 10.7 Approval of School Accountability Report Card
- 10.8 Approval of Cafeteria Snacks Sold a la Carte
- 10.9 Approval of Interdistrict Transfer Student 2016-17-3
- 10.10 Approval of Resolution 2016-17-15 Authorizing Participation in the Rural School Bus Pilot Project
- 10.11 Approval of Resolution 2016-17-16 Teacher Appreciation Week
- 10.12 Approval of Resolution 2016-17-17 Classified Employee Week
- 10.13 Approval of Resolution 2016-17-18 Presentation of Golden Apple Award- Andrew Needles
- 10.14 Approval of Resolution 2016-17-19 Teacher of the Year- Deanna Morton
- 10.15 Approval of Resolution 2016-17-20 Classified Employee of the Year- Otilia Rendon
- 10.16 Approval of Resolution 2016-17-21 Appreciation of Service-Marú Chamorro-Kiel
- 10.17 Approval of Resolution 2016-17-22 Appreciation of Service-Enrique Acebo
- 10.18 Approval of Resolution 2016-17-23 Appreciation of Service- John Carroll
- 10.19 Approval of Resolution 2016-17-24 Appreciation of Service-Shannon Small
- 10.20 Approval of Resolution 2016-17-25 Appreciation of Service-John Svinth

## **11.0 ACTION ITEMS**

### **BOARD BYLAWS/BOARD POLICIES/ ADMINISTRATIVE REGULATIONS**

#### **Update Board Policies & Administrative Regulations:**

- 11.1 Approval of First Reading of BP 3280 Sale Or Lease Of District-Owned Real Property
- 11.2 Approval of First Reading of AR 3280 Sale Or Lease Of District-Owned Real Property
- 11.3 Approval of First Reading of BP 3290 Gifts, Grants And Bequests
- 11.4 Approval of First Reading of BP 3300 Expenditures And Purchases
- 11.5 Approval of First Reading of BP 3311 Bids
- 11.6 Approval of First Reading of AR 3311 Bids
- 11.7 Approval of First Reading of BP 3311.1 Uniform Public Construction Cost Accounting Procedures
- 11.8 Approval of First Reading of AR 3311.1 Uniform Public Construction Cost Accounting Procedures
- 11.9 Approval of First Reading of AR 3311.2 Lease-Leaseback Contracts
- 11.10 Approval of First Reading of AR 3311.3 Design-Build Contracts
- 11.11 Approval of First Reading of BP 3513.3 Tobacco-Free Schools

- 11.12 Approval of First Reading of AR 3513.3 Tobacco-Free Schools
- 11.13 Approval of First Reading of BP 5131.62 Tobacco
- 11.14 Approval of First Reading of AR 5131.62 Tobacco
- 11.15 Approval of First Reading of BP 6142.1 Sexual Health And HIV/AIDS Prevention Instruction
- 11.16 Approval of First Reading of AR 6142.1 Sexual Health And HIV/AIDS Prevention Instruction
- 11.17 Approval of Second Reading of BP 3000 Concept and Roles
- 11.18 Approval of Second Reading of BP 3100 Budget
- 11.19 Approval of Second Reading of AR 3100 Budget
- 11.20 Approval of Second Reading of BP 3110 Transfer of Funds
- 11.21 Approval of Second Reading of BP 3220.1 Lottery Funds
- 11.22 Approval of Second Reading of BP 3230 Federal Grant Funds
- 11.23 Approval of Second Reading of AR 3230 Federal Grant Funds
- 11.24 Approval of Second Reading of BP 3250 Transportation Fees
- 11.25 Approval of Second Reading of AR 3250 Transportation Fees
- 11.26 Approval of Second Reading of BP 3260 Fees and Charges
- 11.27 Approval of Second Reading of AR 3260 Fees and Charges
- 11.28 Approval of Second Reading of BP 3270 Sale And Disposal Of Books, Equipment And Supplies
- 11.29 Approval of Second Reading of AR 3270 Sale And Disposal Of Books, Equipment And Supplies

#### **12.0 INFORMATION/DISCUSSION ITEMS**

- 12.1 SJUSD Enrollment
- 12.2 District Calendar of Events
- 12.3 Shandon High School Honor Roll
- 12.4 Shandon High School Good Attendance
- 12.5 Bond Sale Documents

#### **13.0 DISTRICT/SITE REPORTS**

- 13.1 Special Education Report
- 13.2 Shandon Elementary Report
- 13.3 Superintendent's Report

#### **14.0 FUTURE AGENDA ITEM REQUESTS**

#### **15.0 ANNOUNCEMENTS**

The next special meeting of the Board of Trustees is scheduled for May 10, 2017 at

**Shandon High School GYM, Open/Regular Session at 4:30 PM.**

The next regular meeting of the Board of Trustees is scheduled for June 13, 2017 at

**Shandon High School Room #6, Closed Session at 6:00 PM, Open/Regular Session at 7:00 PM.**

#### **16.0 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 (PO 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